



Cuxton Parish Council

To all Members of the Council

You are hereby summoned to attend a meeting of Cuxton Parish Council for the purpose of transacting the following business.

Carl Jensen, Clerk to the Council

Agenda for the Meeting of CUXTON PARISH COUNCIL to be held at Cuxton Library on Thursday 21st July 2022 at 7pm

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 16th June 2022 – for approval**
- 4) Minutes of the meeting held on 28th June 2022 – for approval**
- 5) Matters Arising**

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.

6) Finance

- a) Bank Balances
- b) Approval of payments since last meeting
- c) Approval of payment of Logic PM invoice dated 27th June 2022
- d) Approval of payment of GDM Architects invoice dated 23rd June 2022
- e) Recommendations for adjustments to 2022-23 Reserve Budget

7) Update on Progress on Bank Mandates Changes

- a) Barclays three accounts and card
- b) Unity Account

8) Changes to the Finance and Staffing Committee

- a) Recommendation from the Finance and Staffing Committee to return to two separate committees
- b) Terms of Reference (TOR) for Finance and Audit Committee
- c) Membership of Finance and Audit Committee
- d) Terms of Reference (TOR) for Staffing Committee
- e) Membership of Staffing Committee

9) Policy Review

- a) Reserves Policy
- b) Grievances and Disciplinary Policy
- c) Complaints Policy

10) Casual Vacancies

11) Planning Appeal

12) Pavilion Re-Development

13) Football Foundation Meeting Feedback

14) Support Request for Ukrainian Aid Organisation

- a) Background to organisation
- b) Support request

15) Big Lunch Report

16) Highways Issues

- a) Report from meeting with Medway Highways Portfolio Officer
- b) Lower Thames Crossing – planned local impact meeting
- c) Results of Traffic Survey Bush Road from and towards Cobham

17) Service Level Agreement with Cuxton Library Services

18) Grant Applications /Requests for Funding

19) Reports of Meetings Attended on Behalf of Council

- a) KALC
- b) Rural Liaison
- c) Cuxton Academy of Schools
- d) Police Liaison

20) Review of Terms of Reference Brought Forward from CPC meeting, 16th June 2022

Item 32. Traffic Management Group TOR

21) CCTV in Recreation Ground

21) Correspondence

- a) Complaint received regarding article and photograph in July/August 2022 newsletter.
- b) Complaint received regarding A228/Bush Road roadworks.
- c) Complaints received re trees obscuring line of sight from Bush Road in direction of Halling. Referred to Medway Norse and further chase sent.
- d) Complaint regarding unresolved issue referred to Cllr Matt Fearn previously.

22) 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.

23) Members Future Agenda Items

Next meeting: 15th September 2022