

WEST MALLING PARISH COUNCIL

**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE
FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
THURSDAY 11TH JULY 2024, 2.00PM
AT 9 HIGH STREET WEST MALLING**

MEMBERSHIP

Camilla Bridgeland
Trudy Dean (Chair)
Keith Mann
Sara Margetts
Peter Stevens
David Thompson

AGENDA

1. **Apologies for Absence** – to receive
2. **Declarations of Interest** – to receive
3. **Minutes** – to receive and approve for signature the minutes of the meeting held on 18th March 2024
4. **Matters Arising** from the minutes not otherwise on the agenda
5. **Public session** An opportunity for residents to raise questions and issues within the Parish in accordance with Standing Orders. Members of the public may make only one address to the council of no more than five minutes' duration. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration. This session shall not exceed fifteen minutes unless directed by the chairman of the meeting.
6. **Donations** – to receive requests from, and make recommendations where appropriate, to Full Council:
 - Music @ Malling
 - Kent, Surrey, Sussex Air Ambulance Charity
7. **Resilience Plan** – to note enquiry from 2 residents regarding a resilience plan for West Malling and to agree a way forward.
8. **Remembrance Day 2024**
 - 8.1 – to receive update from the Clerk regarding the suggested alteration to the road closures/dismissal.
 - 8.2 – to agree arrangements for the road closure applications.
9. **Amenities matters (meeting of 8/7/24 cancelled).**

9.1 – Public Conveniences - Money/Energy Saving Improvements – to receive update and quotation from Fairfield Group for the sum of £2095.00 + VAT

9.2 – Macey’s Meadow - Removal of Barbed Wire – to receive quotation from Capel Groundcare for the sum of £180.00 + VAT

9.3 – Playing Field – to receive request from Malling Town Club for use of the field on Saturday 24th August and to note the intended activities/equipment. To agree response.

10. WMPC Policies

10.1 - to consider the following policies for adoption at Full Council:

- (a) Scheme of Delegation
- (b) Attendance Policy

11. Finance:

11.1 Accounts for Payment

11.2 F&GP budget year to date – to note

11.3 To receive Council’s Receipts and Payments for the first quarter

11.4 Quarterly Internal Audits – to note that this is being undertaken on 9th July.

12. Questions from Councillors

13. Date of Next Meeting – tbc



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5th July 2024