



Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on **Monday 13 November 2017** from **7.30pm** at the Iron Room, Boughton Lees.

The Chairman will invite questions from members of the public after agenda item 4. If you wish to ask a question or raise a local issue, please inform the Parish Clerk in advance of the meeting by email at boughtoneastwellclerk@gmail.com.

AGENDA

1. Apologies with Reasons For Absence

2. Disclosures of Interests, Dispensations, Predetermination or Lobbying

Interests must be re-declared when an item is called.

3. Minutes

3.1. To approve the minutes of the Parish Council Meeting held on 11 October 2017

3.2. To note the minutes of the Finance Committee held on 1 November 2017

4. Matters Arising from the Minutes

Items, which are not covered elsewhere in the agenda for exchange of information only.

Adjournment for Members of the Public to Address the Meeting (15 minutes)

5. Clerk's Financial Report

5.1. To review the Statement of Account and bank reconciliation.

5.2. To review expenditure to date against the approved budget.

5.3. To authorise the payment of accounts

6. Mid-year Budget Review

To approve adjustments to the 2017-18 budget.

7. External Audit 2016-17

To review the report from external auditors PKF for the year ended 31 March 2017.

8. Banking

To review the Parish Council's banking arrangements.

9. Current Projects

9.1. To receive a report from the Chair of the Neighbourhood Plan Steering Group.

9.2. Purchase of exterior boxes for community defibrillators – decision to be taken.

9.3. Installation of bus shelter at Boughton Lees – to note progress.

9.4. Installation of village gateways as a traffic calming measure – to note progress.

10. Planning Matters

10.1. Planning applications received

17/01478/AS	Braehead, Sandyhurst Lane - Outline planning application for the erection of one single 4 bed detached chalet bungalow with access and a double garage/carport.
17/01613/AS	Lenacre Hall Farm, Sandyhurst Lane - Hybrid application for up to 89 new residential dwellings consisting of (i) a full planning application for the development of 21 new residential dwellings, access, drainage and landscaping to the south of the site and (ii) outline planning application for the development of up to 68 new dwellings, access, landscaping, open space and community orchard at the north and west of the site.
17/01596/AS	21 Dunnock Road, Goat Lees - Part conversion of existing garage to habitable space.
17/01636/AS	Former Sand pit, Sandyhurst Lane - Outline planning application for developer-led custom-build residential development of up to 18 dwellings, open space and landscaping, wildlife habitat reserve, new access to Sandyhurst Lane, parking, engineering (including ground modelling) works and infrastructure.
17/01614/AS	The Old Gatehouse, Canterbury Road - Retrospective application for placement of 2no. burglar alarm boxes to outside of building.

10.2. Planning decisions

To note Ashford Borough Council has approved the following application.

17/01368/AS	Eastwell Manor Hotel - Replacement of the pool house to provide additional recreation space and changing facilities. Provision of 6 seasonal beach huts and improvements to the pool surrounds.
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11. Correspondence

11.1. Kent County Council Budget Consultation 2018.

12. Any Other Business and Future Agenda Items

Items arising after the publication of this agenda for exchange of information only.

13. Date of Next Meeting

To be held on Thursday 7 December at Goat Lees Community Hall from 7.30pm.

Clerk to the Council
8 November 2017

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.