

# Kimberley and Carleton Forehoe Parish Council

## MINUTES OF A PARISH COUNCIL MEETING HELD AT ST PETER'S CHURCH, KIMBERLEY ON FRIDAY 28<sup>th</sup> NOVEMBER 2014 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 Diana Hambro.

#### 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 26<sup>th</sup> September 2014 were **agreed** as a correct record and signed, proposed by Jane Fraser, seconded by Joy Smiley, all in favour.

#### 4. CORRESPONDENCE

The Council received the correspondence which was **noted**. It was **agreed** to support the proposals for community lowering of speed limits and circulated by Richard Bacon MP.

Clerk

#### 5. FINANCE

5.1 The 2014/15 financial transactions to date were **noted**.

5.2 The cheque payments were **approved** as presented, proposed by Colin House, seconded by Jane Fraser, all in favour:

5.2.1	HMRC	Clerk's PAYE	£50.00
		<b>TOTAL</b>	<b>£50.00</b>

5.3 The 2015/16 budget was presented. It was **agreed** that the precept would be set for a 0% increase, and that the Clerk could adjust the contingency value to achieve this once the tax base and shortfall grant information was available, proposed by Colin House, seconded by Jane Fraser, all in favour.

Clerk

#### 6. PLANNING

6.1 There were no planning applications for consideration.

6.2 There were no planning decisions.

#### 7. ONGOING MATTERS

##### a) Vehicle Activated Signs

The Clerk reported that two vehicle activated signs would cost a total of £11,522.80. It was noted that funds were available for the fete committee, and that the remaining 50% funding may be met by an anonymous donor. It was **agreed**

Clerk

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that an application would be made to the Parish Partnership Fund for 50/50 funding for two signs.

**8. NEW MATTERS**

a) SLCC Practitioners Conference

The Clerk noted that she wished to attend the Conference in March. It was **agreed** **Clerk** that the council would apply for the £100 bursary, and that contributions from the clerk's other councils would be received and the invoice be paid by the parish council.

b) 2015 Meeting Dates

It was **agreed** that the Council would meet on Friday 27<sup>th</sup> February 2015 at Kimberley; Friday 15<sup>th</sup> May 2015 at Carleton Forehoe; Friday 4<sup>th</sup> September 2015 at Kimberley and Friday 27<sup>th</sup> November 2015 at Kimberley. The Annual Parish Meeting would take place on Friday 19<sup>th</sup> May.

**9. DATE AND TIME OF NEXT MEETING**

Friday 27<sup>th</sup> February 2015 7pm at Kimberley Church.

The meeting closed at 7.25pm.

**Signed**

**Dated**