

Waltham Parish Council

EST. 1894

Website: <https://walthampc.org.uk>

TO: ALL MEMBERS OF WALTHAM PARISH COUNCIL.

Councillors are hereby summoned to attend the Ordinary Meeting of the Council on **Tuesday 1st September 2020** commencing at 7.30 pm for the transaction of the business described in the following Agenda. Supporting documents can be found on the Council's website. Please note that under Covid-19 legislation this will be a virtual meeting using Zoom technology. Members of the public and press are welcome to join the meeting and to speak on any matter during the Public Session and can do so via

<https://zoom.us/j/96630143935?pwd=aUhGQkszRGcxMVITZEZWtXJsUnRrUT09>.

Meeting ID: 966 3014 3935; Passcode: 7Us7Sd.

Please note that proceedings of the meeting will be recorded.

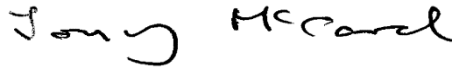
AGENDA

1. To receive and approve apologies for absence.
2. To receive Declarations of any Disclosable Pecuniary Interests and Other Significant Interests.
3. To approve the minutes of Motions and Resolutions of the meeting held on 7th July 2020.
4. To discuss any matters arising from the minutes other than those on the Agenda.
5. **Public Session:** To receive questions and comments from the public.
6. To receive reports from County and City Councillors.
7. **Financial Matters:**
 - a) To receive a year to date report on the Budget position.
 - b) Waltham Village Hall Grant: To consider a report from the Responsible Finance Officer and agree a resolution.
 - c) St Bartholemews Churchyard Maintenance Grant: To consider a report from the Responsible Finance Officer and agree a resolution.
 - d) To approve a payment schedule and authorise online payments.
8. **Concurrent Functions Funding:** To receive an update on discussions between the City Council and Parish Councils.
9. **Capital Spending 2020/21:** To consider the results of parishioner consultation and agree further action.
10. **Planning Application CA/20/01549:** To discuss the planning application for Well House, Kake

Street and agree a response to Canterbury City Council.

11. Any other matters for information purposes only.

12. Date of next meeting: Tuesday 6th October 2020 commencing at 7.30pm.

A handwritten signature in black ink, appearing to read 'Tony McCard'.

Clerk to the Council