

ALKHAM PARISH COUNCIL  
ANNUAL GENERAL MEETING  
MONDAY 14<sup>th</sup> MAY 2018 - AGENDA

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**7.00pm PRIOR TO THE START OF THE MAIN MEETING:**

**Planning to discuss:**

**DOV/18/00287      Erection of a two storey side extension, single storey rear extension and first floor extension over garage (existing conservatory to be demolished)**  
Finsa, Slip Lane, Alkham, CT15 7DA

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1.Venue                      Alkham Village Hall, 7:30pm

2. Present

3.Apologies                Parish Councillors: Geoff Hillier, Den Barnard

4. Annual Business

4.1      Election of Chairman

4.2      Election of Vice Chairman

4.3      Other Offices

4.3.1    Parish Emergencies

4.3.2    Highways

4.3.3    PROW

4.3.4    MOD

4.3.5    KALC

4.3.6    Environment

4.3.7    Neighbourhood Forum Representative

4.4      Parish Deeds - Documents relating to Chalksole Green, Vicarage Meadow and the grass verge (part of) fronting Newlyn's Meadow and the Alkham Valley Road are available.

4.5      Review of Hire Charges for Vicarage Meadow

4.6      Review of Annual Subscriptions

5.Minutes

5.1.1    Minutes of the AGM held 8<sup>th</sup> May 2017 and minutes from regular meeting held on 12<sup>th</sup> March 2018 for approval.

## 6.Matters Arising

- 6.1 Pimlico Way/Bull Run:
- 6.2 Drainage Update – Cllr Hibbert
- 6.3 Play equipment inspections
- 6.4 Community Plan
- 6.5 Emergency Plan
- 6.6 Notice Board move
- 6.7 GDPR
- 6.8 Transparency Code Funding
- 6.9 Traffic Follow Up Action – Traffic Implementation Group
- 6.10 Binding of TAG Report
- 6.11 Costs & Approval to print copies of TAG Report

## 7.Correspondence

- 7.1 2 x Emails from Peter Smith

## 8. Delegates Reports

## 9. Interval

## 10. Finances

- 10.1 Invoices from Harmer Landscapes for £48.00 (March) & £110.40 (April) 2018.
- 10.2 Clerks salary and expenses for March and April 2018 of £318.00
- 10.3 KALC membership renewal of £302.38 for year 2018/19
- 10.4 Annual Audit for 2017/18 requires signing (Chairperson & Clerk).

## 11. Any Other Business

13. Date of next meeting is Monday 2<sup>nd</sup> July 2018, at 7:30pm