

Agenda

Parish Council Meeting Tuesday 4 June 2024 at 6.45pm

At Reece Pavilion, Bridge Street, Wye TN25 5EA
(This will be a Hybrid meeting. Most Councillors will be present but the Clerk, some Councillors and others may join online)



**Wye
with
Hinxhill
Parish
Council**

Parish Council meetings are open. Members of the public and press are welcome to 'attend' this virtual meeting, either via an audio connection or by following the [WATCH THIS MEETING](#) link on the website version of this agenda at www.wyeparishcouncil.gov.uk/agendas-and-minutes

Any member of the public who wishes to make representation to the council or who has any special requirements in respect of the meeting should contact the Clerk. Any questions for councillors along with any relevant documents for consideration by the Parish Council must be received by the Clerk in writing or by email, *at least 3 clear working days* prior to the date of the meeting.

clerk@wyeparishcouncil.gov.uk

AGENDA

111/24	To note those present and to receive any apologies
112/24	To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI) from members, concerning items on the agenda
113/24	Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman. If a member of the public has submitted a statement, this will be read out. Statements shall not require a response at the meeting, but the Chairman may direct that a written or oral response be given.
114/24	To approve the Minutes of the Annual Parish Council meeting held on 7 May 2024 and the Extraordinary Parish Council meeting held on 13 May 2024
115/24	To receive an update regarding progress of actions and resolutions from the last meeting
a.	(Papers have been circulated to Councillors)
116/24	To receive any oral or written reports, and authorise any action
a.	To receive updates from My Community Voice (Kent Police) (Papers have been circulated to Councillors)
b.	To receive Clerk's Update (Papers have been circulated to Councillors)
117/24	Finance and Governance
a.	To receive the Internal Audit Report 2023-2024 and authorise any actions (Papers have been circulated to Councillors)
b.	To approve and sign the Annual Governance Statement for 2023-2024, Section 1 of the AGAR for the year ending 31 March 2024(Papers have been circulated to Councillors)
c.	To approve and sign the Accounting Statements for 2023-2024, Section 2 of the AGAR for the year ending 31 March 2024 and the supporting Bank Reconciliation as at 31 March 2024 and if

	necessary, the explanation of the significant variances from 2022-2023 to 2023-2024 (Papers have been circulated to Councillors)
d.	To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer (Papers have been circulated to Councillors)
e.	To note income received
f.	To review the expenditure list and authorise payments (Papers have been circulated to Councillors)
g.	To review the Scheme of Delegation and authorise any actions (Papers have been circulated to Councillors)
118/24	PLANNING
a.	To consider planning applications (deadlines for comment shown, where applicable)
i	To approve Clerk's Report – Planning Applications (Papers have been circulated to Councillors)
ii	To consider any applications received, but not listed above. None received
b.	To note decisions of Ashford Borough Council Planning Department
i	To note Clerk's Report – Decisions of Ashford Borough Council Planning Department (Papers have been circulated to Councillors)
c.	To consider any tree applications
i	None received
d.	Planning appeals and enforcements To hear any updates regarding outstanding planning matters and consider any actions required
119/24	To hear any reports and agree any actions regarding ongoing tasks and projects
a.	To receive a Wye Neighbourhood Plan Review Update and to authorise any actions (Papers have been circulated to Councillors)
b.	To receive an Update regarding Withersdane and to authorise any actions
120/24	To receive correspondence, and authorise any action
a.	To receive correspondence from Ashford Borough Council regarding S106 monies 2024-01-17 and authorise any actions (Papers have been circulated to Councillors)
121/24	Dates of next meeting
	o Tuesday 2 July at 18.45 Reece Pavilion, Bridge Street, Wye TN25 5EA
	<i>Please note the Parish Council is keeping its meeting arrangements under review for safety reasons. Meeting dates and times may vary at short notice.</i>
	Note: Items for future agendas must be submitted in writing to the Clerk and Chairman for consideration.
122/24	Close of meeting

Signed

R.Judge.

Clerk to the Parish Council

date 29 05 2024

For inclusion with each agenda

DECLARATIONS OF INTEREST (DPI) and OTHER SIGNIFICANT INTEREST (OSI)

A member who declares a DPI 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 OSI will be able to speak on the item as a member of the public, but will be required to remove him/herself to the public gallery before the debate, and to leave the meeting for the vote.