

May 2013

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 31st May 2013 at 7pm for the purpose of transacting the following business:-

C.E. Moore

Catherine Moore
Parish Clerk
24th May 2013

The first fifteen minutes of the meeting are given for parishioners to raise any issues and make any comments relevant to the meeting.

A G E N D A

1. Election of Chairman
2. Election of Vice Chairman
3. To receive and approve apologies for absence.
4. To receive declarations of interest and applications for dispensations.
5. To approve the minutes of the meeting held Friday 22nd March 2013
6. To receive incoming correspondence since last meeting and determine responses where appropriate.
7. Finance:-
 - 7.1 To note 2013/14 financial transactions to date (see attached).
 - 7.2 To approve cheque payments (see attached)
 - 7.3 To appoint Responsible Financial Officer for 2013/14
 - 7.4 To receive 2012/13 Internal Audit Report
 - 7.5 To receive and approve 2012/13 Audit Return
8. Planning:-
 - 6.1 To consider planning applications:

	None
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 - 6.2 To receive planning decisions

	None
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9. Kimberley sign – update on refurbishment
10. Water grups on Kimberley Green – update on installation (DH)
11. Kimberley Jubilee Tree – update on planting (DH)

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12. Carleton Forehoe Fen Insurance – update on current position with Fenland Trust (VE/CM)

13. Next Meeting: Friday 26th July 2013, 7pm, Carleton Forehoe Church

The last fifteen minutes of the meeting are given for parishioners to raise any issues and make any comments they wish to be discussed at a future meeting.