KINGS HILL PARISH COUNCIL

MEETING OF KINGS HILL PARISH COUNCIL TO BE HELD ON THURSDAY, 21 MARCH 2024 AT 7.30 P.M. AT THE KINGS HILL COMMUNITY CENTRE, GIBSON DRIVE, KINGS HILL, ME19 4LG.

NOTICE OF MEETING: Public Notice of the meeting has been given per Schedule 12, Para 10(2) of the Local Government Act 1972. The Meeting is open to the press and public.

Public Participation: A period of time has been set aside during which the Parish Council invites Questions from Parishioners present (15 minutes is allowed for this part of the meeting, the minute book is closed for this part of the meeting)

RECORDING (AUDIO AND / OR VIDEO OF COUNCIL MEETINGS AND THE USE OF SOCIAL MEDIA): Members of the public attending this meeting are advised that it may be filmed and recorded. Members of the public are allowed to record the Parish Councillors and Officers from the front of the public seating area only providing it does not disrupt the meeting. Any items in the exempt part of the agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until the member of the public has finished speaking. The use of social media is permitted.

MOBILE PHONES: Members of the public are reminded that the use of mobile phones (other than silent) is prohibited at Parish Council and Committee meetings.

AGENDA

- FC 249 Apologies for Absence and absentees: To receive and approve apologies.
- FC 250 Declaration of Interests and/or lobbying and intention to record.
 - Reminder to Members to disclose either a Pecuniary Interest or Other Interest in any item on the agenda. The clerk cannot advise members on this, and members are personally responsible for declaring an interest.
 - Councillors are also responsible for ensuring that their Registers of Interests are up to date (within 28 days of any changes).
 - Members are requested to disclose any lobbying they may have received for items on the agenda.
 - Reminder to disclose an intention to record, please note that recordings are not allowed during the consideration of confidential items of business.
- FC 251 Chairman's Announcements
- FC 252 Questions from Members of the Public
- FC 253 Reports from County Councillor, Borough Councillors, Police representatives and community Warden if present
- FC 254 Minutes
 - FC 254.1 To confirm the accuracy of the minutes from the Meeting held on 15 February 2024 (Attached)
 - FC 254.2 Matters Arising from the minutes not otherwise on the agenda.

FC 255	Matters Requiring Decisions			
	FC 255.1	Sports Park		
		FC 255.1.1	Pitch 6: To receive new information and consider KHPC actions (Quotations Previously circulated)	
		FC 255.1.2	LED Lighting Audit: To receive information and consider KHPC actions.	
		FC 255.1.3	Equipment Requests: To consider quotations received for the following (Attached) FC 255.1.3.1 Emergency Lighting Works FC 255.1.3.2 Floor Scrubber Dryer	
	FC 255.2	Community Centre		
		FC 255.2.1	Mary Ellis Bar: To receive any new information and consider KHPC actions (To follow)	
		FC 255.2.2	Solar Panels: To receive new information and consider KHPC actions.	
	FC 255.3	Community quotations	Centre Flooring: To consider additional (Attached)	
FC 256	Financial Matters			
	FC 256.1	Bank Statements & Reconciliations at 29 February 2024 For Noting (Attached)		
	FC 256.2	Financial Tra	` ,	
	1 0 230.2	FC 256.2.1	Payments for Approval (Attached)	
			Receipts for Noting (Attached)	
	FC 256.3		ontrol at 29 February 2024: For Noting(Attached)	
	FC 230.3	budgetary Co	ontion at 29 February 2024. For Nothing (Attached)	
FC 257	Matters for Report - To receive information reports from Committees,			
		roups, and representatives: To include.		
	FC 257.1		mittee: Draft minutes of the meeting held on 14	
	FC 257.2		(To follow) rsary of DD commemorations: To receive nd consider KHPC actions.	
FC 258				
	FC 258.1	follows:	nd APM Meeting Dates and Times: To confirm as	
		FC 258.1.1	Planning & Transport – 04.04.24 at 6.00 p.m.	
		FC 258.1.2	Climate Change and Environment – 04.04.24	
			immediately following the meeting of the Planning and Transport Committee	
		FC 258.1.3	Finance Committee: TBC	
	FC 258.2		cancies: To review KHPC actions.	
FC 259	Matters for the Next Agenda			
FC 260	Date and time of Next Meeting: To confirm as 18 April 2024 at 7.30 p.m.			

Consideration in Private

Exclusion of the press and public: There are only a few reasons as to why, legally, the public and press can be excluded from a meeting. The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states "A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies." It is generally considered acceptable to exclude the press and public if the agenda item relates to the consideration of tenders, leases, or purchases of assets, for matters relating to staffing covered by the Data Protection Act and to consider complaints against the council or a code of conduct complaint. To receive and consider information in respect of the following:

FC 261 Staffing Matters

FC 262 Legal Matters

FC 263 Pre School-Lease Renewal Update

FC 264 Sports Park

FC 264.1 Review of Administration (Item requested by Cllr. Rush)

FC 264.2 Re-signing of Underlease (Attached)

Karen Bell

Clerk to the Council 14 March 2024