

Kimberley and Carleton Forehoe Parish Council

MINUTES OF A PARISH COUNCIL MEETING HELD AT ST PETER'S CHURCH, KIMBERLEY ON FRIDAY 27TH FEBRUARY 2015 AT 7PM

The following members were present:- Colin House, Joy Smiley, Jane Fraser and Val Evans. The Clerk and one member of the public were also present.

Public Comments:

None

Action

1. APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Jane Fraser and Diana Hambro. County Councillor Margaret Dewsbury also sent apologies.

2. DECLARATION OF INTERESTS AND DISPENSATIONS

There were no declarations of interest.

3. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting 28th November 2014 were **agreed** as a correct record and signed, proposed by Joy Smiley, seconded by Val Evans, all in favour.

4. CORRESPONDENCE

The Council received the correspondence which was **noted**. It was **agreed** to pass on the information regarding the litter picking initiative to the person who coordinated this previously.

Joy

5. FINANCE

5.1 The 2014/15 financial transactions to date were **noted**. It was **agreed** that the bank mandate would be changed to include all councillors.

Clerk

5.2 It was **agreed** that a contribution of £25 would be made to the Clerk's attendance at the Practitioner's Conference.

5.3 The cheque payments were **approved** as presented, proposed by Colin House, seconded by Joy Smiley, all in favour:

a)	HMRC	Clerk's PAYE	£50.00
b)	C Moore	Stamps	£13.80
c)	SLCC	Practitioners Conference	£282.00
d)	Carleton Forehoe Fen	Lease	£5.00
e)	Information Commissioner	Annual Registration	£35.00
f)	Came & Company	Insurance	£159.00
TOTAL			£544.80

6. PLANNING

6.1 There were no planning applications for consideration.

6.1 2014/2253 Green Farmhouse, The Green, Kimberley: Lleylandii starting to die off

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on one side also causing excessive shading on to house. To be replaced with avenue of 7 Hornbeams along drive, to be positioned at a safer distance from the house.

NO OBJECTIONS

7. ONGOING MATTERS

a) Vehicle Activated Signs

The Clerk reported that a decision on the application was expected in March. It was noted that the Tuttle Lane SAM machine was still in place and the road was still 40mph, the Clerk was asked to challenge why policies were not the same everywhere.

Clerk

8. NEW MATTERS

a) Appointment of Internal Auditor

It was **agreed** to appoint Janice Plunkett as internal auditor for the 2014/15 accounts.

b) Local Council Award Scheme

It was **agreed** that an application would be made for the Foundation Award, at a cost of £100 for four years accreditation.

Clerk

9. DATE AND TIME OF NEXT MEETING

Friday 15th May 2015 at Carleton Forehoe Church, preceded by the Annual Parish Meeting at 7pm.

The meeting closed at 7.25pm.

Signed

Dated