

**NEWINGTON (FOLKESTONE AND HYPHE) PARISH COUNCIL  
ANNUAL MEETING OF THE COUNCIL**

**Notice is hereby given that the Annual Meeting of the Council will be held at  
Georges Barn on Monday 13<sup>th</sup> May 2024 at 7pm**

**AGENDA**

<b>1</b>	<b>Election of Chairman</b> and signing of the declaration of acceptance of office
<b>2</b>	<b>Election of Vice-Chairman</b> and signing of the declaration of acceptance of office
<b>3</b>	To record those <b>Present</b> and list any <b>Apologise</b>
<b>4</b>	To declare any <b>Disclosable Pecuniary Interests (DPI)</b> and <b>Other significant Interests (OSI)</b> relating to items on the agenda
<b>5</b>	<b>Agree and sign</b> the minutes of the Parish Council Meeting held on Monday March 11 <sup>th</sup> 2024
<b>6</b>	<b>Matters arising from the above meeting</b> <ul style="list-style-type: none"> <li>• Fasthost - update</li> </ul>
<b>7</b>	<b>Open session</b> Questions from Parishioners relating to items on this agenda
<b>8</b>	<b>Planning</b> To note applications decided or pending since the meeting held on 11 <sup>th</sup> March 2024 (details circulated previously) <b>Ref: 24/0407/FH</b> <b>Proposal: Approval of reserved matters relating to (appearance, landscaping, layout &amp; scale) of outline planning permission 21/2434/FH</b> <b>Location: Land Adjoining 1 Bear Garden Cottages, Newington Road, Peene CT18 8BD</b> The Council has recently received the above application and would welcome your comments and observations before 06/05/2024
<b>9</b>	<b>Finance</b> <ol style="list-style-type: none"> <li>a. To approve payments made since the 1<sup>st</sup> March 2024 as detailed in the Financial Statement (circulated previously)</li> <li>b. To approve the Certificate of Exemption confirming that Newington Parish Council is exempt from a limited assurance review under section 9 of the LA (smaller authorities) regs 2015</li> <li>c. To approve the Annual Governance Statement (circulated previously)</li> <li>d. To approve the Accounting Statements 2023/24 (circulated previously)</li> <li>e. Unity Bank Signatories</li> <li>f. VAT update</li> </ol>
<b>10</b>	<b>Southern Water</b> update and discussion
<b>11</b>	<b>Co-option of new Parish Councillor</b>
<b>12</b>	<b>Audit</b> Update – May 1 <sup>st</sup> 2024
<b>13</b>	<b>Telephone Box</b> update
<b>14</b>	<b>Statement of Internal Control and Financial Reserve Policy</b> To review, agree and adopt the above documents (circulated previously) To agree proposed timetable for document review going forward (circulated previously)
<b>15</b>	<b>Any other business</b>
<b>16</b>	<b>Date of next meeting</b>
<b>17</b>	<b>Close of meeting</b>

Members of the public who may like to join the meeting should contact the Clerk  
[clerk@newingtonandpeene-pc.gov.uk](mailto:clerk@newingtonandpeene-pc.gov.uk) for joining information