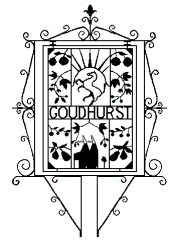


Goudhurst Parish Council



The Annual Meeting of Goudhurst Parish Council will take place on Monday 09 May 2022 at 7.30 pm in Goudhurst Village Hall

Goudhurst Parish Council recognise that there are continuing risks associated with COVID19 and are supportive of individuals wearing masks in meetings and maintaining a social distance. We will continue to provide hand sanitiser at the entrance to the Village Hall. In order to keep everyone safe, please do not attend a meeting if you have COVID-19 symptoms or have tested positive for COVID-19 in the past 5 days. We will continue to review the risks and will comply with any future controls recommended or mandated by HM Government.

Members of the Public and the Press are welcome to attend this meeting.

At the Chairman's discretion, 15 minutes will be set aside for questions from members of the public each one of whom may be invited to speak for a maximum of 3 minutes in total relating to items on the Agenda or about issues of local concern. Thereafter they have the right, and are welcome, to stay and observe the rest of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1. **Please inform the Clerk if you intend to film or record the Meeting.**

Claire Reed
Clerk to Goudhurst Parish Council
04 May 2022

Parish Council Office - The Hop Bine, Ranters Lane, Goudhurst, TN17 1HN
01580 212552 | clerk@goudhurst-pc.gov.uk | <https://.goudhurst-pc.gov.uk> | 07494 117313

Quorum for Council: 4 Members

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To resolve that the Minutes of the Council Meetings held on 14 February and 14 March 2022, and available to Members prior to this meeting, are a correct record.
4. Council to elect a Vice-chairman
5. To elect members to and confirm the terms of reference for the following Committees
 - 5.1. Amenities Committee
 - 5.2. Business & Communications Committee
 - 5.3. Burial Authority
 - 5.4. Finance Committee
 - 5.5. Highways Committee
 - 5.6. Planning Committee
 - 5.7. Policy Committee
 - 5.8. Staffing Committee
 - 5.9 Youth & Housing Committee
6. To appoint representatives to:
 - 6.1. Goudhurst Village Hall Committee

- 6.2. Friends of Goudhurst Village Green
- 6.3. Hop Pickers Line
- 6.4. Kilndown Recreational Hall Trust
- 6.5. Kilndown Millennium Green Trust
- 6.6. Kilndown Quarry Centre
- 6.7. KALC Area Committee
- 6.8. Dorothy Bathurst's Charity
- 6.9. Goudhurst Education Foundation
- 6.10. River Teise Sub Group
- 6.11. Goudhurst for Ukraine

7. To resolve that the Minutes of the Council Meeting held on 11 April 2022, and available to Members prior to this meeting, are a correct record.

8. To receive questions and statements from members of the press and public (limited to 15 minutes in total). This is an opportunity for members of the public to ask questions or raise issues of local interest. Please note, Council cannot lawfully decide on items of business not specified on the published agenda.

9. To receive reports from County and Borough Councillors (limited to 15 minutes in total). County and Borough Councillors are invited to give a short verbal update on matters affecting Goudhurst Parish.

10. To receive the draft minutes of the Annual Parish Meetings and note any actions required.

11. Clerk's Report

- 11.1. Council to consider issues, specific to smaller councils, it would like NALC to address.
- 11.2. Council to resolve to write to Greg Clark MP asking him to support the Early Day Motion relating to Civility & Respect in local government.
- 11.3. Training
- 11.4. To resolve to approve Council's KALC subscription for 2022-23

12. Committee Reports

12.1. Amenities Committee

The Chairman of the Committee will give a short verbal update on past matters:

- 12.1.1. Green Spaces management
- 12.1.2. Glebe Fields Working Group
- 12.1.3. Repairs to Council bus shelters
- 12.1.4. Repairs to the public conveniences
- 12.1.5. Works to the ponds
- 12.1.6. Improvements to the Plain
- 12.1.7. CCTV for St Mary's church wall
- 12.1.8. Additional waste bins
- 12.1.9. Christmas lighting

12.2. Burial Authority

The Chairman of the Committee will give a short verbal update on past matters:

- 12.2.1. Unauthorised items on graves
- 12.2.2. Memorial safety testing

12.3. Business & Communications Committee

The Chairman of the Committee will give a short verbal update on past matters:

- 12.3.1. Update on the plans to celebrate HM's Platinum Jubilee in June 2022.
- 12.3.2. To consider and resolve to approve the expenditure of £3,460 (+VAT) for china Jubilee mugs for the children of the Parish.
- 12.3.3. Goudhurst Open Day 2022

12.4. Highways Committee

The Chairman of the Committee will give a short verbal update on past matters:

12.4.1. EV Charge points

12.4.2. A21 safety improvements

12.4.3. Highways Improvement Plan

12.5. Planning Committee

12.5.1. Members to note Committee recommendations and TWBC decisions in April 2022

12.6. Policy & Staffing Committee

12.6.1. Council to resolve to adopt the Clerk's new contract of employment

12.6.2. Council to resolve to adopt the updated Grievance Procedures and Discipline Policy.

12.6.3. Council to review the updated Asset Register

12.6.4. Council to review details of the updated insurance policy for 2022-23

12.6.5. Update on the development of the Emergency Plan

12.7. Youth & Housing Committee

The Chairman of the Committee will give a short verbal update on past matters:

12.7.1. Drainage on the Chequer Field

12.7.2. Renovation of the Chequer Pavilion

13. Accounts

14. Items for information

14.1. Date of next Meeting: Monday 13 June 2022, 7.30pm

15. Chairman to present the KALC Community Award 2022