AGENDA

Meeting of the Commons Conservators Thursday 19th June 2025 at 1.30pm – 3.30pm Rackliff Centre, 26 Lower Green Road, Rusthall, TN4 8TE.

Zoom link available on request.

- 1. DECLARATION OF BUSINESS INTEREST
- 2. APOLOGIES FOR ABSENCE
- 3. MINUTES OF THE MEETING HELD ON 24 APRIL 2025 attached
- 4. COMMITTEE MINUTES OF THE MEETINGS HELD ON 16 MAY 2025 attached
- 5. MATTERS ARISING (EC)
- 6. RISK MANAGEMENT (Clerk and Ranger)
- 7. CLERK'S REPORT- attached
- 8. ECOLOGICAL MANAGEMENT PLAN WORK SCHEDULE FOR Q2 2025/26 (Ranger)
- 9. RANGER'S REPORT AND FINANCIAL WORK PLAN attached

10. FINANCE TO INCLUDE (DM):

- i. Year-end accounts (2024/5)
- ii. Annual internal audit report and review of the effectiveness of the system of internal control.
- iii. Consideration, approval and signing of section 1 of the AGAR Annual Governance Statement, see pages 9&10 of internal audit report.
- iv. Consideration, approval and signing of section 2 of the AGAR Accounting Statements, see page 11 of internal audit report.
- v. Approval of dates for the exercise of public rights as 24th June to 4th August inclusive.
- vi. Bank reconciliations and bank statements to be signed by Chair.
- 11. UPDATE FROM THE FRIENDS OF THE COMMONS attached (CE)
- 12. PROPOSAL FOR FUN DAY IN 2026 attached (GS and JP)

- 13. MARKETING AND PR REPORT attached (Clerk)
- 14. POLICY REVIEW (GS)
 - i. Standing Orders (new)
- 15. ANY OTHER BUSINESS
- 16. PLANNING APPLICATIONS

DATE OF NEXT MEETING – 16 OCTOBER 2025 - Rackliff Centre, Rusthall.

EXEMPT SESSION – Please appoint someone to take minutes.