



**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 14th January 2019 at 7.30pm**

Susan J Denne
Clerk to Rusthall Parish Council
8th January 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 10th December 2018 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:** Allotment Meeting 17th December 2018, draft minutes have been circulated.
- 8. KALC Awards – Nominations**
- 9. Parish Council Elections – How to prepare and advertise**
- 10. Litter Picking – To discuss**
- 11. Bench – To discuss purchase of bench – Cllr Blackburn**
- 12. Internal Auditor – To agree to instruct auditor and date of audit**
- 13. Annual Assembly – To agree to date and format**
- 14. Rusthall Life –** i. To discuss further financial support and involvement. ii. Volunteers thank you gathering.
- 15. Policies Updated – To discuss and agree adoption of the following policies: Co-Option, FOI, and Complaints.**
- 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 February 2018