

**TO THE MEMBERS OF THE COUNCIL**

**NOTICE is hereby given that a Meeting of the Council will be held in the Library, Bush Road, Cuxton on Thursday 9<sup>th</sup> November 7.30 pm, which meeting Members are hereby summoned to attend.**

**AGENDA**

- 1 Apologies for absence
- 2 Declarations of interest (DPI, conflicts of interest and personal) and alterations to the Register.
- 3 Minutes of the Meeting held on 12<sup>th</sup> October 2017 - attached
- 4 Matters arising from the Minutes not otherwise on the Agenda

**MEDWAY COUNCILLOR'S REPORT AND PUBLIC SESSION**

Suspension of meeting for Medway Ward Councillor's Report and for public session. Matters raised may be placed on the agenda for the next or a future meeting

- 5 Finance – Appendix A
  - a Bank Balances
  - b Approval of payments made since last meeting
  - c Accounts for payment
  - d Finance Committee meeting held on 1<sup>st</sup> November 2017 – verbal report
  - e Finance Committee's recommended review of Terms of Reference
  - f Finance Committee's recommended review of Financial Regulations
  - g Finance Committee's recommendation to increase allotment rents to £3.50/rod
  - h To adopt budget 2018/19 – draft attached
  - i To set precept 2018/18
- 6 Grant Applications to the Council
  - a Applications (none at date of agenda)
  - b Cuxton community grants – satisfaction of completion of projects supported – *TT*  
draft form to follow by email
- 7 Grant Applications by the Council
- 8 Management of the Council's land and property
  - a Pavilion development
    - i Update
    - ii Planning application
  - b CCTV Quotation, papers attached
  - c Vandalism Report
  - d To note the next Land Management Committee meeting will be held on Thursday 16<sup>th</sup> November 2017
- 9 Highways and Transport
  - a Public Rights of Way
  - b Street Cleaning *DB*

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|----|---|--------|
| c  | A228 traffic light scheme   | MF     |
| d  | Pebble Lane crossing and sounding of train horns  | KH     |
| e  | Lower Thames Crossing   | RB     |
| f  | Medway Valley Community Rail Trust  | KH     |
| g  | Planters, Bush Road   | DB     |
| h  | Any other highways or transport issues  |        |
| 10 | Pharmacy  |        |
| 11 | Police Matters  |        |
| a  | To appoint Police Liaison representative  |        |
| b  | Monthly community safety partnership surgeries  |        |
| 12 | Communications  |        |
| 13 | Community Activities  |        |
| 14 | Consultation Documents  |        |
| a  | Draft statement of Licensing Policy – view<br><a href="http://www.medway.gov.uk/businessandinvestment/licensingyourbusiness.aspx">http://www.medway.gov.uk/businessandinvestment/licensingyourbusiness.aspx</a><br>Responses to <a href="mailto:licensing@medway.gov.uk">licensing@medway.gov.uk</a> by 31 January 2018. Information days 9.30 – 4.30 on 23 November and 9 January at St George’s Centre. |        |
| 15 | Correspondence  |        |
| 16 | Reports on Events attended not otherwise on the Agenda  |        |
| a  | KALC Finance Conference   | RB, DB |
| 17 | Members’ Requests for Future Agenda Items   |        |
| 18 | Reports and Circulars   |        |
| 19 | Any Other Business at the Chairman’s Discretion (Members’ Information Exchange)<br><br>No motions may be proposed nor decisions taken under this item, but may be placed on the agenda for the next or a future meeting   |        |

**CONFIDENTIAL SECTION**

- |    |   |
|----|---|
| 20 | Resolution to exclude the press and public on the grounds the following item concerns a named member of staff |
| 21 | Review of Assistant Clerk’s salary  |

The next meeting of the Council will be held on Thursday 14<sup>th</sup> December 2017 in the Library, Bush Road, Cuxton at 7.30 pm.

*Roxana M E Brammer*

Roxana Brammer  
Parish Clerk

2<sup>nd</sup> November 2017