

Members of Lympne Parish Council are summoned to the Annual Parish Council meeting of Lympne Parish Council to be held on Monday 16th May 2022 at 7pm at Lympne Village Hall .The meeting will commence after the Annual Parish Meeting.

AGENDA

- 1. APOLOGIES.** Members are reminded of the need to tender apologies with the reason for absence direct to the Clerk if they are unable to attend.
- 2. DECLARATIONS OF INTEREST**
 - a. To declare any personal interests in items on the agenda and their nature.
 - b. To declare any prejudicial interests in items on the agenda – any councillors with prejudicial interests must leave the room for the relevant items.
- 3. ELECTION OF THE CHAIR OF LYMPNE PARISH COUNCIL**
- 4. PROPOSAL TO ELECT A VICE CHAIR OF THE COUNCIL**

Members will decide if they will elect a vice chair of the Council and if so, propose a member to hold that office.
- 5. ACCEPTANCE OF THE MINUTES OF THE COUNCIL MEETING HELD ON THE 13th April 2022**
- 6. APPOINTMENT OF VILLAGE CRIER AND PRESENTATION OF THE BELL**
- 7. ACKNOWLEDGEMENT AND ACCEPTANCE OF STANDING ORDERS**
- 8. ACKNOWLEDGEMENT AND ACCEPTANCE OF THE CODE OF CONDUCT**
- 9. ACKNOWLEDGEMENT AND ACCEPTANCE OF THE FINANCIAL REGULATIONS FOR LYMPNE PARISH COUNCIL**
- 10. LYMPNE EXTERNAL AUDIT 2021-2022-
Confirmation of the Annual Governance Statement 2021-2022**
- 11. LYMPNE EXTERNAL AUDIT 2021-2022
Certification of the Accounting Statements for the year ending 31st March 2022**
- 12. APPOINTMENT OF COUNCILLORS TO OTHER COMMITTEES/RESPONSIBLE BODIES**
 - a. Shepway Area Committee and Planning user group Representative
 - b. Village Hall Committee

- c. Lympne Playing Fields Committee
- d. Youth Club Committee

13. CONFIRMATION OF MEMBERS OF WORKING GROUPS AND ADVISORY GROUPS

- a. Shop Advisory Group

14. REPORTS FROM VISITING REPRESENTATIVES

- a. County Councillor
- b. District Councillor
- c. KCC Warden
- d. Police Community Support Officer

15. UPDATE ON AGREED ACTIONS AND CLERKS REPORT

16. PUBLIC SESSION-

17. CORRESPONDENCE AND COMMUNICATION

18. PLANNING

NO APPLICATIONS AT TIME OF WRITING

19. FINANCE

- a. Budget Review- Members will receive the status of accounts for comments
- b. Payments for Authorisation

20. OTTERPOOL AMENDED OUTLINE PLANNING APPLICATION- Y19/0257/FH

Members will consider a response to the latest application

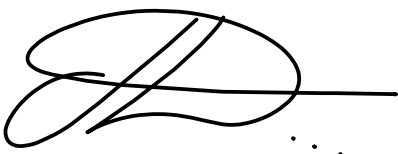
21. LITTER UPDATE-OTTERPOOL LANE

22. JUBILEE CELEBRATIONS UPDATES –

This item will include authorisations for additional spending and to confirm spending thus far.

23. DATE OF NEXT MEETING-7pm Monday 8th June 2022-at the Committee Room Lympne Village Hall.

24. CLOSED SESSION- Members will consider the yearly pay award for the Clerk.



Mr J. Lawrence

PARISH CLERK

28th April 2021