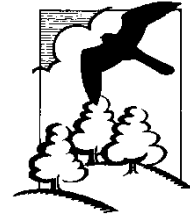


HAWKHURST PARISH COUNCIL



I give you notice; the Monthly Parish Council Meeting of Hawkhurst Parish Council will be held on Monday 15 July at 7.15pm, at the Copt Hall.

Members of the public are invited to attend the meeting; the Chairman will close the minute book during the meeting and commence the public session. Each member of the public will have three minutes to speak to the Council.

All Councillors are summoned to attend in order to consider and resolve upon the business to be discussed. The agenda is set out below.

A handwritten signature in black ink, appearing to read 'Lisa Rackett', is written over a horizontal line.

Lisa Rackett

Clerk to Hawkhurst Parish Council

Date 10.07.2024

BUSINESS TO BE TRANSACTED

- 87/24 (a) Apologies for absence received.**
(b) Declaration of changes to the register of interests.
(c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda.
(d) Requests for dispensation.
(e) To confirm whether anyone in attendance intends to film or record the meeting.
- 88/24 Public Session (meeting Adjourned – minute book closed). Chairman to invite members of the public to make representations, answer questions or give evidence to any items listed on the agenda. A maximum of three minutes per person is allowed and the session will be closed after fifteen minutes.**
- 89/24 To agree the minutes of the Annual Parish Council Meeting 13.05.2024.** The minutes will be taken as read and signed by the Chairman, if Councillors have proposed amendments, then these should be sent to the Clerk as soon as possible.
- 90/24 To note the following reports:**
- (a) Ward Councillors Report
 - (b) County Councillors Report
- 91/24 To note the update list (FOR INFORMATION ONLY).** The update list provides the entire Council with an update on the progress of actions taken by its Committees and the Council.
- 92/24 To agree the cancellation of iBabs.** The Council has not used the iBabs software and upon further investigation by the current officers and staff they feel this is a waste of money. The Office needs a Council decision in order to cancel.

93/24 Committees

- (a) To agree to form an Events Committee.
- (b) To agree amendments to Committee Members of anyone wishes to resign or join a Committee.

94/24 To adopt the new Financial Regulations which are based on the NALC model. The new Financial Regulations have been put together, the Finance Committee have discussed them and are happy with them. They recommend the Council adopts them.

95/24 To discuss and agree the Highway Improvement Plan (HIP). The Clerk, Parish Support Officer, and Cllr Relf met with the Parish Representative from Kent County Council. A draft HIP has been put together and the Council are asked to add items if they wish and then agree the plan.

96/24 To agree a date for the work stream identification workshop. The Council will need to agree a date for the workshop, further information will be given at the meeting by Cllr Patrick Norman.

97/24 Finance

- (a) To note the Expenditure Against Budget Report for April, May, and June 2024.
- (b) To note the Bank Reconciliation Report for April, May, and June 2024.
- (c) To note the Corporate Risk Register.
- (d) To discuss and agree whether to issue a grant of £700.00 to Hawkhurst Bowls Club.
- (e) To discuss and agree whether to issue a grant of £200.00 to West Kent Mediation.
- (f) To discuss and agree whether to issue a grant of £250.00 to HCT 2018.
- (g) To note the payments made in April, May and June 2024.