

LOCAL GOVERNMENT ACT (1972)

NOTICE IS HEREBY GIVEN THAT:

A Full Meeting of the Parish Council will be held in The Rackliff Centre (Old Fire Station) on Monday 13th January 2020 at 7.30pm

Susan J Denne
Clerk to Rusthall Parish Council
7th January 2020

AGENDA

No decisions will be taken by the Parish Council on any item not on this Agenda

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting**
- 2. To receive and approve apologies for absence:**
- 3. Declarations of Personal and Prejudicial Interests.**
- 4. Declarations of Lobbying.**
- 5. Minutes**
 5. To resolve that the minutes of the Council Meeting held on 9th December 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
 - 5.1 Matters outstanding from these minutes (not listed as separate agenda items)
 - 5.2 Matters outstanding from previous minutes
- 6. Open session for questions from the public:** *Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue would have been addressed elsewhere in the agenda or if not already so listed, be referred to at a future meeting of the Parish Council.*
- 7. Session for County and Borough Councillors on matters concerning the Parish.**
- 8. Committee Reports:** Planning Meeting 16th December 2019 and Allotment Meeting 16th December 2019 draft minutes have been circulated.
- 9. Insurance Updates and Recommendations – Clerk**
- 10. Code of Conduct – To ensure Cllrs are aware of the Code of Conduct**
- 11. Updates –** i. KALC Community Award – Cllr Edwards, ii. Proposed Market – Cllrs Ellicott and Wilson, iii. Assets of Community Value – Cllrs Edwards, Smith and Britcher - Allan
- 12. KALC – To consider location of new defibrillator**
- 13. Alterations to Rackliff Centre – To set up a working party**

- 14. Dementia Awareness** – To discuss article for Rusthall Life
- 15. Risk Assessments** – To ratify updated and new Risk assessments
- 16. Date for Litter Pick** -
- 17. Meeting Dates** – To agree to dates for Full Council, Allotments and Parish Assembly meetings.
- 18. Grants/ Donations** – To consider any applications received.
- 19. Chair's Report** –
- 20. Clerk's Report** -
- 21. Diary Dates**
- 22. Accounts for Payment** – to authorise the payment of invoices as listed (to follow)
- 23. Items for Information**

Date of Next Meeting –10th February 2020