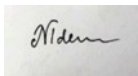


AGENDA

I give you notice that the Meeting of Seal Parish Council will be held on Thursday 10th April 2025 at 7.30 pm, at Seal Memorial Pavillion, Seal Recreation Ground, High Street, Seal TN15 0AF.

All members of the Seal Parish Council, are summoned to attend.

Members: Cllr Haslam Chairman, Cllr Bourne Vice- Chairman, Cllr Michaelides, Cllr Bulleid, Cllr Penn, Cllr Boorman, Cllr Ratcliffe, Cllr Talbot and Cllr Kay.



**Signed – Nicola Ideson
Locum Clerk**

4th April 2025

BUSINESS TO BE TRANSACTED

- 1. Apologies for absence received.**
- 2. Declaration of Changes to the register of interests.**
- 3. Declarations of Pecuniary Interest or other Interests** as defined by the LGA Code of Conduct and the Localism Act 2011 on any items on the agenda.
- 4. Requests for dispensation.**
- 5.1 To agree the minutes of the Full Council Meeting.**
To agree the minutes of the Full Council meeting held on 13th March 2025 the minutes will be taken as read then signed and initialled by the Chairman.
- 5.2** To agree the minutes of the Extraordinary Council meeting held on 24th March 2025 the minutes will be taken as read then signed and initialled by the Chairman.

Public Forum (Minute book closed)

Chairman to adjourn the meeting and invite members of the public to make representations, answer questions or give evidence to any items listed on the agenda. This is a 'for information' session only and no action can be taken upon other items raised.

- 6. District and County Councillor Reports**
- 7. To ratify the expenditure of £3000 to TD Geer Ltd to urgently replace the boiler at Seal pavilion. Delay would have resulted in the failure to deliver Council services.**
- 8. Finance**
- 8.1 To approve the Payments Schedule for April – Chairman and another Councillor signatory to sign the schedule in conjunction with the invoices.**

- 8.2 **To note the bank reconciliation for March in conjunction with the Bank Statements. -**
Chairman and another Councillor signatory to sign and date the reports
- 8.3 **To receive the payments and receipts report for March.**
- 8.4 **To note the Progress against the Budget Report.**
- 8.5 **To agree the Councillor acting as Service Administrator for online bank payments**
- 8.6 **To note the Councillors (2) authorising payments on behalf of the Council for online bank payments**

9. **To agree to support Sevenoaks Scouts in their CIL bid to SDC, in principle, subject to a successfully validated planning application.**
10. **To re - consider a grant request from Seal PTFA as new information has been received.**
11. **To consider a grant request from St Lawrence Village Hall.**
12. **To agree to reduce and maintain the Natwest current account to a balance of approximately £20000. Surplus funds will be added to the CCLA investment account.**
13. **To agree to add the new Clerk as Administrator to the Natwest bank accounts and Coordinator to the CCLA Investment Account.**
14. **To agree the insurance documents are correct and the total due of £5,044.17 from Insurance provider A J Gallagher**
15. **To consider the installation of goalposts at Seal Recreation ground.**
16. **To agree an additional Planning Committee member.**