

February 2015

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 27th February 2015 at 7pm, for the purpose of transacting the following business:-

C E Moore

Catherine Moore
Parish Clerk
23rd February 2015

Public Forum Prior to the start of the meeting, members of the public are welcome to raise any issues or comments.

A G E N D A

1. **To receive and approve apologies for absence.**
2. **To receive declarations of interest and applications for dispensations.**
3. **To approve the minutes of the meeting held Friday 28th November 2014**
4. **To hear incoming correspondence since last meeting and determine responses where appropriate.**

5. Finance:-

- 5.1 To note 2014/15 financial transactions to date (see attached).
- 5.2 To receive request from Clerk for £50 contribution to Practitioners Conference
- 5.3 To approve cheque payments:

a)	HMRC PAYE Quarter 4	£50.00
b)	Catherine Moore – Stamps	£13.80
c)	SLCC – Practitioners Conference	£312.00
d)	Carleton Forehoe Fen – Lease	£5.00
e)	Information Commissioners Office – Registration	£35.00
f)	Came & Company - Insurance	£159.00
		<u>£574.80</u>

6. Planning:-

- 6.1 To consider planning applications:

	None
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- 6.2 To hear planning decisions.

7. Ongoing Matters

- a. Application for Vehicle Activated Signs - Update

8. New Matters

- a. Appointment of Internal Auditor for 2014/15 Accounts
- b. Local Council Award Scheme

9. Next Meeting: Friday 15th May 2015, Carleton Forehoe Church (preceded by Annual Parish Meeting at 7pm)