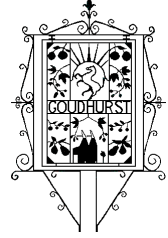


Goudhurst Parish Council



There will be an open Meeting of Goudhurst Parish Council on Monday 09 January 2023 at 7.00 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.

Claire Reed
Clerk to Goudhurst Parish Council
04 January 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

7pm - prior to the start of the meeting.

Questions and comments from members of the press and public.

This is an opportunity for members of the public to ask questions or raise issues of local interest. Thereafter they are welcome to stay and observe the rest of the Meeting (members of the public are not permitted to speak during the remainder of the meeting except by special invitation of the Chairman) Public Bodies (Admission to Meetings) Act 1960, s1. Please note, Council cannot lawfully decide on items of business not specified on the published agenda although the Chairman may decide to refer any issues raised for further discussion (LGA 1972 Sch 12 10 (2)(b)).

- 1. To receive apologies for absence and to approve the reasons given.**
- 2. Declarations of Interest**
- 3. To approve and sign as a correct record the Minutes of a Meeting of the Parish Council held on Monday 14 November 2022.**

Members are reminded that the only issues relating to the Minutes that can be discussed are their accuracy.
- 4. To receive reports from County and Borough Councillors (limited to 10 minutes in total).**
- 5. Chairman's Announcements**
 - 5.1. Committee Priorities (for a decision at committee level)
 - 5.2. Business Networking Event March 2023
 - 5.3. Candidates for election in May 2023

6. Clerk's Report

- 6.1. Maintenance contracts for 2023
- 6.2. Energy Saving Talk 10 February 2023 at 10.30am

7. Accounts

- 7.1. To note the payments for the month of November 2022
- 7.2. To receive the bank reconciliation for 30 November 2022.
- 7.3. To note the payments for the month of December 2022.
- 7.4. To receive the bank reconciliation for 31 December 2022.
- 7.5. To resolve to agree the Budget and precept for 2023-24.

8. Matters Arising (Resolutions)

- 8.1. To consider and make a decision on the location of future Council meetings.
- 8.2. Council to consider the need for the Survey Monkey subscription and to resolve to approve the expenditure.
- 8.3. To resolve to fund Connect at St Mary's church at a cost of £40 a week for 12 weeks to provide the Goudhurst Living Room.
- 8.4. To resolve to approve an additional payment of £1000 to the Clerk for additional hours worked during the transitional period August – November 2022.
- 8.5. Council to resolve to adopt the revised Health & Safety Policy.
- 8.6. Council to consider and make a decision on whether to delegate authority for the awarding of grants to the Finance Committee.

9. Committee Reports

- 9.1 Council to adopt the minutes of the Business & Communications Committee meeting held on 15 November 2022.
- 9.2. Council to adopt the minutes of the Amenities Committee meeting held on 22 November 2022.
- 9.3. Council to adopt the minutes of the Policy Committee meeting held on 28 November 2022.
- 9.4. Council to receive a short verbal update from the chairman of the Burial Authority.
- 9.5. Council to receive a short verbal update from the chairman of the Youth & Housing Committee.
- 9.6. Council to receive a short verbal update from the chairman of the Staffing Committee.
- 9.7. Council to receive a short verbal update from the chairman of the Highways Committee.
- 9.8. Planning Committee
 - 9.8.1. Members to note Committee recommendations and TWBC decisions in November 2022

10 Items for information

- 10.1. Date of next Meeting: Monday 13 February 2023, 7.00pm in Goudhurst Village Hall.

Claire Reed
Clerk