

DETLING PARISH COUNCIL

Parish Clerk: Mrs Wendy Licence 14 Trapfield Close, Bearsted, Maidstone Kent ME14 4HT Email: clerk@detlingparishcouncil.org.uk Web site: www.detlingparish.co.uk

To all Members of the Parish Council, members of the public and press.

Members are hereby summoned and notice is given that an Extraordinary Meeting of the Parish Council will be held on **Tuesday 8 August 2023 at 7pm** in Detling Village Hall.

1. Election of Chairman

2. Election of Vice Chairman

3. Apologies.

To receive and accept apologies for absence. Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting, under Section 85(1) of the Local Government Act 1972.

4. Declaration of Interest or Lobbying

Members are invited to declare disclosable pecuniary interests and other interests in respect of items on the agenda as required by the Detling Parish Council Code of Conduct for Members and by the Localism Act 2011.

5. Dispensations

To consider any dispensation request received by the Clerk and not previously considered.

6. Items to be taken in closed session

To determine which items, if any, of the agenda should be taken with the public exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting

7. Approval of the minutes of the meetings held on 4 April 2023

To consider the minutes of the previous meetings and if in order sign as a true record.

8. To Appoint Representatives to External Bodies

- i. To confirm KALC representatives
- ii. To confirm Village Hall representative
- iii. To confirm and update Councillors areas of Interest

9. To Review the Scheme of Delegation

10. Policies

Review of Policies

11. Civility and Respect Pledge

To consider taking the pledge

12. Planning

i. Ref: 23/503286/FULL

Address: Wealden Hall Pilgrims Way Detling Maidstone Kent ME14 3JY

Proposal: Demolition of conservatory, erection of replacement single storey rear extension and creation of first floor balcony. Removal of chimney and alterations to windows and doors. Erection of first floor extension, insertion of rooflights, dormer and balcony. Removal of existing external steps from basement to ground floor level. Erection of external steps from basement to ground floor level.

ii. Any other planning matter received by 8 August 2023.

13. Princes Way Alley

To receive an update

14. Financial Matters:

i. Invoices for payment

ii, Annual Governance Statement- To agree the statement

iii. Annual Return for Year End 31 March 2023- To receive and to consider the adoption of end of year return

iv. Independent Internal Auditor's report

15. Open Spaces

- i. Monk's Meadow -To receive an update
- ii. Horish Woods- to receive an update

16. Play Area Inspection

- i. To consider inspection report
- ii. To consider the quotation for the swing harness

17. Dates of Future Meetings

Wendy Licence

Wendy Licence (Mrs) Clerk to Detling Parish Council

Date: 2 August 2023

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.