

**To Members of Cuxton Parish Council**

Notice is hereby given that a Meeting of the Council will be held at Cuxton Library on Thursday 13<sup>th</sup> February 2020, which Members are hereby summoned to attend.

**AGENDA**

1. **Apologies for absence.**
2. **Declarations of Interest** (DPI, conflict of interest and personal interests) and alterations to the Register.
3. **Minutes of the meeting** held on 9<sup>th</sup> January 2020 – attached.
4. **Matters arising** from the Minutes not otherwise on the Agenda.

**Medway Councillor's Report and Public Session**

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

**5. Finance**

- a. Bank Balances;
- b. Approval of payments since the last meeting;
- c. Accounts for payment
- d. Newsletter printing cost increase
- e. Land Registry
- f. Grant Awarding Form

**6. Annual Meetings List**

**7. Management of Council Land and Property**

- a. Pavilion Development
  - i. Report from the Pavilion Development Steering Group
  - ii. Football Foundation - 5 years tenure on the land
  - iii. Planning Application
  - iv. Sub-lease progress
- b. Recreation Ground
  - i. Inspection Report
  - ii. Incident Record Report
  - iii. Hire of Roundell storage costings
- c. Events- VE Day and WW2 Memorial
- d. Rubbish bin for placement near memorial bench
- e. Allotments – Landlord is open to selling the land to us

- f. Climate Change
  - g. School use of car park
- 8. Highways and Transport**
- a. A228 traffic light trial update
- 9. Consultations**
- a. Lower Thames Crossing Supplementary Consultation 29/1/20 – 25/3/20
  - b. Medway Ward Boundaries Consultation 17/12/19 – 2/3/20

**10. Lone Working Policy**

**11. Provision of WCAG2 compliant website and email provider**

**12. Council Meeting List**

**13. Cuxton Parish Council 3 Year Plan**

**14. PCSO Surgeries**

**15. Correspondence**

- a. Residents
- b. Other – Action with Communities in Rural Kent, Carbon Smart

**16. Any other business at the Chairman's discretion/Members information exchange**

No motions may be proposed, nor decisions taken under this item but may be placed on the agenda for the next or future meetings.

**17. Members' future agenda items.**

**CONFIDENTIAL SECTION**

**18. Resolution to exclude the press and public on the grounds the following item concerns a named member of staff.**

The next meeting of the Council will be held at Cuxton Library. on Thursday 12<sup>th</sup> March 2020 at 7.30pm

Mrs June Nicholson  
Parish Clerk