

## **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.

C. Jensen, Clerk to the Council

# Agenda for the Meeting of CUXTON PARISH COUNCIL to be held at Cuxton Library on Thursday 29th September 2022 at 7pm

#### **AGENDA**

- 1) A minute's silence in honour of her late Majesty, Queen Elizabeth II
- 2) Apologies for absence
- 3) Declarations of Interest (DPI, conflict of interest and personal interests) and alterations to the Register.
- 4) Minutes of the meeting held on 21st July 2022 for approval
- 5) Minutes of the meeting held on 11th August 2022 for approval
- 6) 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.

## 7) Finance

- a) Bank Balances
- b) Approval of payments made since last meeting
- c) Approval of accounts for payment
- d) Remain or opt-out of SAAA re external auditor appointment arrangements

## 8) Update on Progress on Bank Mandates Changes

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

## 9) Pavilion Re-Development

- a) Update on progress of Football Foundation Application
- b) Professional fees
- c) Kitchen fixtures and fittings
- d) Village Survey

## 10) Grant Applications /Requests for Funding

- a) Consider applying for FCC Community Action Fund: England for replacing the Bike Track surface
- b) Review Council's grant making policy and application form
- c) Agree timeline for grant applications for 2022-23

## 11) Recreation Ground

- a) Update on CCTV
- b) Vandalism of basket swing and insurance claim
- c) Repair of surface under swings quotations for discussion and approval
- d) Bike track update

#### 12) Chat Bench for Cuxton?

Consider providing a 'Chat Bench for the village

#### 13) Firework display

Discuss any update from 'Wheel of Cuxton' re 2022 celebrations

#### 14) Christmas Tree and Carols event

- a) Christmas Tree quotations for discussion and approval
- b) Cost of platform lift
- c) Live Christmas tree replacement
- d) Arrangements for carols, music and crafts

## 15) A228 lights issue and village speed signage

Update on current situation following discussions with Medway Council

#### 16) Basket for Beacon

To consider the options available

## 17) School Gate Closure Request

To consider request from the Academy of Cuxton Schools regarding school gate closure

## 18) Reports of Meetings Attended on Behalf of Council

- a) KALC
- b) Rural Liaison (28th September)
- c) Cuxton Academy of Schools
- d) Police Liaison

## 19) To review actions relating to the recent Operation London Bridge and to plan and budget for the resulting coronation

## 20) Correspondence

- a) Advice on support for Ukrainian Appeal
- b) Other

#### **CLOSED SESSION:**

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, that due to the confidential nature of the next items, the press and public will be asked to leave the meeting.

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## 21) Confidential Section closed to the public

- a) End of Clerk's probationary period
- b) Clerk's salary and working hours
- c) Sickness cover for road sweeper

## 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: 20th October 2022