

ALL COUNCILLORS ARE HEREBY SUMMONED to attend the next **MEETING of Barming Parish Council**
incorporating the **Annual Meeting of the Council**
to be held in the **Parish Hall, Tonbridge Road** on

Wednesday 11th May 2016 at 7.00pm

when it is proposed to transact the business shown on the Agenda below.

The meeting will be open to the press and public, who are welcome to attend.

AGENDA

There will be 15 minutes allocated at the start of the meeting for questions from members of the public.

- 1. APOLOGIES** - To receive and accept apologies and reasons for absence
- 2. NOTIFICATION TO BE RECEIVED FOR INTENT TO FILM, PHOTOGRAPH OR RECORD ANY ITEMS.**
- 3. ELECTION OF OFFICERS** – To elect Chairman and Vice Chairman
- 4. APPOINTMENT OF COMMITTEES** – To discuss
- 5. APPOINTMENT OF REPRESENTATIVES** – To appoint
 - Internal Auditor
 - Booking Clerk
 - Allotments
 - Barming News Editor
 - KALC Maidstone Area Committee
 - Medway Valley Community Rail Partnership
 - Policing Meetings
- 6. DECLARATIONS OF INTEREST** relating to any items on the Agenda.
- 7. MINUTES OF COUNCIL MEETING held on 13th April 2016**
To consider the Minutes, and if in order to authorise the Chairman to sign as an accurate record.
- 8. MINUTES OF ANNUAL PARISH MEETING held on 27th April 2016**
To consider the minutes, and if in order to authorise the Chairman to sign as an accurate record.
- 9. POLICE MATTERS** - To receive items of Police business.
- 10. RESOURCES AND ENVIRONMENT MATTERS**
 - 10.1 BYFC** – Request for parking and to discuss possibilities of a “home” community centre
 - 10.2 BYFC** – To arrange annual meeting
 - 10.3 Football Kick Wall** – Progress update
 - 10.4 Annual Parish Meeting** – Feedback and matters arising
 - 10.5 Pavilion** – To discuss water heater
 - 10.6 Future Projects** – Action plan for this year
 - 10.7 Maidstone Town Crown Post Office** - Consultation
 - 10.8 Parish Hall** – Maintenance

11. FINANCES

- 11.1 Annual Report and Audit 2015/16** - **A:** To approve Annual Governance Statement
B: To approve Accounting Statements 2015/16
- 11.2 Budget Monitoring** - To note report to 30th April 2016
- 11.3 Income received** since the last meeting - To note
- 11.4 Annual Insurance Premium Renewal** – To authorise (3 year agreement with Zurich)
- 11.5 Cheques** - To resolve that the cheques presented can be signed

12. PLANNING

- 12.1 14/506419 - Bell Farm, North Street** – Notification of Appeal Lodged with the Planning Inspectorate.
- 12.2** Any other planning matters received prior to the meeting

13. MATTERS OF REPORT - To receive reports from

- 13.1** County Councillor
- 13.2** Borough Councillor/Chairman
- 13.3** Individual Councillors
- 13.4** Clerk

14. CORRESPONDENCE – To note correspondence received since the last meeting.

15. DATE OF NEXT MEETING

Wednesday 8th June 2016 in the Parish Hall, Tonbridge Road starting at 7.30pm.

PART 11

To move that the public be excluded for the item(s) set out in Part 11 of the Agenda, because of the likely disclosure of matters of a personal and private nature having applied the Public Interest Test

16. Parish Field Tree Damage - Complaint