



## **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 19th January 2023 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 8th December 2022 – for approval**
- 4) 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.

#### **5) Finance**

- a) Bank Balances
- b) Approval of payments made since last meeting
- c) Approval of accounts for payment
- d) Recommendation from Finance Committee meeting held on 10<sup>th</sup> November 2022, regarding Court Reserve balance being transferred to Legal and Professional Fees Reserve, for discussion
- e) Update on BT contract
- f) Update on Unity Bank replacement

#### **6) Budget**

- a) Budgetary headings proposal for 2023/24 – for discussion

- b) Precept Demand – signing of documentation for submission
- 7) Flagpole in Village – update**
- 8) Pavilion Re-Development**
  - a) Discussion regarding estimate for extending planning application
  - b) Update regarding formation of steering committees as per recommendation from Funding for All mentor
- 9) Terms of Reference**
  - a) Terms of Reference (TOR) for Facilities Management Steering Group
  - b) Amendment to Terms of Reference (TOR) Land Management Committee
- 10) Recreation Ground**
  - a) Algae removal in playground - update
- 11) Planning**
  - a) Winery Planning Inquiry – update
- 12) Allotment Association – Volunteer Days BBQ**
- 13) Lower Thames Crossing – Registering as an Interested Party**
  - a) Discussion regarding the formation of a steering committee for the purpose of taking CPC as an interested party forward
- 14) Reports of Meetings Attended on Behalf of Council**
  - a) KALC
  - b) Rural Liaison
  - c) Cuxton Academy of Schools
  - d) Police Liaison
- 15) Correspondence**

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**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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**16) Confidential Section closed to the public**

- a) Recommendations from Staffing Committee meeting held on 12<sup>th</sup> January 2023 to be provided to Councillors for discussion re temporary Street Cleaner's contract and hours of work.

**17) 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.

**18) Members Future Agenda Items**

**Next meeting: 16<sup>th</sup> February 2023**