

Members of Lympne Parish Council are summoned to attend the Parish Council meeting to be held on 4th December 2019 in the Village Hall Committee Room at 7.00 pm.

A G E N D A

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. **MINUTES OF THE PREVIOUS MEETING** held on 6th November 2019 to be agreed and signed as a true record.
4. **MATTERS ARISING FROM THE MINUTES**
5. **Update on actions from previous meeting**
6. **QUESTIONS FROM MEMBERS OF THE PUBLIC**
7. **CORRESPONDENCE AND COMMUNICATIONS**
8. **REPORTS FROM REPRESENTATIVES OF OUTSIDE BODIES**
 - a. **District Councillor’s Report**
 - b. **County Councillor’s Report**
 - c. **Chair Village Hall Committee**
 - d. **Community Warden’s Report**
 - e. **PCSO’s Report**

9. **PLANNING**

Reference	Location	Details
Y19/1325/FH	Caerhays Ashford Road Newingreen Hythe Kent CT21 4JB	Erection of one and a half storey rear extension including internal alterations.
Y19/1256/FH	Land Adjoining Virginia Cottage The Street Lympne Kent	Partial Crown Lift to 4 metres of two Sycamores subject of Tree Preservation Order No. 4 of 1995.
Y19/1234/FH	41 Honeywood Close Lympne Hythe Kent CT21 4JS	Demolition of existing single garage and rear extension and creation of new single and double-storey side and rear extension.

Y19/1152/FH	French House Aldington Road Lympne Hythe Kent CT21 4PA	Change of use of the French House from Class C3 residential dwelling to a 10 bed boutique hotel Class C1, partial demolition, reconstruction and conversion of outbuildings, erection of 5 new build bedroom pods, erection of new social canopy, erection of check-in building, extension to existing restaurant, creation of new link pathways and a new access road, erection of an event building, new refuse store and creation of a new car park for 100 car spaces
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10. FINANCE

- a. Breakdown of expenditure/income since the last meeting
- b. Acceptance of payment of accounts and verification of invoices for payment.
- c. Signing of cheques if applicable

11. CONFIRMATION OF DATES OF COUNCIL MEETINGS 2020

Members will agree dates for Council Meetings for publishing on the website and noticeboards.

12. APPOINTMENT OF INTERNAL AUDITOR 2019-2020

Members will discuss and agree to appoint an internal auditor for the period 2019-2020

13. FORDRED CHARITY

Members will discuss and agree on how the money from the above organisation will be distributed to a deserving family or child of the parish. The donation this year is £180.00.

14. STAGECOACH- NUMBER 10 UPDATE

Members will discuss and propose passing this issue to the Traffic Management Committee.

15. ACTION PLAN AND BUDGET CONSIDERATIONS

Members will discuss projects and ideas for Lympne over the next three years and in particular, identify budget requirements for the next financial year.

16. ANY OTHER BUSINESS/ITEMS FOR THE NEWSLETTER

- 17. DATE OF NEXT MEETING.** The next full Council meeting will be held on the 8th January 2020 unless otherwise advised. The meeting will be held in the Village Hall Committee Room at 7.00 pm.

Mr J. Lawrence

PARISH CLERK

28th November 2019