

# WAREHORNE PARISH COUNCIL

WAREHORNE, ASHFORD, KENT

## Notice of the Annual Meeting of the Parish Council

I hereby give you notice that the next Annual Meeting of the Parish Council will be held in the Village Hall on **Monday 15<sup>th</sup> May 2017 at 6.00pm**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated 6<sup>th</sup> May 2017

Signed *Annette Beach*

Clerk, 86 Running Foxes Lane, ASHFORD, TN23 5LR Tel: 07905658117 - Email: warehornepc@gmail.com

## AGENDA

### 1. Apologies & reasons for absence:

- i. Declaration by Members of any interest, Pecuniary or Other than Pecuniary, in accordance with the Council's Code of Conduct.
- ii. To approve or reject any application put to the meeting by the Chairman in respect of Members' seeking a dispensation under the Localism Act 2011, s.33.
- iii. Request that Councillors' or any other persons present declare if they intend to record any of the proceedings using any video or audio recording device or camera.

2. To elect a Chairman and sign the Declaration of Office.

3. To elect a Vice-Chairman

### 4. **At this point the Meeting will be adjourned for the Public Session.**

**This session is for the public to express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.**

### 5. To elect members to working parties:

- a. Finance
- b. Highways
- c. Public Rights of Way
- d. Planning

6. To elect two representatives to KALC

7. To elect one representative to Ashford Borough Council's Parish Forum  
To arrange dates for meetings for the next 12 months

8. To appoint an Internal Auditor for the next 12 months

9. Confirm Minutes of the Meeting held on 24<sup>th</sup> April 2017

### 10. Annual Return

- a. Statement of Accounts to be signed by Chairman
- b. Annual Governance Statement to be completed

11. Potential Development Warehorne Road – Crabtree Developments

12. English Rural Housing Update

13. **Planning**
14. **Malthouse Lane**
15. **Speeding Concerns**
16. **Correspondence**
17. **To authorise payments**  
Clerk's Salary (Mar) – A Beach £162.80  
Annual Insurance – AON £329.31
18. **Working Party Reports**
  - Finance – Monthly transaction statement  
Highways
  - Public Rights of Way
19. **Items for information**
  - Receipt of first Precept payment totalling £2404.50
20. **Date of next Meeting of the Parish Council to be arranged at this meeting**