

To Members of Cuxton Parish Council

Notice is hereby given that a Meeting of the Council will be held at Cuxton Library on Tuesday 3rd December 2019, which Members are hereby summoned to attend.

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest** (DPI, conflict of interest and personal interests) and alterations to the Register.
3. **Minutes of the meeting** held on 14th November 2019 – attached.
4. **Matters arising** from the Minutes not otherwise on the Agenda.

Medway Councillor's Report and Public Session

Suspension of the meeting for Medway Councillor's Report and for the Public Session. Matters raised may be placed on the agenda for the next or a future meeting.

5. Finance

- a. Bank Balances;
- b. Approval of payments since the last meeting;
- c. Accounts for payment
- d. Minutes of the Finance Committee meeting held on :21st November 2019
- e. To adopt the budget for 2020-2021.
- f. To set a precept for 2020-2021.

6. Management of Council Land and Property

- a. Pavilion Development
 - i. Report from the Pavilion Development Steering Group
 - ii. Planning Application
 - iii. Grant opportunities- The Football Foundation and others
- b. Recreation Ground
 - i. Repairs
 - ii. Incident Record Report
 - iii. Events- Christmas Tree and Carols

7. Highways and Transport

- a. A228 traffic light trial

8. Correspondence

- a. Residents;
- b. other

9. Any other business at the Chairman's discretion/Members information exchange

No motions may be proposed, nor decisions taken under this item but may be placed on the agenda for the next or future meetings.

10. Members' future agenda items.

CONFIDENTIAL SECTION

11. Resolution to exclude the press and public on the grounds the following item concerns a named member of staff.

12. Personnel Issue

The next meeting of the Council will be held at Cuxton Library. on Thursday 9th January 2020 at 7.30pm

Mrs June Nicholson
Parish Clerk

28/11/19.