

March 2017

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 3<sup>rd</sup> March 2017 at 7pm, for the purpose of transacting the following business:-

*C Moore*

Catherine Moore  
Parish Clerk  
27<sup>th</sup> February 2017

## 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 2<sup>nd</sup> December 2016**
5. **To hear incoming correspondence since last meeting and determine responses where appropriate.**
  - a. Email from resident regarding dangerous road outside The Smithy House.
6. **Finance:-**
  - 6.1 To note 2016/17 financial transactions to date (see attached).
  - 6.2 Insurance cover for 2017/18.
  - 6.3 Appoint Internal Auditor for 2016/17.
  - 6.4 To approve cheque payments:

a)	Information Commissioner Registration	£35.00
b)	HMRC – Clerk PAYE April 2017	£50.00
c)	Insurance	£TBC
d)	Fenland Lease	£5.00
c)	C Moore – Salary January – March 2017	<u>£200.00</u>
		<u>£290.00</u>
7. **Planning:-**
  - 7.1 To consider planning applications:

	None
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  - 7.2 To hear planning decisions.
8. **Ongoing Matters**
  - a. Community Emergency Plan
9. **New Matters**
  - a. Community Governance Review
10. **Next Meeting: Friday 19<sup>th</sup> May 2017 (including Annual Parish Meeting), Carleton Forehoe Church at 7pm**