

# Goudhurst Parish Council



## **There will be a Virtual Meeting of Goudhurst Parish Council on Monday 10 August 2020 at 7.30 pm**

Anthony Farnfield  
Clerk to Goudhurst Parish Council  
05 August 2020

Goudhurst Parish Council, The Hop Bine, Risebridge Farm, Goudhurst TN17 1HN

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Quorum for Council: 4 Members

**Members of the Public and the Press are welcome to attend this virtual meeting or submit questions for discussion at the meeting.** At the Chairman's discretion, 15 minutes will be set aside for questions from members of the public relating to items on the Agenda or about issues of local concern.

If members of the public or press wish to attend the virtual meeting, or submit questions, we invite you to email the Assistant Clerk to the Parish Council.  
[asst.clerk@goudhurst-pc.gov.uk](mailto:asst.clerk@goudhurst-pc.gov.uk).

## **AGENDA**

1. Apologies for absence
2. Declarations of Interest
3. To resolve that the Minutes of the meeting of Council held on 13 July 2020, and available to Members, are a correct record.
4. To receive questions and statements from members of the press and public.
5. To receive reports from County and Borough Councillors
6. Annual Accounts 2019-20 and Audit
  - 6.1. To review the effectiveness of the system of internal control. Councillors are asked to consider the attached Statement of Internal Control in support of the Annual Governance Statement. The Chairman of the meeting and the Clerk to sign.
  - 6.2. To approve the Annual Governance Statement for 2019-20, Section 1 of the AGAR for the year ending 31 March 2020. The Chairman of the meeting

and the Clerk to sign and date plus minute reference.

6.3. To approve the Accounting Statements for 2019-20, Section 2 of the AGAR for the year ending 31 March 2020 and the supporting Bank Reconciliation as at 31 March 2020 and if necessary, the explanation of the significant variations from last year (2018-19) to this year (2019-20). The Chairman of the meeting to sign and date plus minute reference.

7. Accounts

8. Clerk's Report

8.1. Committee Memberships and other appointments

8.1.1. Goudhurst Parish Hall Trust - to note that Cllr Phil Kirkby has resigned as a nominative trustee and to approve Cllr Antony Harris as his replacement.

8.1.2. To consider the proposal to merge the Central Goudhurst (Traffic & Parking) Committee with the Business and Communications Committee and for Cllrs David Boniface, Antony Harris and Barry Noakes to join the Business & Communications Committee.

8.1.3. To consider the proposal to merge the Footpaths Committee with the Amenities Committee and for Cllrs Caroline Richards and Peter Wood to join the Amenities Committee.

9. Committee Reports

9.1. Amenities Committee

9.1.1. Council to approve the expenditure for the mowing of the Lower Glebe

9.1.2. Council to approve the expenditure for the spraying of the Ragwort on the Lower Glebe

9.1.3. Council to approve the expenditure of £ 582 for a Duck House for Goudhurst Pond

9.1.4. Council to approve the expenditure of £ 970.63 for five dog waste bag dispensers and bags for the Parish.

9.2. Burial Board Cllr

9.2.1. Council to approve no increase in Burial Board Fees for 2020-21

9.3. Business & Communications Committee

9.3.1. Update on Broadband

9.3.2. Promoting Goudhurst

9.4. Footpaths Committee

9.5. Highways Committee

9.6. Police & Neighbourhood Watch Committee

9.6.1. Council to approve expenditure of £ 1361.47 for CCTV on the Church Rooms to cover the Play Area

9.7. Traffic & Parking Committee

9.8. Youth Committee

9.8.1. To receive a brief update on the Play Area project

9.8.2. Planning Committee

9.8.2.1. Members to note TWBC decisions in July 2020

9.8.2.2. Brandfold Terrace Cottage - to clarify action being taken by GPC relating to the decision process by TWBC.

10. Review of Action Tracking

11. Items for information

11.1. Date of next Meeting: Monday 7 September 2020. 7.30pm via Zoom