

PETHAM PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING WILL BE HELD IN
PETHAM VILLAGE HALL ON THURSDAY 9TH MAY 2019 6PM

A G E N D A

1. **Appointment of Chairman and Vice Chairman for 2019-2020**
2. **Welcome to new members and Apologies for Absence**
3. **Declarations of Interest and Update to Disclosable Pecuniary Interests Register**
4. **To approve the Minutes of the last Meetings and Matters Arising**
5. **Financial Matters**
 - (i) To approve payments as follows:

Scottish & Southern Electric	£ TBA	St Light Energy –March
KALC	£ 301.68	Annual Subscription
Came & Company	£ TBA	Insurance
McCabe Ford Williams	£ 264.00	Operation of PAYE 2018-19
HMRC	£ TBA	PAYE
Parish Clerk	£ 41.38	Expenses & Stationery – March
 - (ii) To Authorise Certificate of Exemption re the Annual Audit
 - (iii) To Approve the Annual Governance Statement 2018/2019
 - (iv) To Confirm the End of Year Accounts 2018-2019
 - (v) To Approve the Annual Accounting Statements 2018-2019
 - (vi) To note receipt of £13317.00 Precept for 2019-2020
 - (vii) To note approval of estimates for Kenfield Ground and BACS payment for same.
 - (viii) Air Quality in Canterbury – Request for funding towards Appeal to the Supreme Court.
 - (ix) To consider quotation for cleaning play equipment & new chain net for basketball.
6. **Planning Matters**
 - (i) CA//19/00647/MIN Flaxland Cottage, Garlinge Green Road, Garlinge Green, Petham
Non-material amendment to planning permission CA/18/00647/FUL for proposed use of detached two-storey garage as ancillary accommodation; to allow additional dormer to North West elevation.
7. **Planning Decisions**
 - (i) 19/00331 Little Swarling, Watery Lane, Petham
Proposed single-storey detached dwelling with accommodation in the roof space.
Application Refused by CCC
8. **Co-option of Councillor**
9. **Correspondence, Publications and any other matters of an urgent nature.**
10. **To confirm date of the next Meeting as 13th June 7.30pm**

Susan Shaw Parish Clerk