

# St Mary Hoo Parish Council

53 Capelands New Ash Green Longfield Kent DA3 8LQ

tel: 01474 872729 mobile: 07956 677731

e-mail: clerk@stmaryhoo-pc.gov.uk

www.stmaryhoo-pc.gov.uk

C05//10/1-25

## 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 Tuesday 4 May 2010, 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
- 9 To appoint to other posts
  - a Footpaths Officer
  - b Tree Wardens
  - c Pond Wardens
- 10 Minutes of the Meeting held on 22 February 2010- attached
- 11 Matters arising from the Minutes not otherwise on the Agenda
- 12 Planning - Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
  - d Licensing Applications
- 13 Finance – Appendix B
  - a Bank balances
  - b Cheques signed since last meeting
  - c Insurance renewal
  - d Subscriptions
    - i. ACRK £35
    - ii. KALC £
  - e Accounts for payment

- f To approve the accounts 2009/10
  - g Internal auditor's report
  - h Audit Return 2009/10
  - i Chairman's Allowance
  - 14 Grant Applications
  - 15 Amenity Committee
    - a Nature Reserve
    - b Pond
  - 16 Rural Liaison Committee
    - a Representative's report
    - b Rural Liaison Grant Projects
  - 17 KALC/MAC
    - a Representative's report *PH*
  - 18 Police Matters
    - a Police Liaison Committee representative's report *KJ*
  - 19 Communications
    - a Newsletter
    - b Web Site
  - 20 Highways & Transport
    - a Fenn Corner Roundabout
  - 21 Consultation
  - 22 Correspondence
  - 23 Reports and Circulars
    - a Clerks & Councils Direct
    - b Local Government Review
    - c Oast to Coast
    - d ACRK –Village of the Year
  - 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

26 April 2010