



Cuxton Parish Council

To all Members of the Council

You are hereby summoned to attend the Annual General Meeting of Cuxton Parish Council for the purpose of transacting the following business.

C. Jensen, Clerk to the Council

Agenda for the Annual General Meeting of CUXTON PARISH COUNCIL to be held at Cuxton Library on Thursday 18th May 2023 at 7pm

AGENDA

- 1) Election of Chairman for 2023/24 – signing of declaration of office**
- 2) Election of Vice-Chairman for 2023/24 – signing of declaration of office**
- 3) Apologies for absence**
- 4) Declarations of Interest (DPI, conflict of interest and personal interests) and alterations to the Register. Submission of DPI forms to clerk**
- 5) To elect members and the election of Chairman and Vice-Chairman of the following committees:**
 - (a) Land Management Committee**
 - (b) Finance Committee**
 - (c) Staffing Committee**
 - (d) Planning Committee**
 - (e) Traffic Management Group**
- 6) Appointment of Representatives on outside bodies and working groups:**
 - (a) Local KALC**
 - (b) Rural Liaison**
 - (c) Academy of Cuxton Schools**
 - (d) Police Liaison**
- 7) Matters Arising**

Medway Councillor's Report and Public Session

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

- 8) Minutes of the meeting held on 20th April 2023 - for approval**

- 9) Finance**
 - a. Bank Balances
 - b. Approval of payments made since last meeting
 - c. Approval of accounts for payment: Logic - final drawdown of fee; Rialtas – annual support and maintenance contract fee.
- 10) Pavilion Re-Development**
 - a. Consideration of planning extension approval for pavilion redevelopment
 - b. Ongoing consideration of survey suggestions regarding redevelopment
- 11) Discussion regarding date of Finance Committee meeting 1st June-due to internal auditor visit 19th May and unavailability of clerk and Councillors**
- 12) Big Lunch - update**
- 13) Container – discussion regarding shelving of unit**
- 14) Bike Track - update regarding procedure and timescale for Veolia Grant application**
- 15) Feedback from Annual Parish Meeting 28th April 2023**
- 16) S.106 monies and discussion regarding roundabout feasibility study at A228 junction with Bush Road**
- 17) Signing of Grant Making Policy following amendments proposed and approved at Council meeting held on 20th April 2023**
- 18) Reports of Meetings Attended on Behalf of Council**
 - a. KALC
 - b. Rural Liaison
 - c. Cuxton Academy of Schools
 - d. Police Liaison
- 19) Lower Thames Crossing enquiry – update**
- 20) Discussion - toilet in recreation ground**
- 21) Correspondence**
- 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 June 2023