Capel Parish Council

Louise Goldsmith - Clerk Falmouth Place, Five Oak Green TN12 6RD clerk@capel-pc.org.uk

To All Parish Councillors.

ALL COUNCILLORS ARE HEREBY SUMMONED to a meeting of the PARISH COUNCIL to be held Capel Village Hall, Falmouth Place, Five Oak Green at 7.30pm on Monday 30 January 2023 when it is proposed to transact the business shown in the agenda below.

The Meeting will be open to the press and public (Public Bodies (Admission to Meetings) Act 1960)

Louise Goldsmith

Clerk Date of Issue: 24 January 2023 **AGENDA** Minute Agenda Nο Nο 1) Administration – Fire Exits, Fire Meeting Point, Mobile Phones, intention to record. 983 2) APOLOGIES - to receive and accept apologies for absence (LGA 1972 s85 (1)) 3) DECLARATIONS OF INTEREST. To receive declarations of pecuniary and non-984 pecuniary interests. Where any councillor has a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) in any matter to be considered at a meeting of the Council, a committee or sub-committee they must withdraw from the meeting room during the the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer. 985 4) CHAIRMAN'S ANNOUNCEMENTS 5) APPROVAL OF MINUTES 986 To consider the minutes of the Full Council Meeting of the 19 December 2022 and if in order to authorise the Chair to sign as a true and accurate record.

- (LGA 1972 sch. 12, para 41(1))
- 6) CLERKS REPORT/PAST MATTERS (Information purposes only) 987
- 988 7) OPEN SESSION - To adjourn the meeting to enable any members of the public present to address the Council.
- PLANNING CONSULTATION: 22/03563/FULL REEDS SOLAR FARM, 989 8) ALDERS ROAD

Construction and operation of a solar photovoltaic (PV) farm and battery storage facility with all associated works, equipment and necessary infrastructure. To discuss and agree a response.

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9) EXTERNAL REPORTS

Borough Councillors Report

b) County Councillors Report

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- 10) COMMITTEE REPORTS
 - a) Finance & Resources Committee
 - To receive the accounts
 - To receive an updated bank reconciliation
 - iii) To receive a list of the reserves
 - iv) To receive a list of payments for approval
 - v) To discuss the financial position of the school
 - vi) CCTV Tender Process

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- b) Staff, Office & Administration Committee
 - i) To receive the minutes of the meeting held on the 19 January 2023
 - ii) To consider the introduction of Identity Cards for the Clerk and Councillors
 - iii) To adopt the Equality & Diversity Policy, Health & Safety Policy and Lone Worker Policy.
- c) Planning Committee
 - i) To receive the minutes of the meeting held on the 19 December 2022
- d) Flooding Panel
- e) Memorial Cottages & Housing Working Group
 - i) To receive the minutes of the meeting held on the 17 January 2023.
 - ii) To discuss a rent increase of 2% from the 1 June 2023.
- f) Recreation Ground and Allotments Working Group
 - i) To discuss a recent break-in at the allotments.
 - ii) To receive an update on the rental status of the allotments
- g) Neighbourhood Plan Working Party
 - i) To receive the minutes of the meeting held on the 17 January 2023.

992 11) PARISH MATTERS

- a) Local Plan Examination Update To receive an update and feedback from a meeting with MP Greg Clark regarding Kippings Cross A21
- b) Network Rail: Siting of a welfare cabin/parking spaces to receive an update
- c) Warm Spaces Register to receive an update
- d) To receive an update on the Electric Vehicle Charging Point Scheme
- e) CCA To receive feedback from the AGM held on the 29 December 2022 and to note the Extraordinary General Meeting to be held on the 6 February 2023
- f) Annual Parish Meeting
- g) King Charles III Coronation

993 12) HIGHWAYS

 a) Highways Improvement Plan – To receive an update from the meeting held on the 18 January 2023 and to discuss the revised Highways Improvement Plan

994 13) REPRESENTATION AT MEETINGS

- i) KALC Meeting
- ii) Parish Chairmen's Group Meeting
- iii) Joint Transportation Board
- iv) CCA
- v) Other External Meetings

995 14) CORRESPONDENCE/CONSULTATIONS

- i) Electoral Review of TWBC to note a delay in publishing the recommendations
- ii) KCC Consultation on Community Services

996 15) ANY CONFIDENTIAL MATTERS

997 16) DATE OF THE NEXT MEETING

Full Council Meeting: Monday 27 February 2023 at 7.30pm

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk ahead of the meeting.