

The Mission Hall Forge Hill Aldington Kent TN25 7DT

TO MEMBERS ALDINGTON AND BONNINGTON PARISH COUNCIL.

YOU ARE HEREBY SUMMONED to attend the meeting of the **PARISH COUNCIL** to be held on **Monday 9th May 2022 at 7.30 pm** in Aldington Village Hall, Roman Road, Aldington.

Peter Setterfield

Peter Setterfield PSLCC Parish Clerk.

AGENDA

- 1. To elect the Chairman of the Council for the municipal year 2022 / 2023 and to receive the Chairman's Declaration of Acceptance of Office.
- 2. To elect the Vice Chairman of the Council for the municipal year 2022 / 2023 and to receive the Vice Chairman's Declaration of Acceptance of Office.
- 3. To receive and accept apologies for absence.
- 4. To receive any declarations of interest from Members.

 Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Aldington and Bonnington Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 5. Neighbourhood Watch

6. Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (3 minutes per person).

7. To approve the minutes of the meeting held on 11th April 2022.

8. Chairman's Report:

9. General Risk Assessment:

Report ABPC/22/01 brings to the Parish Council the outcome of the completion of the Annual Risk Assessment on the Parish Council undertaken as part of the Annual Governance review.

10. Asset Register:

Report ABPC/22/02 brings to the Parish Council a copy of the asset register compiled from the Parish Council records.

11. Report of the Independent Internal Auditor:

Report ABPC/22/03 encloses the report of the Independent Internal Auditor who has been asked to complete Section 4 of the Annual Return to the Council's External Auditor PKF Littlejohn LLP.

12. Statement On Internal Control for the year ended 31st March 2022 – Annual Governance Statement:

Report ABPC/22/04 details the Statement on Internal Control to support the Annual Governance Statement required as part of the Annual Return for the year ended 31st March 2022

13. Statement of Accounts for the year ended 31st March 2022:

Report ABPC/22/05 attaches the Statement of Accounts for the year ended 31st March 2022.

14. Annual Review of Standing Orders and Financial Regulations;

Report ABPC/22/06 brings to the Parish Council an updated set of Standing Orders and a revised Procurement Policy.

15. Finance:

The Parish Council is asked to approve the schedule of payments attached.

RECOMMENDATIONS:

- 1. To receive and authorise the payment of the items of expenditure.
- 2. To authorise the transfer of £4,000.00 from deposit account to current account

16. Appointments to Committees and Outside Bodies:

The Parish Council is asked to nominate members to represent the Parish Council on

the following outside bodies:

KALC Ashford Area committee meetings

Aldington Village Hall

The Parish Council is asked to nominate members to sit on the following committees:

Planning committee

Events committee

17. Schedule of meeting dates and venue for meetings:

Meeting dates:

13th June 2022

11th July 2022

12th September 2022

3rd October 2022

14th November 2022

12th December 2022

9th January 2023

13th February 2023

13th March 2023

17th April 2023

Venue:

Councillors are asked to determine where future Parish Council meetings are to be held, there is an option to move the full Parish Council meetings to the Eco Centre and use the larger, Orchard Suite, however the table layout is not conducive as the seating is up to 8 people seated around the table. There is also a limit to the number of people attending which includes the Parish Council and members of the public which is 50.

Although there will be no charge for hiring the room, teas and coffees are chargeable at £1.95 per cup.

All additional meetings will need to be held at the Village Hall

18. Quarry Field, Quarry Wood and Pond:

An update will be given at the meeting.

19. Community Garden:

An update will be given at the meeting.

20. Neighbourhood Plan:

An update will be given at the meeting.

21. Events committee:

An update will be given at the meeting.

22. Allotments:

A request for the release of S106 monies to take forward the proposal for the supply of sheds at the Aldington Meadows site has been prepared and submitted to the Borough Council.

23. Football on Quarry Field:

An update will be given at the meeting.

24. Community Governance Review:

Ashford Borough Council is conducting a borough wide Community Governance Review (CGR) to consider if any changes are needed to current parish, town council or community council arrangements.

The primary purpose of the review is to deal with known issues but they would encourage all interested parties to let them know what they thick about existing parish, town and community council arrangements and what changes, if any, they would like to see.

The consultation period will run from Monday 25 April to Monday 27 June 2022 and will be undertaken as set out in the Terms of Reference.

The Terms of Reference, Notice of Review and all review documentation can be viewed and downloaded using the link:

www.ashford.gov.uk/community-governance-review-2022

25. Any items of information:

Any items raised are for information only, any matters requiring a decision will be placed on the next available Agenda for the Council.

Schedule of payments to be made

Chq No	Payee	Purpose	Amount
1711	KALC	Subscription	£629.23
1712	Harmer & Sons	Grounds maintenance	£1,620.00
1713	Aldington Village Hall	Room Hire	£28.00
1714, 1715	Staff costs		£1,815.95
& 1716			
1717	KALC	Training	£42.00
1718	Mr H J Hoad	Internal Audit	£190.00