

Beechen Hall, Wildfell Close, Walderslade, Chatham, Kent ME5 9RU.

1 01634 861237

□ clerk@boxleyparishcouncil.org.uk

Clerk: Daniela Baylis

Assistant Clerk: Heidi Pearson Finance Assistant: Nichola Carter

AGENDA

To All Members of the Council, Press and Public Members are hereby summoned, and notice is given that a meeting of the Parish Council will be held on Wednesday 22 January 2025, at 7.30 pm at Beechen Hall, Wildfell Close, Walderslade, ME5 9RU

- 1. Election of Vice-Chairman
- 2. Apologies and absences
- 3. **Declaration of Interests, Dispensations, Predetermination or Lobbying**Members are required to declare any interests, dispensations, predetermination or lobbying on items on this agenda. Members are reminded that changes to the Register of Interests should be notified to Maidstone Borough Council.
- 4. Motion to exclude the press and public from the meeting for all items in the Confidential Section.
- 5. **Minutes of the Parish Council Meeting 4 December 2024 Decision**To consider the minutes and if in order sign as a true record .
- 6. Matters Arising From the Minutes
- 7. Crime Report and Police Issues

Public Session at the discretion of the Chairman. Parishioners may address the meeting with regard to any item on the Agenda (time limited to 3 minutes per person). Items not on the Agenda must be submitted to the Clerk in advance of the meeting. Non-parishioners are only able to address the meeting at the invitation of the Chairman.

- 8. Draft Minutes of Recent Committee Meetings (Previously circulated)
- 8.1 Environment Committee 9 December 2024
- 8.2 Finance and General Purposes Committee 8 January 2025
- 9. **Finance**
 - 9.1 Bank Balances
 - 9.2 Finance General verbal report to be given at the meeting
 - 9.3 Receipts and payments 1-31 December 2024
 - 9.4 To agree the Budget put forward by the Finance and General Purposes Committee
 - 9.5 To set the Precept for 2025/26

10. Policies and Procedures

None on this Agenda

11. By-Election

12. Reports from Boxley Parish Councillors/Office

- 12.1 Office Staff report (verbal report to be given at the meeting)
- 12.2 Councillor's reports

- 12.3 Borough Councillor Reports on Maidstone Borough Council items that directly affect Boxley Parish
- 12.4 KALC representatives
- 12.5 Grove Green Community Hall representative
- 12.6 Sandling Village Hall Representative
- 12.7 Vinters Valley Nature Reserve Representative
- 12.8 Any other reports

13. Sandling

14. Ratification

15. Grant Applications

None on this Agenda

16. Matters for Decision

None on this Agenda

17. Matters for Information

18. Items for Next Agenda

Councillors reports and requests for items to be included on the next agenda to be submitted no later than Tuesday 21 February 2025.

Date: 16 January 2025

19. Meetings

Next Meeting Wednesday 3 March 2025 at Weavering Village Hall at 7.30pm.

CONFIDENTIAL SECTION

20. Personnel matters

Daniela Baylis

Daniela Baylis

Clerk to the Council.

In accordance with policy the meeting should close no later than 9.30 pm but the Chairman has power to extend it by 30 minutes. Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.