

BRENZETT PARISH COUNCIL

A G E N D A

**FOR THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON
TUESDAY 21 MAY 2019, AT THE VILLAGE HALL, BRENZETT AT 7.30 PM**

- 1. ELECTION OF CHAIRMAN – Chairman to sign Declaration of Acceptance of Office**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**

A member who declares a Declaration of Pecuniary Interest in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part, unless a relevant Dispensation has been granted.)

(A member who declares an Other Significant Interest will be able to speak on the item, but will be required to leave the meeting for the vote).

- i) To note the granting of any Requests for Dispensations and the decision
- ii) Updating of Declarations of Interest

- 4. ELECTION OF VICE CHAIRMAN**
- 5. ELECTION OF OFFICERS TO COMMITTEES AND OUTSIDE BODIES FOR THE CONTINUING TERM OF THE COUNCIL**
Village Hall Committee
KALC
Parish Forum
Police Committees
Marsh Forum
Disciplinary and Grievance Committee
Appeals Committee
Councillors to serve on reciprocal Complaints Committee for Brookland Parish Council if required
Any other Committees requested by Councillors
- 6. DELEGATION OF RESPONSIBILITIES FOR THE CONTINUING TERM OF THE COUNCIL**
Annual Review of all Parish Council Paperwork - August
Six Monthly Review of Fixed Assets – September and March
Six Monthly Risk and Financial Risk Assessment – August and March
Internal Parish Council Audit
Councillors Responsible for Finance
Annual Review of Insurance Arrangements – On Receipt of Policy
Councillors responsible for Website and Publicity
Councillors responsible for assisting with Transparency and Data Protection
Councillors responsible for accuracy of Council Policies
Councillor with responsibility for Post and Emails
Councillor with responsibility for Returning Questionnaires
Any other Responsibilities put forward at meeting
- 7. PUBLIC INTERVAL**
- 8. REVIEW AND ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS**

- 9. REVIEW OF LAND AND ASSETS BELONGING TO THE COUNCIL**
- 10. CONFIRMATION OF INSURANCE ARRANGEMENTS IN RESPECT OF ALL INSURABLE RISKS**
Renewal of Insurance for Year 2019/2020
Self Insurance of Parish Council Assets
- 11. REVIEW OF SUBSCRIPTIONS**
- 12. REVIEW OF COMPLAINTS PROCEDURE**
- 13. REVIEW OF THE COUNCIL'S POLICIES AND PRACTICES IN RESPECT OF ITS OBLIGATIONS UNDER THE FREEDOM OF INFORMATION AND DATA PROTECTION LEGISLATION**
- 14. REVIEW OF THE COUNCIL'S POLICY FOR DEALING WITH THE PRESS/MEDIA**
- 15. REVIEW OF THE COUNCIL'S EMPLOYMENT POLICIES/PROCEDURES**
- 16. RESOLUTION TO ADOPT THE POWER OF GENERAL COMPETENCE AND REVIEW OF THE COUNCIL'S EXPENDITURE INCURRED UNDER THE POWER OF GENERAL COMPETENCE**
- 17. DETERMINING THE TIME AND PLACE OF ORDINARY MEETINGS UP TO AND INCLUDING THE NEXT ANNUAL GENERAL MEETING**
- 18. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING**
- 19. MATTERS FOR REPORT ARISING FROM PREVIOUS MINUTES**
Items for discussion only. No decisions can be made under this heading
- 20. CORRESPONDENCE AND GENERAL COUNCIL BUSINESS**
Correspondence
Arrangements for dealing with Parish Council Post and Emails
Chairman's Update
Website
Risk Assessment
Storage of Parish Council Documents
Retention and Storage of Post and Emails
IT Security
Compliance with Transparency Code
Compliance with Data Protection Legislation
Storage of Computer Records
Update on Marsh Forum
National Parks
Arrangements for Future Meetings
- 21. FINANCE**
Internal Auditors Report
Review of Effectiveness of Internal Auditor
Completion of Certificate of Exemption
Review of System of Internal Control
Consideration of the Findings of the Review by Members of the Meeting as a whole
Approval of the Annual Governance Statement by the members meeting as a whole – Section 1
Signature and Dating of the Statement by the person presiding at the meeting and Clerk – Section 1
Consideration of the Accounting Statements by the members meeting as a whole

Approval of the Accounting Statements by the members meeting as a whole – Section 2
Signature and Dating of the Accounting Statements by the person presiding at the meeting – Section 2

Review of Direct Debits

Accounts to be paid

Bank Balance

Review of Salaries

22. BOROUGH COUNCILLORS REPORT

23. PLANNING

Applications received by the date of this agenda will be shown on the attached Planning Application Record.

Other applications may be discussed if they are received after the date of publication and councillors do not consider them to be contentious. Please contact the Clerk for further information.

Storage of Planning Applications

24. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

Items for discussion only. No decisions can be made under this heading.

Parish Clerk
14 May 2019

BRENZETT PARISH COUNCIL

PLANNING APPLICATION RECORD

2019

MAY 2019

Y19/0249/FH Shell Romney Marsh, Brenzett Roundabout, Romney Marsh, Kent TN29 9TZ
Erection of a side and rear extension to existing sales building, provision of additional car parking and the decommissioning and removal of existing car wash

Decision Notices received from Folkestone & Hythe District Council

Y19/0068/FH Land Adjoining Millside Rhee Wall Road Brenzett Kent
Erection of 6 detached houses
District Council: Approved with Conditions