

# LYMINGE PARISH COUNCIL

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THIS IS THE AGENDA FOR  
THE MEETING OF THE ABOVE PARISH COUNCIL TO BE HELD ON  
TUESDAY 8TH JULY IN LYMINGE VILLAGE HALL  
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: 14th April — To be approved

10th June — 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. Clerk's report

## 5. Committee updates:

- To receive updates from the chairs of the council's committees

## 6. Office space:

- To consider the recommendation from the Finance and Administration committee.

## 7. Lyminge Village Hall tender:

- To consider delegating the Lyminge Village Hall tender process to the Finance and Administration committee.

## 8. Rhodes Minnis Play Park tender:

- To consider the recommendation from the Finance and Administration committee.

## 9. Speed watch kit:

- To consider the memorandum of understanding and the terms/costs that go alongside it.

## 10. Tree issue:

- To consider next steps in relation to the tree issue reported by a resident of Lyminge.

## 11. External bodies:

- To approve representatives to outside bodies.

## **12. Employee arrangements:**

- To exclude members of the public under The Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be transacted.
- To consider specific employee arrangements and any next steps.

## **13. Information and correspondence**

## **14. Date of next meeting**