AYLESFORD PARISH COUNCIL



To All Members You are hereby summoned to attend the ANNUAL MEETING OF AYLESFORD PARISH COUNCIL

To be held at Aylesford Football Club Pavilion, Aylesford, on Thursday 11 May 2023 – 7.30pm

when the following business is proposed to be transacted

- 1. Election of Chairman of the Council and Declaration of Acceptance of Office
- 2. Apologies for absence
- 3. Declarations of Interest additional to those contained in the Register of Members' Interests
- 4. Election of Vice-Chairman of the Council
- 5. To confirm as a correct record the Minutes of the Council Meeting held on 14 March 2023 Attached
- **6. Matters Arising from the previous minutes** (including those which required Members' action)
- 7. Chairman's Announcements
- **8.** Adjournment of the meeting to allow for public participation (Pursuant to Standing Order 3 e & g Members of the public may make representation, answer questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. A member of the public shall not speak for more than the time set in the Standing Orders).
- 9. To review and approve the Standing Orders Attached
- 10. To review and approve the Annual Risk Assessment Attached
- 11. To review and approve the Financial Regulations Attached
- 12. To Review and approve the Financial Risk Assessment Attached
- 13. To review and approve the S101 Delegation of Powers Attached
- 14. To review and approve the Terms of Reference of Committees and Sub Committees Attached
- 15. To review and adopt the Kent Code of Conduct for Members Attached
- 16. To review the Asset Register Attached

- 17. To review the Grant Award Policy Attached
- 18. To review and adopt the Information and Data Protection Policy Attached
- 19. To review the document retention period Attached
- 20. To review and adopt the Privacy Notice Attached
- 21. To review and adopt the Freedom of Information Guide to Information Attached
- 22. To review and adopt the Code of Practice for Handling Complaints Attached
- 23. To review and adopt the Policy for Habitual or Vexatious Complaints Attached
- 24. To review and adopt the Equal Opportunities Policy Attached
- 25. To review and adopt the Dignity at Work and harassment Policy Attached
- 26. To review the Disciplinary Procedure Attached
- 27. To review the Grievance Procedure Attached
- 28. To review the Disciplinary and Grievance Arrangements Attached
- 29. Appointments to Committees and Sub Committees to be tabled
- 30. To appoint representatives to Outside Bodies

Aylesford Village Community Centre Committee Blue Bell Hill Village Hall Committee Tunbury Hall Committee Kent Association of Local Councils Tonbridge & Malling Parish Partnership Panel United Charities of Burham Rochester Airport Consultative Committee

31. Casual Vacancies

There are currently two vacancies.

One – Aylesford North

One - Walderslade

- 32. To receive the report of the County Councillor
- 33. To receive the reports of the Borough Councillors
- 34. Committee Reports/Minutes: to consider and adopt; to deal with any matters arising

Policy and Resources - 4 April and 2 May 2023- Attached

Environmental Services — 21 March and 18 April 2023 – Attached

Planning - 21 March, 4 and 18 April and 2 May 2023 - Attached

35. Accounts for Payment

Payment Schedule – attached.

36. To consider any other items of correspondence

Allan Sullivan

Chairman

Date: 9 May 2023