

# *St Mary Hoo Parish Council*

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C/01/09/1-19

## **TO THE MEMBERS OF THE COUNCIL**

**NOTICE is hereby given that a Meeting of the Council will be held in the Function Room, The Fenn Bell, Fenn Street on Monday 20 July 2009 at 7.15 pm, which meeting Members are hereby summoned to attend.**

### **AGENDA**

- 1 Apologies for absence – Cllr Khatkar
- 2 Declarations of Interest and alterations to the Register
  - a Declarations of interest
  - b Application for dispensation re Fenn Corner roundabout planning application and subsequent discussions from Cllrs Budd, Beckey and Hassell
  - c Alterations to members' registers of interest
- 3 Minutes of the Meeting held on 11 May - attached
- 4 Matters arising from the Minutes not otherwise on the Agenda
- 5 Highways & Transport
  - a Fenn Corner  
Ian Wilson of Medway Council will be present for this item.
- 6 Planning - Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
  - d Licensing Applications
- 7 Finance – Appendix B
  - a Bank balances
  - b Cheques signed since last meeting
  - c Accounts for payment
  - d Internal audit
  - e To note Audit for year 2008/9 successfully concluded
- 8 Grant Applications
  - a BTCV Tree & Pond Warden scheme
  - b Kent County Playing Fields Association
- 9 Amenity Committee *PH*
  - a Conservation Area
  - b Pond
  - c Kent Wildlife Trust walk 14 June
- 10 Rural Liaison Committee *RJB*
  - a Representative's report
  - b Rural Liaison Grant Projects
    - i Wildlife Survey
    - ii Conservation Area Management Plan

- iii One-off work to Conservation Area identified in Plan (not routine maintenance)
  - iv Other possible projects, eg seat by pond; new noticeboard including nature notes by pond
- 11 KALC/MAC
  - a Representative's report *BB, PH*
- 12 Biffa Liaison Group *BK*
- 13 Police Matters
  - a Police Liaison Committee representative's report *KJ*
- 14 Communications
  - a Quarterly Newsletter *RB*
  - b Web Site *RB*
- 15 Consultation
  - a Medway Council Fouling by Dogs order
  - b National Grid questionnaire
- 16 Correspondence
  - a Invitation to Kent Downs AONB Countryside Day, Godmersham Park, 31 July
- 17 Date, Venue and Time of Next Meeting
- 18 Reports and Circulars
  - a ACRK Rural News
  - b Southern Water's Performance Report 2008/9
  - c Local Council Review
  - d Clerks & Councils Direct
  - e Water Resources Update
  - f Oast to Coast
- 19 Any other urgent business at the Chairman's discretion  
No motions may be proposed nor decisions taken under this item

Roxana Brammer  
Parish Clerk

13 July 2009