



**There is to be an Ordinary Meeting of the above Council
on **Wednesday 11 September** starting at **6.30pm**,
in the St Marys Community Centre**

**You are hereby summoned to attend.
The agenda is as follows:**

- 158/24 To note those, present and record apologies and those not present.**
Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.
- 159/24 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.**
A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote. Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time or the declaration.
- 160/24 To consider and adopt** the Minutes of the August 14th meeting.
- 161/24 Public Open Session** for members of the public who may make representations, give evidence, ask and answer questions regarding items on the agenda or to suggest issues for discussion at a future meeting. **This item will include reports and presentations from Peter New, Neighbourhood Watch and the Police (if available).**
- 162/24 Finance Payments** - Council to **authorise** and **note** expenditure and payments to be made as per document circulated.
- 163/24 Committee Membership:** Council to **elect** additional members to Committees
- 1) Environment and Places (2).
 - 2) Planning (2).
 - 3) Finance and General Policies (1)
 - 4) Personnel and Development (1)
- 164/24 Bockhanger Community Facility:** Council to **receive** an oral report from the Chair of the Environment and Places Committee.
- 165/24 Planning applications:** Council to **consider** and **agree** to
- 1) any comments or actions, on any applications received that need a response before the next Planning committee meeting is held.
 - 2) Planning Application PA/2024/1532: Land between railway line and, Willesborough Road, Kennington, Variation of condition 2 (approved plans) to make amendments to external materials and dwelling types and condition 64 (environmental statement) to allow for the construction of up to 443 dwellings
<https://ashfordboroughcouncil.my.site.com/pr/a0hTw000000Ttp7IAC>



- 166/24 Local Plan 2041:** Council to **discuss** observations and suggestions from the Environment and Places and Planning committees to provide feedback on the initial public consultation on the Local Plan and **agree** to send these to ABC for consideration
- 167/24 Financial Regulations:** Council to **consider** and **adopt** the recommended revised **Financial Regulations** from the Finance and General Policies Working group.
- 168/24 Policies Review:** Council to **discuss** and **agree** an approach for review of all policies before May 2025.
- 169/24 Strategic Objectives:** Council to **consider** whether to seek to identify strategic objectives and to **consider** options on a process for developing these.
- 170/24 Allotment Charging:** Council to **consider** pricing options and **agree** price per perch for the allotments to be implemented from 01st October 2024 until 30 September 2025.
- 171/24 Action log:** Council to **review** of action log, to **discuss** developments for items to then be considered for motion for next or future meeting or to **note** and be **recorded** as complete.
- 172/24 Reports:** Council to **consider/note** information received relevant to the Council and **agree** to any action/s then necessary.
- 1) Correspondences received and sent
 - 2) Clerk update on ongoing projects
 - 3) Ward Councillor Reports
 - 4) KALC Ashford
 - 5) Councillors Training / Training attended
 - 6) Health and Wellbeing
- 173/24 Items for inclusion on the next agenda.**
- 174/24 Date of next meeting.** (9th October with agenda motions by 30th September and papers by 4th).
- 175/24 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.**
- 176/24 Close of Meeting.**

Signed

Deborah Prior

Clerk