

November 2018

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 23rd November 2018 at 7pm, for the purpose of transacting the following business:-

C E Moore

Catherine Moore
Parish Clerk
19th November 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 31st August 2018**
5. **Matters arising from the minutes (for information only)**
 - a. Cutting back hedges along Wicklewood Road
 - b. Trees and grounds maintenance on Kimberley Green
6. **To hear incoming correspondence since last meeting and determine responses where appropriate.**
7. **Finance:-**
 - 6.1 To note 2018/19 financial transactions to date (see attached).
 - 6.2 To approve cheque payments:

a) C Moore – Salary January 2019 (SO)	£200.00
b) HMRC – PAYE January 2019	£50.00
c) ICO – Registration (DD)	£35.00
TOTAL	£285.00
 - 6.3 Budget and Precept Setting 2019/20
8. **Planning:-**
 - 7.1 To consider planning applications:
None
 - 7.2 Planning Decisions
None
9. **Ongoing Matters**
 - a. Community Emergency Plan – update
 - b. Traffic Monitoring Tubes
 - c. Speed on B1108
 - d. Broadband
 - e. Defibrillator in Kimberley Phone Box
 - f. 2019 meeting dates

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

 - g. Review of Clerk's Salary
10. **Next Meeting: TBC: Friday 15th March 2019 Kimberley Church at 7pm**