

Minutes of the Boxley Parish Council Extraordinary Meeting held at Beechen Hall, Wildfell Close, Walderslade, ME5 9RU on 11 April 2024, commencing at 1:30

Councillors Present: V Davies - Chairman, A Brindle, P Sullivan, I Davies, C Sheppard, P Dengate, B Hinder, M Beckwith, S Mayes, J Akehurst, N Zand and H Bryant together with Mrs D Baylis – Parish Clerk and Mrs H Pearson – Assistant Clerk

1. **Apologies and absences**

Cllrs P Mclean and K Macklin

2. **Declaration of Interests, Dispensations, Predetermination or Lobbying**

None

3. **Electoral Process**

Report noted.

4. **Meeting Dates 2024/2025**

It was proposed by Cllr Brindle, seconded by Cllr B Hinder and all agreed to adopt the revised meeting schedule for 2024-2025.

5. **Items for Annual Parish Council Meeting Agenda**

- A review of the Finance and General Purposes Committee Terms of Reference
- A review of the Personnel Committee Terms of Reference
- A review of Standing Orders,

Meeting closed at 18.45 pm.

Signed as a correct record of the proceedings.

Chairman Date