

Agenda

Extraordinary Meeting
Tuesday 8th September 2020 at 6.45pm
By video/audioconference



**Wye
with
Hinxhill
Parish
Council**

Parish Council meetings are open. Members of the public and press are welcome to 'attend' this virtual meeting, either via an audio connection or by following the WATCH THIS MEETING link on the website version of this agenda at www.wyeparishcouncil.gov.uk/agendas-and-minutes

The Teams Live link will go to the public 'waiting room' which will be open from 6.30pm. (This is to enable attendees to establish their connections, before the meeting starts at 6.45pm).

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. Any questions for councillors along with any 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.

2B Briar Close, Bramble Lane, Wye, TN25 5HB

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AGENDA	
109/20	To note those present and to receive any apologies
110/20	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
111/20	Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman. If a member of the public has submitted a statement, this will be read out. Statements shall not require a response at the meeting, but the Chairman may direct that a written or oral response be given.)
112/20	To approve the Minutes of the Parish Council meeting held on 1 September 2020
113/20	To receive an update regarding progress of actions and resolutions from the last meeting
114/20	To receive any oral or written reports, and authorise any action
115/20	Finance and Governance
a.	To approve the switch of EDF energy contract to a different supplier from 1 October 2020 (Papers have been circulated to Councillors)
116/20	PLANNING
a.	To consider planning applications (deadlines for comment shown, where applicable) None received
b.	To note decisions of Ashford Borough Council Planning Department None received

c.	To consider any tree applications None received
d.	Telereal Trillium (TT) sites (i) To receive an update, and approve any action, regarding WYE3 Masterplan and other TT sites. (ii) To hear any updates or agree any actions regarding undecided planning applications:
e.	Planning appeals and enforcements To hear any updates regarding outstanding planning matters and consider any actions required
117/20	To hear any reports and agree any actions regarding ongoing tasks and projects
a.	To consider Defining Boundaries Settlements and Corridors (KALC consultation) (Papers have been circulated to Councillors)
b.	To receive comments on AONB Management Plan consultation
118/20	To receive correspondence, and authorise any action
a.	To authorise Councillor to attend online information event on Planning White Paper – 11 September 2020
b.	To nominate Parish Council speaker for ABC Planning Committee 15 September 2020
119/20	To hear & note items from Councillors for the next agenda or for information only <i>Note - no decisions can be taken on any item raised under this heading.</i>
120/20	Dates of next meetings, to be held by video/audioconference <ul style="list-style-type: none"> ○ Tuesday 15th September at 18.45 Extraordinary General Meeting of the Parish Council ○ Tuesday 6th October at 18.45 Parish Council Meeting
121/20	Resolution. That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business because of the commercially, legally or otherwise sensitive nature of the business.
122/20	To discuss any commercially or legally sensitive business relating to Telereal Trillium sites including WYE3 Masterplan and Wye College Buildings, any other land or buildings and authorise any actions.
123/20	Staffing
124/20	Close of meeting

Signed

K. Stephens.

Clerk to the Parish Council

date 2 September 2020

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.