



**To all Members of the Parish Council**

You are hereby summoned to attend a meeting of the Parish Council on **Monday 13<sup>th</sup> June 2022** in the Davison Room, Ryarsh Village Hall at **8:00pm**

*Lynne Mackie*

Lynne Mackie, Parish Council Clerk

Date of Issue: Tuesday 7<sup>th</sup> June 2022

## **AGENDA**

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST** - To receive and note apologies for absence and to receive declarations of pecuniary and non-pecuniary interest
2. **MINUTES**
  - (a) To receive and approve the Minutes of the meeting held on **9<sup>th</sup> May 2022** for signature
  - (b) To receive and approve the Minutes of the Annual Parish Council Meeting held on **9<sup>th</sup> May 2022** for signature
3. **EXTERNAL REPORTS**
  - (a) County Councillor
  - (b) Borough Councillors
  - (c) Police
4. **PLANNING** (available to view at [www.tmbc.gov.uk](http://www.tmbc.gov.uk) or [www.kent.gov.uk](http://www.kent.gov.uk))
  - (a) Applications
    - i. **TM/22/01160/FL - Judes Cottage, Old School Lane** - Demolition of an existing prefab concrete garage and replacement with new wooden garage
  - (b) Approvals
    - i. **TM/22/00494/FL - Talbot Cottage, 78 Old School Lane** - Two storey side extension and associated internal and external works
  - (c) Refusals
  - (d) Any other Planning Matters
5. **MATTERS ARISING**
  - (a) Clerks Actions Since Last Meeting
  - (b) Temporary Road Closure – The Street – 22.06.22-24.06.22
  - (c) Landscape Services: Planning for your 2022 Outdoor Events
  - (d) TMBC: Parish Infrastructure Statement (16.06.22)
  - (e) Parish Council Projects
6. **OPEN SESSION** – Public Question Time
7. **PARISH COUNCILLOR REPORTS** - To receive updates and reports
  - (a) Queens Jubilee Event 04.06.22
  - (b) KALC T&M 21.06.22
  - (c) KALC Cllrs Conference 30.06.22 (MM)
  - (d) KALC Chairmanship Conference 28.07.22 (MM)
8. **MONTHLY CHECK-LIST**
  - (a) To receive reports about
    - i. Highways, Footpaths and Footways
    - ii. Street lights, including footpath near Moonfield, The Street
    - iii. Parish Property: Defibrillator, Ryarsh Resource Room
  - (b) Play Area and Recreation Ground

9. **FINANCIAL INFORMATION**

- (a) To consider and approve invoice payments
- (b) To receive bank statements, consider and approve financial statements for signature and to monitor budget
- (c) To receive report from Internal Auditor for year ending 31 March 2022 and to consider if any action is needed
- (d) To review the effectiveness of the system of Internal Control. Councillors are asked to consider the attached Statement of Internal Control in support of the Annual Governance statement
- (e) To approve the Annual Governance Statement for 2021-22, Section 1 of the AGAR for the year ending 31 March 2022.
- (f) To approve the Accounting Statements for 2021-22, Section 2 of the AGAR for the year ending 31 March 2022 and the supporting Bank Reconciliation as at 31 March 2022 and the explanation of the significant variations from last year (2020-21) to this year (2021-22)
- (g) To note renewal of Parish Council Insurance 01.06.22
- (h) To consider Pension Scheme for Employee
- (i) To consider any other financial matters

10. **MATTERS FOR NEXT MEETING**

**DATE OF NEXT PARISH COUNCIL MEETING: Monday 11<sup>th</sup> July 2022 – 8pm (Davison Room)**