

Waltham Parish Council

EST. 1894

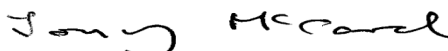
Website: <https://walthampc.org.uk>

TO: ALL MEMBERS OF WALTHAM PARISH COUNCIL.

Councillors are hereby summoned to attend the Ordinary Meeting of the Council on **Tuesday 2nd February 2021** 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 Google Meet 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://meet.google.com/nmn-gncd-kuu>. Please copy and paste this link onto your browser. Please note that proceedings of the meeting will be audio 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 1st December 2020.
4. **Guest Speaker:**
To welcome Cllr Ben Fitter-Harding, Leader of Canterbury City Council and to engage in discussion.
5. To discuss any matters arising from the minutes other than those on the Agenda.
 - a) 20/21.058 KALC Area Committee: To receive an update on progress with the Parish Charter.
 - b) To note the completion of replacement signage at the Church Lane – Duckpit Road junction.
6. **Public Session:** To receive questions and comments from the public.
7. To receive reports from County and City Councillors.
8. **Financial Matters:**
 - a) To receive a year-to-date report on the Budget position.
 - b) To receive and approve an Income and Expenses statement.
 - c) To approve a payment schedule and authorise online payments.
9. **Planning Applications:** To consider application CA/20/02908 for a single storey dwelling at Waddenhall Barns CT4 5PX
10. **Review of Policy Documents:**
 - a) To consider an Action Plan for 2021 – 2022
 - b) To consider a revised Scheme of Delegation to the Proper Officer.
11. **Any other matters for information purposes only.**
12. **Date of next meeting:** Tuesday 2nd March 2021 commencing at 7.30pm.



Clerk to the Council