#### **BROOKLAND PARISH COUNCIL**

#### AGENDA

## FOR THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON MONDAY, 20 MAY 2013, FOLLOWING THE ANNUAL PARISH MEETING AT THE VILLAGE HALL, BROOKLAND

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

(A councillor who declares a DPI in relation to any item on the agenda should 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 councillor who declares an OSI may speak on the item, but should leave the meeting for the vote).

- i) Updating of Declarations of Interest
- 4. ELECTION OF VICE CHAIRMAN
- 5. ELECTION OF OFFICERS TO COMMITTEES/ASSIGNMENT OF RESPONSIBILITIES

Village Hall Committee

**KALC** 

Police Committees

Planning Committee

Finance and Policy Committee

#### 6. DELEGATION OF RESPONSIBILITIES

Annual Review of Parish Council Paperwork Six Monthly Review of Fixed Assets – September

March

Six Monthly Risk Assessment – September

March

Internal Parish Council Audit

Annual Review of Insurance Arrangements - June

Weekly Play Area Safety Check

Annual Play Area Safety Check

- 7. ACCEPTANCE OF MINUTES
- 8. MATTERS ARISING
- 9. PUBLIC INTERVAL
- 10. CHAIRMAN'S REPORT

#### 11. CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS

Adoption of Internally Audited Accounts, review and completion of associated paperwork Review of System of Internal Control

Review of Effectiveness of Internal Auditor

Insurance

Risk Assessment/Risk Inspection

Highways – Update following letter sent to KHS

Casual Vacancy

Storage and Retention of Parish Council Post and Emails

Storage of Parish Council Documents

Parish Council Website

#### 12. YOUTH AREA

#### 13. CEMETERY

#### 14. PLANNING

Applications received by the date of this agenda will be attached Other applications <u>may</u> be discussed if they are received after the date of publication and councillors do not considered them to be contentious. Please contact the Clerk for further information regarding applications.

Retention and Storage of Planning Applications

#### 15. VILLAGE RESPONSIBILITIES

Matters Arising from the Round Robin not previously covered Village Hall

Items to be reported to the County Lengthsmen

#### 16. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

Parish Clerk

Next Meeting 17 June 2013 Items for inclusion on the agenda should be with the Clerk by 10 June

# BROOKLAND PARISH COUNCIL PLANNING APPLICATION RECORD

### 2013

#### **MAY 2013**

Y13/0304/SH Huckleberry House, Boarmans Lane, Brookland, Romney Marsh, Kent Section 73 Application for removal of condition 4 of planning permission SH/88/0059, to allow unrestricted occupation of the dwelling