

# LYMINGE PARISH COUNCIL

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THIS IS THE AGENDA FOR  
THE EXTRAORDINARY MEETING OF THE ABOVE PARISH COUNCIL TO BE HELD ON  
MONDAY 25TH MARCH IN LYMINGE METHODIST CHURCH  
STARTING AT 7:00PM.

YOU ARE HEREBY SUMMONED TO ATTEND.

## 1. Welcome, apologies and declarations of interest

Members of the Council should declare any interests which fall under the following categories:

- a. Disclosable pecuniary interest (DPI)
- b. Other significant interest (OSI)
- c. Voluntary announcement of other interests.

## 2. Minutes of:

- **12th February (FC) meeting** — To be approved
- **22nd February (EGM) meeting** — To be approved

## 3. Public open session including reports from external groups/members

Any member of the public who wishes to speak must make their intention known at the beginning of the meeting. Any speakers must be registered electors in the parish.

## 4. Co-Option

- To receive, consider and vote on co-option applications to join Lyminge Parish Council.

## 5. Employment

- To consider and approve the contract of employment for the Lyminge Parish Council handyman.

## 6. Internal audit

- To consider and approve the appointment of the Internal Auditor.

## 7. Budget

- To consider and discuss how to respond to queries about the 2024/25 budget.

## 8. Grounds Maintenance Schedule

- To consider and approve the revised grounds maintenance schedule for 2024.

## 9. Chalk Stream

- To consider and approve the date of Saturday 18th May 2024 for the organisation of the Chalk stream monitoring and awareness session.
- To consider and approve LPC being the principal partner for the organisation of the Chalk stream monitoring and awareness session.

- To consider and approve Councillor King acting as the lead on the Chalk stream session(s) with support from the Finance and Administration Committee, allowing delegated powers for the committee to create a working group if necessary.

## **10. Committees**

- To consider and approve additional membership to committees.

## **11. Mediation and mentoring**

- To consider and approve the various details in relation to mediation and mentoring for the parish council.

## **12. Planning**

- To consider and approve a comment on the following application(s):  
24/0208/FH - Little Hemsted, Woodland Road - Proposal: Retrospective application for the siting and change of use of a Shepherds Hut to be used as an Airbnb

## **13. Use of Tayne Field**

- To consider and approve requests to use Tayne Field:  
Thoughtful Food - 11th May, 6th July, 3rd August, 7th September  
Lyminge Primary School - 6th July

## **14. Date of next meeting - 8th April 2024**

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