

St Mary Hoo Parish Council

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C05//08/1-25

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that the Annual Parish Council Meeting will be held in the Function Room, Fenn Bell Inn, Fenn Street on Wednesday 21 May 2008, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Election of Chairman
- 2 To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council
- 3 Election of Vice-Chairman
- 4 To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council
- 5 Apologies for absence
- 6 Declarations of Interest and alterations to the Register
- 7 To appoint members to Committees:
 - a Amenity Committee
- 8 To appoint representatives:
 - a Rural Liaison Sub-Committee
 - b KALC Medway Area Committee
 - c Police Liaison Committee
 - e Biffa Liaison Group
- 9 Minutes of the Meeting held on 19 March 2008- attached
- 10 Matters arising from the Minutes not otherwise on the Agenda
- 11 Planning - Appendix A
 - a Applications
 - b Decisions
 - c Appeals and Other Matters
 - d Licensing Applications
- 12 Finance – Appendix B
 - a Bank balances
 - b Cheques signed since last meeting
 - c Insurance renewal
 - d Accounts for payment
 - e Accounts 2007/8
 - f Internal auditor's report
 - g Audit Return 2007/8
 - i Chairman's Allowance
- 13 Grant Applications

- 14 Amenity Committee
 - a Conservation Area
 - b Pond
 - c To note the Minutes of the meeting held on 28 March 2008
 - d To note the Minutes of the meeting held on 21 April 2008
- 15 Rural Liaison Committee
 - a Representative's report
 - b Rural Liaison Grant Projects
- 16 KALC/MAC
 - a Representative's report
- 17 Biffa Liaison Group
- 18 Police Matters
 - a Police Liaison Committee representative's report
- 19 Communications
 - a Newsletter
 - b Web Site
- 20 Highways & Transport
- 21 Consultation
 - a Southern Water – Draft water resources management plan
- 22 Correspondence
 - a Kent Primary Care Agency: Rurality of Area
- 23 Reports and Circulars
 - a Local Council Review
 - b Clerks & Councils Direct
 - c Oast to Coast
- 24 Date and Venue of next meeting
- 25 Any other urgent business at the Chairman's discretion
No motions may be proposed nor decisions taken under this item

Roxana Brammer
Parish Clerk

14 May 2008