



Clerk: Mr Bernie Galopin
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Established 1934

www.boroughgreen.gov.uk

29 April 2024

Dear Sir/Madam

The **Borough Green Annual Parish Meeting** will take place in Borough Green Village Hall at **1930** on **Monday 13th May 2024**, an opportunity for Local Groups to update the Council on their year.

Chair and Clerk to present Annual Reports

Councillors, You are summoned to the **Borough Green Parish Council Meeting at 2000** immediately following the Annual Meeting. The meeting will be recorded. Members are reminded of the importance of Section 10 of Standing Orders regarding confidentiality.

Yours faithfully

Clerk & Responsible Financial Officer

AGENDA

019. Apologies for Absence

020. Declarations of Interest

021. Minutes of the meeting 8th April 2024

022. Submissions by County and Borough Members and Members of the Public

- 023 Matters Arising - (i)** Co-option of new Councillors & Declarations of Acceptance.
(ii) Election of Chair & Vice Chair, Appointments to Committees (supp to follow)

024 Planning Matters

- (i) To note Planning Notices as circulated
(ii) Current applications and **responses** as circulated, Update on AGILE and Planning problems

Applications to follow

025 Potters Mede

- (i) Update -Storage Container
(ii) Youth Engagement Initiative
(iii) Car park surfacing proposal

026 Recreation Ground

- (i) Black Horse Mews - subsidence.
(ii) Erosion of stream bank - update
(iii)

027 Community Issues

- (i) Scouts eviction by Reynolds Retreat
(ii)

028 Village Enhancements & Green Spaces

- (i) Solar Projects - update
(ii) Public Toilets - Lighting and heating upgrade.
(iii) Isles Quarry - fencing

029 Financial Matters

- (i) Responsible Financial Officer's report
- (ii) Bank Reconciliations & Balance 30 April 2024 Total Bank Balance
- (iii) To approve Payment List as circulated.
Invoices checked :
- (iv)

030 Website & Social Media

- (i)

031 Neighbourhood & Local Plans

- (i) Note Parish Plan draft documents on website

032 Highways & Streetlighting

- (i) Streetlighting - update on UMS Certificate
- (ii) Solar Power projects - Green grant

033 Quarries & Landfills

- (i)

034 Councillors Reports from outside Bodies (max 3 min)

- (i) D-Day 80 - 6th June 2024 update
- (ii) KALC - proposal to set up local Climate Change group - councillors and the public

035 Future Dates

- (i) **Date of next meeting 3rd June 2024 1930**
At all other times contact the Clerk using the details above

036 Exclusion of Public and Press: Pursuant to Section1(2) of the Public Bodies (Admission to Meetings) Act 1960 Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any item.

Part 2