

**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 23 May 2022 at 7pm**

**AGENDA**

<b>1</b>	<b>Election of Chairman</b> and signing of their declaration of acceptance of office
<b>2</b>	<b>Election of Vice-Chairman</b> and signing of their declaration of acceptance of office
<b>3</b>	To record those <b>Present</b> and list any <b>Apologies</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 14 March 2022
<b>6</b>	<b>Matters arising from the above meeting</b>
<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 and pending since the meeting held on 14 March 2022 (details circulated previously)
<b>9</b>	<b>Finance</b> <ul style="list-style-type: none"> <li>a. To approve payments made since the 1 March 2022 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</li> <li>d. To approve the Accounting Statements 2021/22</li> <li>e. To approve KALC/NALC subscription for 2022/23 (a decrease of £1.59) - 2021/22 was £207.10 and 2022/23 will be £205.51</li> </ul>
<b>10</b>	<b>Tree Planting and Work Required to Trees and Hedgerow on the Playing Field</b> To discuss and agree estimates for work required
<b>11</b>	<b>ElecLink</b> To receive an update on the playing field remedial works and decision regarding converting stiles to kissing gate
<b>12</b>	<b>Telephone Box</b> To discuss and agree estimates for work required to the telephone box
<b>13</b>	<b>Risk Assessment, Statement of Internal Control and Financial Reserve Policy</b> To review, agree and adopt the above documents To agree proposed timetable for document review going forward
<b>14</b>	<b>Resolution to exclude the public</b>
<b>15</b>	<b>To agree the Clerk's pay scale</b>
<b>16</b>	<b>Any other business</b>
<b>17</b>	<b>Date of next meeting</b> Monday 11 July 2022
<b>18</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 instructions