

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 8th May 2019 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 17th April 2019**
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 23rd April 2019**
To consider the minutes, and if in order to authorise the Chairman to sign as an accurate record.
 - 8.1 Annual Parish Meeting:** Actions arising
- 9. RESOURCES AND ENVIRONMENT MATTERS**
 - 9.1 Play Equipment** – To receive update
 - 9.2 LCR Annual Subscription Renewal** – To authorise
 - 9.3 Barming Youth Football Club (BYFC)** – To arrange annual meeting and matters to discuss
 - 9.4 Allotments** – To arrange annual visit and matters to discuss
 - 9.5 Hedge Repair: Bull Orchard/Tonbridge Rd** – To discuss quotation

10. FINANCES

- 10.1 Annual Report and Audit 2018/19** - **A:** To approve Annual Governance Statement
B: To approve Accounting Statements 2018/19
- 10.2 Budget Monitoring** - To note report to 30th April 2019
- 10.3 Income Received & Unpaid Invoices** since the last meeting - To note
- 10.4 Cheques** - To resolve that the cheques presented can be signed

11. PLANNING

- 11.1 Any other planning matters** received prior to the meeting

12. MATTERS OF REPORT - To receive reports from

- 12.1** County Councillor
- 12.2** Borough Councillor/Chairman
- 12.3** Individual Councillors
- 12.4** Clerk

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

14. DATES OF NEXT MEETING

Wednesday 12th June 2019 in the Parish Hall, Tonbridge Road starting at 7.30pm.