

March 2014

You are summoned to a meeting of Kimberley and Carleton Forehoe Parish Council which will be held at Kimberley Church on Friday 28th March 2014 at 7pm for the purpose of transacting the following business:-

C E Moore

Catherine Moore
Parish Clerk
24th March 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 31st January 2014**
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 consider insurance quotations and approve insurer for coming year.
 - 5.3 To approve cheque payments:

a)	HMRC PAYE	£50.00
b)	C Moore	£29.16
c)	Insurance	£
		<u>£</u>

6. **Planning:-**
 - 6.1 To note planning application considered between meetings:

2013/2175	9 St Marys Court, Barnham Broom Road, Carleton Forehoe Conversion and extension of existing single storey barn from agricultural to office use, within St Mary's Court development. The building will join the main barn creating a courtyard containing office space and utilities (revised application). No views or comments.
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7. **Ongoing Matters**
 - a. Water groups on Kimberley Green – update on installation (DH)
 - b. Refurbishment of War Memorial - Kimberley
8. **New Matters**

None
9. **Next Meeting: Friday 30th May 2014*, 7pm, Kimberley Church**

*Council to approve change of date, previously set for Friday 23rd May 2014.