

August 2018

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 31st August 2018 at 7pm, for the purpose of transacting the following business:-

C E Moore

Catherine Moore
Parish Clerk
27th August 2018

A G E N D A

1. **Public Forum** Prior to the start of the meeting, members of the public are welcome to raise any issues or comments.
2. **To receive and approve apologies for absence.**
3. **To receive declarations of interest and applications for dispensations.**
4. **To approve the minutes of the meeting held Friday 11th May 2018**
5. **To hear incoming correspondence since last meeting and determine responses where appropriate.**
6. **Finance:-**
 - 6.1 To note 2018/19 financial transactions to date (see attached).
 - 6.2 To approve cheque payments:

a) C Moore – Expenses (envelopes; stamps)	£18.06
b) C Moore – Salary October 2018 (SO)	£200.00
c) HMRC – PAYE October 2018	£50.00
7. **Planning:-**
 - 7.1 To consider planning applications:
None
 - 7.2 Planning Decisions
 - i. 2018/1090 Meadow Cottage, Station Road, Kimberley: Replacement of stable block. **APPROVED**
 - ii. 2018/1122 Old School House, Barnham Broom Road, Carleton Forehoe: Changing a courtyard at the rear of the property into an Orangery. **APPROVED**
 - iii. 2018/1150 Green Farmhouse, The Green, Kimberley: Proposed extension to outbuilding. **APPROVED**
8. **Ongoing Matters**
 - a. Community Emergency Plan – update
 - b. Request to extend 40mph limit at former gravel pit
 - c. Action Plan 2018/19

Exclusion of the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matter:

 - d. Review of Clerk's Salary
9. **Next Meeting: Friday 23rd November 2018 Kimberley Church at 7pm**