

HERNE & BROOMFIELD PARISH COUNCIL

Parish Office, Herne Centre, St Martin's View, Herne CT6 7AP

To all members of Herne & Broomfield parish.

You are hereby invited to attend the meeting of Herne & Broomfield Parish Council to be held at the Herne Centre on Thursday 8th February 2024 at 7.30pm, for the purpose of transacting the following business.

Michele Nicholson

Parish Clerk

MEETING NOTICE

- 19/24** To receive apologies for absence and accept reasons.
- 20/24** To receive declarations of interest on items on the agenda and requests for dispensations.
- 21/24** To confirm the minutes of the meeting held on 11th January 2024.
- 22/24** To report on matters arising from the minutes, not on the agenda, for information only.

ADJOURNMENT FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS ON THE AGENDA

Draw for 100 Club.

- 23/24** Chairman's Announcements.
- 24/24** Police Matters/Crime report. Circulated prior to meeting if received.
- 25/24** Warden's Report. Circulated prior to meeting if received.
- 26/24** To receive reports from County Cllr Marsh, City Cllr Howes and City Cllr Jones.
- 27/24** Clerk's Report/Correspondence. Circulated prior to meeting.
- 28/24** Finance.
 - To ratify payments made since last meeting.
 - To approve payments presented at this meeting; schedule and bank reconciliation supplied.
 - To report on income received.
- 29/24** To receive the draft minutes of the Environment & Leisure Committee meeting held on 18th January 2024.
- 30/24** To receive the draft minutes of the Herne Centre Committee meeting held on 25th January 2024.
- 31/24** To receive the Amenities Manager's report regarding the Herne Centre and to discuss any matters arising.
- 32/24** Reports from council representatives on outside bodies and other organisations.
- 33/24** Environmental Issues including Tree & Pond Warden's Report.
- 34/24** To approve funding for protection for the birch trees at Broomfield Community Park.
- 35/24** To discuss planning application 24/00026 49 Albion Lane.
- 36/24** To report on the damage made to the BMX Track at Broomfield Community Park.
- 37/24** To report on the progress of the Administrative Assistant.
 - This item will be preceded by a resolution Under Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press due to the confidential nature of the business being discussed.
- 38/24** Members Reports.
- 39/24** The next meeting of the Parish Council will be on 14th March 2024.