

# Bekesbourne-with-Patrixbourne Parish Council Statutory Annual Meeting

Monday 11<sup>th</sup> May 2015 7.30pm in Bekesbourne Village Hall  
All Parishioners are welcome to attend

## AGENDA

1. Elect Chairman for the council year 2015-16
2. Elect Vice Chairman for the council year 2015-16
3. Declarations of Acceptance of Office – All Councillors
4. Receive Apologies
5. Appoint Members to sit on committees, VHMC, RGMC, POLICE, KALC, LS&NRMG
6. Agree minutes of previous meetings **9 MARCH 2015**
7. Deal with matters arising from minutes not covered elsewhere
8. Requests for DPI's or dispensations (written or verbal)
9. Report from County/City Councillor/Community Warden
10. Parish Matters
  - Update on rural housing needs survey
  - Discussion on possible newsletter for PC
11. Parish Correspondence & Clerks Report
12. ADOPT new financial regulations (previously circulated to Cllrs)
13. Finance Matters;
  - A. Receive and adopt accounts for year ending 31<sup>st</sup> March 2015
  - B. Receive report from internal auditor for 2014-15
  - C. Receive and adopt Statement of accounting policies for year ending 31<sup>st</sup> March 2015
  - D. Receive and adopt Statement of internal control for year 2015-16
  - C. Annual Risk Assessment
  - D. Approve and complete Annual return
14. Approve Payments/Transfers

CHQ743 Clerks salary March	£309.92
CHQ744 Clerks expenses March	£21.49
CHQ745 Bekesbourne History group – Archive cupboard	£170.00
CHQ746 Clerks salary April	£320.32
CHQ747 Clerks expenses April	£33.81
CHQ748 KALC Renewal	£323.62
CHQ749 Parish insurance renewal Came & Company	£724.01
CHQ750 Bekesbourne Recreation Ground concurrent function	£3050.00
CHQ751 Bekesbourne PCC – Burial ground grant	£500.00
CHQ752 Patrixbourne PCC – Burial ground grant	£200.00

## 15. Planning applications

<b>CA/15/00663/LB</b>	Change 6no windows on second floor from upvc to painted timber  The Old Vicarage, School Lane, Bekesbourne CT4 5ER	AWAITING DECISION
<b>CA//15/00926/LUP</b>	Certificate of proposed lawful development for a rear dormer window.  6 Bifrons Road, Bekesbourne, CT4 5DE	WOULD BE LAWFUL
<b>CA/15/00136/FUL &amp; CA/15/00142/LB</b>	Conversion of outbuilding to residential annexe including rebuilding of the rear wing; erection of a garage and formation of a new entrance and driveway.  Bifrons House, The Street, Patrixbourne CT4 5DA	AWAITING DECISION
<b>CA/15/00288/LB</b>	Replacement first floor bedroom window  The Gate House, The Old Palace, Old Palace Rd, Bekesbourne CT4 5ES	GRANTED 02/04/15

<b>CA/15/00277/FUL &amp; CA/15/00278/LB</b>	Cold Harbour Farm House, Cold Harbour Lane, Bekesbourne CT4 5HU.  Erection of swimming pool building with gym, storage and changing facilities.	GRANTED 22/04/15
<b>CA/15/00104/FUL</b>	Cherry Trees, Patrixbourne Rd, Patrixbourne CT4 5BP.  Extension of existing rear dormer window to provide new ensuite and provision of rooflight	GRANTED 25/03/15
<b>CA/00006/FUL</b>	The Gate House Old Palace Road, Bekesbourne CT4 5ES.  Replacement kitchen window.	GRANTED 11/03/15
<b>CA/00006/FUL</b>	The Barton, Patrixbourne Rd, Bekesbourne CT4 5BP. Demolition of garage and construction of two storey dwelling.	AWAITING DECISION

- 16. Note accidents and HGV movements
- 17. Any other matters arising

Parish Council future meetings; 13th July, 14<sup>th</sup> Sept, 9<sup>th</sup> Nov 2015

