

January 2014

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 31st January 2014 at 7pm for the purpose of transacting the following business:-

C E Moore

Catherine Moore
Parish Clerk
26th January 2014

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 29th November 2013**
4. **To hear incoming correspondence since last meeting and determine responses where appropriate.**
5. **Finance:-**
 - 5.1 To note 2013/14 financial transactions to date (see attached).
 - 5.2 To approve cheque payments:

a) Carleton Forehoe Fen Lease	£5.00
b) Information Commissioner Annual Registration	£35.00
c) SLCC Practitioners Conference	£264.00
	<u>£304.00</u>
6. **Ongoing Matters**
 - a. Water grups on Kimberley Green – update on installation (DH)
 - b. Carleton Forehoe Fen – to sign lease documents and management agreement and agree payment of lease fee (£5.00)
 - c. SAM Machine: Update
7. **New Matters**

None
8. **Next Meeting: Friday 28th March 2014, 7pm, Kimberley Church**