

## PARISH COUNCIL MEETING

I hereby give you notice that a meeting of the Parish Council will be held in Shepherdswell Village Hall on Wednesday, 21 February 2024 at 1930hrs.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Please note that these meetings may be sound recorded.

Dated 15 February 2024  
**Jan Rousell, Parish Clerk**

## AGENDA

To receive reports from the County and District Councillors, Speed Watch, Neighbourhood Watch, Neighbourhood Beat Officer and Community Warden. Public questions and comments on non-agenda items (this section will be limited to 15 minutes or otherwise at the discretion of the Chairman)

**1/2024** Apologies for Absence

**2/2024** Minutes of the meeting held on the 17 January 2024

**3/2024** Matters Arising

**4/2024** Declarations of Interest

A Councillor who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and not be able to speak or take part, unless a relevant dispensation has been granted

A Councillor who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote

**5/2024** Public participation limited to items on the agenda – 15 minutes in total

**6/2024** Chair's Report

**7/2024** Parish Clerk's Report

**8/2024** Finance

8.01 To approve the schedule of payments – please see attached finance report

8.02 To approve the Bring Your Own Device Policy

**9/2024** Planning Committee

9.01 To receive a report from the Chair of the Planning Committee

**10/2024** Annual Parish Meeting

- 10.01 To agree a date for the meeting to be held in April

**11/2024** The value of Working Groups v's Committees

- 11.01 To discuss and receive a proposal regarding the value of Working Groups v's Committees

**12/2024** Community

- 12.01 Village Green Fencing
- 12.02 Village Hall
  - i. Storage Request Update
  - ii. Plumbing proposal
  - iii. Village Hall drive entrance
- 12.03 Reed Meadow
- 12.04 Dover District Bee Keeping Association Grant Request
- 12.05 Coldred Forum Request

**13/2024** Highway Improvement Plan

- 13.01 To receive a report from the HIP Working Group

**14/2024** Recreation Ground

- 14.01 Cricket Club

**15/2024** Date of the next meeting

This will be on Wednesday 20 March 2024 in Shepherdswell Village Hall at 1930hrs