## **BIDBOROUGH PARISH COUNCIL**

To: All Members of the Council

Members are hereby summoned to, and notice is given that a Meeting of the Council is to be held on Monday 26 June 2023 in Bidborough Village Hall, commencing at 7.05pm, or at the conclusion of the meeting of the Arthur Nicholson Trust whichever is the later, when the following business is proposed to be transacted.

## AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Minutes of the Meeting of the Council held on 5 June 2023
- 4. Matters Arising from the Minutes
- 5. To Receive the Reports from Borough and County Councillors
- 6. Open session for Parishioners to ask questions on the Council
- 7. Finance To receive the report on the payments made and to be agreed (attached)

## 8. Planning Consultations

- (1) 23/01475/Full Judds Farm, Hayesden Lane, Bidborough
- (2) 23/01476/Full Judds Farm, Hayesden Lane, Bidborough
- (3) 23/01480/Full The Glen House, High Street, Bidborough
- (4) 23/01513/Full The Barn adjacent to the Cottage, Franks Hollow Road, Bidborough Applications can be viewed on <u>www.tunbridgewells.gov.uk/appsearch</u>
- 9. AGAR 2022/23 To consider the following documents on the 2022/23 AGAR (attached)
- (a) A blank copy of the complete AGAR form
- (b) A copy of the completed Annual Internal Audit Report 2022/23
- (c) A copy of the Annual Governance Statement 2022/23 with recommended responses
- (d) A copy of the completed Accounting Statements for 2022/23
- (e) A Recommended Explanation sheet for the response to the Annual Governance Statement
- (f) The Bank Reconciliation Form
- (g) A copy of the Internal Auditors Report setting out the reasons for the responses to the Annual Internal Audit Report at (b) above
- 10. Financial Regulations (attached)

- 11. Update on Action Points(1) Birch Wood Land(2) Hedge along Ridge(3) Fly Tipping
- 12. Waste Bins
- 13. Village Defibrillators
- 14. Cemetery Additional Ashes Plots
- 15. Play Park Tender
- 16. To Consider Any Other Items of Correspondence

To consider the exclusion of the Press and Public under the Public Bodies (Admissions to Meetings) Act 1960 to consider the following items of Business

17. To Reconsider Minute 20 of the Council Meeting held on 27 March 2023 relating to Employment Matter Legal Advice Costs

Neil Harris Clerk

Date: 21 June 2023