Farningham Parish Council

To: The Members of the Parish Council of Farningham I hereby summon you to attend a Meeting of the Parish Council to be held in the SHAND HALL St. PETER & St. PAUL's CHURCH, 5-6 High Street, Farningham, Kent, DA4 0DG commencing at 7.00 p.m. on Wednesday 15th June 2022 to transact the undermentioned business.
10th June 2022

AGENDA

1. Apologies and reasons for **absence**.

2. Declarations of personal, prejudicial and disclosable pecuniary **interests** on items on the agenda and updates to members' register of interests.

3. Report from the **County Councillor**

4. Report (verbal) from the **District Councillor**

5. To consider, and approve if appropriate, which agenda items are sufficiently **confidential** as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960

6. **A Public Open Session**. Members of the public will be welcome to address the Parish Council with any local **concerns** they have. Please note this item will be limited in time at the discretion of the Chairman.

7. Approve as a correct record the **Minutes** of the Parish Council meetings on 4th May 2022.

8. To review the effectiveness of the system of Internal Control. Councillors are asked to consider the attached **Statement of Internal Control** in support of the Annual Governance Statement. The Chair of the meeting and the Clerk to sign.

9. To approve the **Annual Governance Statement for 2021-22,** Section 1 of the AGAR for the year ending 31 March 2022. The Chair of the meeting and the Clerk to sign and date PLUS minute reference.

10. To approve the **Accounting Statements for 2021-22,** Section 2 of the AGAR for the year ending 31 March 2022 and the supporting Bank Reconciliation as at 31 March 2022 and if necessary, the explanation of the significant variations from last year (2020-21) to this year (2021-22). The Chair of the meeting to sign and date PLUS minute reference.

11. Note the proposed dates for the **Exercise of Public Rights** as selected by the Council's Responsible Finance Officer; Monday 20th June to Friday 29th July 2022

12. **Matters arising** from the Minutes where these are not covered under the subject headings below.
    - 12.1 Flint wall
    - 12.2 New Council phone number and mobile contract
    - 12.3 Internal audit report

13. **Planning – including consideration of the following planning applications requiring comments and note the updated planning log:**
    - 13.1 Old Stables
    - 13.2 Maplescombe Farm

14. **Finance Items for noting and decision**
    - 14.1 Items paid and payable
    - 14.2 Flexed budget report, May 2022
    - 14.3 Clerk's overtime
    - 14.4 Transfer of UTB account to Handelsbanken

15. **Items for decision and allocation of resources if necessary:**
    - 15.1 Market Meadow grass cutting schedule – Lothlorien recommend fortnightly
    - 15.2 Feasibility study for footpath widening on bridge
    - 15.3 Quote to remove sapling in cattle grid
    - 15.4 Quote to replace bench in Irving's Corner

16. **Highways including:**
    - 16.1 Proposed 20mph zone in Farningham High Street
    - 16.2 Gateway information
    - 16.3 Road Junction at Beesfield Lane and Eynsford Road

17. **Street lighting Valley View Terrace**
18. **Market Meadow Legal Position**
19. **Kent Pension Fund**
20. **Date of 2023 Annual Parish Meeting**
21. **Public Comment – antisocial behaviour**
22. **Trident**
23. **Charity of Anthony Roper**
24. **Urgent Business that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.**

25. **Date of next meeting 20th July 2020**