

## NOTICE OF MEETING

### THERE WILL BE AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL

ON THURSDAY 17<sup>th</sup> JANUARY 2019 AT 7.15PM  
AT THE WESLEY ROOM, METHODIST HALL, WYE



**Wye  
with Hinxhill  
Parish  
Council**

**Parish Council meetings are open. Members of the public and press are welcome to attend.**

Any questions for councillors along with relevant documents for consideration by the parish council must be received by the Clerk in writing or by email, *at least 3 clear working days* prior to the date of the meeting.

Any member of the public who wishes to make representation to the council or who has any special requirements in respect of the meeting should contact the Clerk on 01223 812 459/ [clerk@wyeparish.info](mailto:clerk@wyeparish.info)

## AGENDA

- 16/19 To note those present and to receive any apologies**
- 17/19 To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI) from members concerning items on the agenda**
- 18/19 Public Open Session** (this item will last no longer than 15 minutes unless agreed by the Chairman)
- 19/19 To approve the Minutes of the previous meeting (10<sup>th</sup> January 2019)**
- 20/19 To review the draft Budget for 2019-2020**
- a) To note the Council tax base in Wye with Hinxhill – that is 1,038 Band D properties
  - b) To note the Council tax support grant: £2,077
  - c) To note the Concurrent functions grant claim: £300
  - d) To consider and review the draft Budget
  - e) To consider the sub total - the cash precept for the Council
  - f) To consider the Precept required from Ashford Borough Council
  - f) To consider any urgent financial matters
- 21/19 To consider any urgent planning matters**
- 22/19 Community Transport Scheme**  
To approve a joint position statement with Lady Joanna Thornhill Primary School regarding the operational details of possible community transport scheme  
To authorise attendance at a meeting with ABC regarding a possible community transport scheme for Wye  
To approve any further actions
- 23/19 To receive any correspondence, and authorise any action**
- 24/19 Date of next meeting**
- o Thursday 24<sup>th</sup> January at 19.15 Extraordinary Parish Council (venue tbc)
  - o Thursday 7<sup>th</sup> February at 19.15 Parish Council meeting in the Small Village Hall
- 25/19 Close of meeting**

For inclusion with each agenda

DECLARATIONS OF INTEREST (DPI) and OTHER SIGNIFICANT INTEREST (OSI)

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant dispensation has been granted. A member who declares an OSI will be able to speak on the item as a member of the public, but will be required to remove him/herself to the public gallery before the debate, and to leave the meeting for the vote.