## **Local Government Act 1972**



Local Government for Langton Green, Speldhurst, Ashurst and Old Groombridge

**TO: ALL MEMBERS OF SPELDHURST PARISH COUNCIL:** Cllrs Rowe (Vice-Chair), Cleaver, Curry, Dickens, Ellery, Farley, Leach, Littlefield, Norton, Tarricone and Turner.

You are summoned to attend a Meeting of the Parish Council to be held on

Monday 3<sup>rd</sup> November 2025 at 7.30pm at Speldhurst Village Hall, Speldhurst

for the purpose of transacting the following business.

## AGENDA

No decisions will be taken by the Parish Council on any item not on this Agenda

- 1. To enquire if anyone present intends to film, photograph and/or record the meeting
- 2. To accept and approve apologies and reasons for absence
- 3. Disclosure of Interests

To receive disclosure of members' pecuniary or other significant interests, in respect of items on this Agenda in accordance with the Kent Members' Code of Conduct as agreed and accepted by the Parish Council on 6<sup>th</sup> August 2012.

Members must explain the nature of the interest at the commencement of the agenda item, or when the interest becomes apparent.

- 4. Declarations of Lobbying
- **5. Minutes of the Full Council meeting held on 6**<sup>th</sup> **October 2025** To resolve that the minutes, previously forwarded to Members, be confirmed as a correct record and signed by the Chair.
- **6. Public Open Session** The Meeting will be adjourned to give members of the public an opportunity to raise with the Council any items of concern or interest.

Members of the public are NOT permitted to participate in the meeting after this agenda item without prior invitation from the Chair. Anyone is welcome to stay for the entire meeting and observe but cannot take part.

- 7. Borough and County Councillors' Reports
- 8. Langton Green Recreation Ground (LGRG) To receive an update on the Pavilion.
  - To receive an update on progress of the Independent Review for the Pavilion.
- 9. Clerk's Report

- **10.** General Matters Actionable tasks which do not fall to a committee.
- 11. Committees and Working Groups (WG) and other Reports: to include any meetings held since the last Full Council meeting, the draft minutes having previously been forwarded to all Members
  - a) Highways Committee Report by Cllr Norton.
  - b) Amenities and Environment Committee Report by Cllr Turner.
  - To consider having separate Amenities Committee and Environment Working Group.
  - To consider the Terms of Reference for the Amenities Committee and the Environment Working Group.
  - To confirm the membership of the Amenities Committee and the Environment Working Group.
  - To consider the quotation for tree work to be carried out round the boundary of the recreation ground.
  - To consider the amended Policy for Use of Council Land.
  - c) KALC Report by Cllr Curry.

## **12. Finance and Governance Committee** – Report by Cllr Rowe.

Report by the Chair including any Committee Meetings held since the last Full Council meeting, the Minutes having previously been forwarded to all Members.

- a) To note the detailed budget reports.
- b) Report on interim payments made since the last meeting.
- c) To note decisions made under delegated authority.
- d) To consider the approval of the amended Internal Financial Control System.
- e) To consider the transfer of funds from the Savings Accounts (CCLA, NWBS and Cambridge BS) into the Unity Trust Bank Account to ensure the account remains sufficiently funded until the next precept payment is received in April.
- **13.** Accounts for Payment To authorise the payment of invoices as listed.
- **14.** Appointee to Ashurst Village Hall To consider the SPC appointed Trustee for next year.
- **15.** Suggested Office Hours Over the Christmas Period To agree the office opening hours.
- **16.** Update on Vacancies on the Council To receive an update.
- **17. Speldhurst Chapel** To receive an update.
  - To consider the request for a Defibrillator at Speldhurst Chapel.

## **18. Planning Committee** – Report by Cllr Curry

Report by the Chair including any Committee Meetings held since the last Full Council meeting, the Minutes having previously been forwarded to all Members.

- 19. Diary Dates
- 20. Items for Information

Katie Neve Parish Council Clerk 28<sup>th</sup> October 2025