



Hythe & Dibden

PARISH COUNCIL

To:
All Members of the Council
District and County Councillors for the Parish

21 May 2020

Members of the Council

You are hereby summoned to attend the Meeting of the Council to be held by virtual meeting via Zoom on Wednesday, 27th May, 2020 at 7.00 pm.

There will be a representation of the meeting on Hythe and Dibden Parish Council's website following the meeting.

TJ Predeth
T J Predeth
Locum Clerk

Agenda

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
 - a. To note any declaration of interest made by Members in connection with an Agenda item. Members to specify the nature of the interest;
 - b. To receive any written requests for dispensations for disclosable pecuniary interests;
 - c. To grant any requests for dispensation as appropriate.
3. **STANDING ORDERS** 5 - 8

To receive an adaptation to Standing Orders to allow virtual meetings.
4. **ELECTION OF VICE CHAIRMAN**

To elect a Vice Chairman of the Council for the ensuing year.

5. **MINUTES** 9 - 16
To consider and confirm the Minutes of the meeting of the Council held on 26 February 2020.
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **PUBLIC FORUM**
Members of the public are invited to make representations to the Hythe and Dibden Parish Council on any matters relating to the work of the Council. Public Bodies (Admission to Meetings) Act 1960. The Council asks that the Public submit questions and/or comments to the Clerk of the Council via email to tracy.predeth@hytheanddibden.gov.uk by 5pm on Monday 25th May 2020.
8. **PLANNING COMMITTEE** 17 - 28
a) To receive and approve the minutes of the Planning Committee held on 11th March 2020.
b) To receive the delegated decisions of the Planning Committee.
9. **PERSONNEL COMMITTEE** 29 - 32
To receive and approve the minutes of the Personnel Committee held on 26th February 2020.
10. **COMMUNICATIONS WORKING PARTY** 33 - 34
To receive the notes of the Communications Working Group meeting held on 26th February 2020.
11. **CHRISTMAS LIGHTS AND MISTLETOE FAYRE WORKING GROUP** 35 - 38
To receive the notes of the Christmas Lights and Mistletoe Fayre Working Group meeting held on 27th February 2020.
- RECOMMENDATIONS:**
1. That the Council increase the match funding paid to Hythe Alive for Christmas lights from £1000 to £1100.
 2. That Officers be provided with delegated powers to make improvements to the Christmas lighting and Mistletoe Fayre provision where possible with the existing budget
12. **ECONOMIC DEVELOPMENT WORKING GROUP** 39 - 42
To receive the notes of the Economic Development Working Group meeting held on 13th March 2020.

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| 13. | DELEGATED DECISIONS
To receive a report of delegated decisions. | 43 - 44 |
| 14. | OUTSIDE BODIES REPRESENTATIVES
To appoint a Representative Trustee to serve on the Dibden Allotment Fund. | 45 - 46 |
| 15. | FINANCE 2019-2020
a. To receive the bank reconciliation reports for February 2020 – April 2020.
b. To receive the accounts for payment for February 2020 – April 2020.
c. To receive the end of Quarter 3 Financial Strategy Report
d. To receive the end of Quarter 4 Financial Strategy Report | 47 - 72 |