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 8pm on Monday 15 May 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: 9 May 2023 **AGENDA** Minute Agenda Nο Nο Administration – Fire Exits, Fire Meeting Point, Mobile Phones, intention to record. 1048 2) APOLOGIES - to receive and accept apologies for absence (LGA 1972 s85 (1)) 1049 3) DECLARATIONS OF INTEREST. To receive declarations of pecuniary and nonpecuniary 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. 1050 4) CHAIRMAN'S ANNOUNCEMENTS

1051 5) APPROVAL OF MINUTES

To consider the minutes of the Full Council Meeting of the 24 April 2023 and if in order to authorise the Chair to sign as a true and accurate record. (LGA 1972 sch. 12, para 41(1))

- 1052 6) CLERKS REPORT/PAST MATTERS (Information purposes only)
- 1053 **OPEN SESSION** - To adjourn the meeting to enable any members of the public present to address the Council.
- 8) EXTERNAL REPORTS 1054
 - a) Borough Councillors Report
- b) County Councillors Report
- 9) COMMITTEE REPORTS 1055
 - a) Finance & Resources Committee
 - To receive the accounts
 - To receive the bank reconciliation as at 15 May 2023
 - iii) To receive a list of payments for approval
 - b) Staff, Office & Administration Committee
 - Planning Committee To receive the minutes of the meeting held on the 24 April 2023
 - d) Flooding Panel
 - e) Memorial Cottages & Housing Working Group

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- f) Recreation Ground and Allotments Working Group
- g) Neighbourhood Plan Working Party
 - i) Regulation 14 Consultation: To receive an update.

1056 10) PARISH MATTERS

- a) Local Plan Examination Update: To receive an update
- b) Kings Coronation: To receive feedback from the community event
- c) CCTV Project: To receive an update on the installation of the new system
- d) Climate Change Initiatives

1057 11) HIGHWAYS

- a) Highways Improvement Plan:
 - i) SID Scheme: To receive an update from a meeting held with KCC on 11 May
 - ii) Proposal for a crossing on Five Oak Green Road: As above
 - iii) Proposal Speed Reduction Alders Road: To receive an update
- b) Fly-tipping incidents

1058 12) REPRESENTATION AT MEETINGS

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

1059 13) CORRESPONDENCE/CONSULTATIONS

1060 14) ANY CONFIDENTIAL MATTERS

1061 15) DATE OF THE NEXT MEETING

Full Council Meeting: Monday 26 June 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.