

**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 11th February 2019 at 7.30pm**

Susan J Denne
Clerk to Rusthall Parish Council
4th February 2019

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 14th January 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. Session for County and Borough Councillors on matters concerning the Parish.**
- 7. Committee Reports:** Planning Meeting 21st January 2019, draft minutes have been circulated.
- 8. Litter Picking** – Agree dates, to go into Rusthall Life.
- 9. Bench** – To agree to final costs – Cllr Blackburn
- 10. Policies** – To agree any updates and adopt the following: i. Budget Virement, ii. Internal Financial Control System, iii. Kent Code of Conduct.
- 11. Proposed hanging baskets** – Update and to consider suppliers and maintenance.
- 12. Parish in Bloom**
- 13. Hire of Hall** – to agree to a daily rate.
- 14. Grants/ Donations** – To consider any applications received.
- 15. Rusthall Life** – Update Cllr Blackburn
- 16. Chair's Report** –
- 17. Clerk's Report** -
- 18. Diary Dates**
- 19. Accounts for Payment** – to authorise the payment of invoices as listed (to follow)
- 20. 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.*
- 21. Items for Information**

Date of Next Meeting – 11th March 2019

