

**Great & Little Kimble cum Marsh Parish Council**  
**You are hereby summoned to a meeting of the Parish Council**  
To: Cllrs J Austin, D Williams, D Burton, A Jones, J Bourke, J Cripps, H Alison  
on **Wednesday 8<sup>th</sup> May 2024 at 7.00pm at Kimble Stewart Hall**  
**Members of the Public are welcome to attend**

**AGENDA**

- 1. Election of Chair and Vice Chair to the Parish Council and to receive the Declarations of Acceptance of Office.**
- 2. Welcome and Apologies:** To receive and accept any apologies for absence
- 3. Declaration of interest on any item on the agenda.**
- 4. Minutes:** To agree and sign the minutes of the Parish Council meeting held on 10<sup>th</sup> April 2024.
- 5. To nominate / elect Representatives to Committees and Working Groups:**
  - Planning Working Group
  - Planning Working Group Chair
  - Community Board
  - Kimble Stewart Hall Representative(s)
  - HS2 Liaison
  - Budget and Finance
  - Assets and Amenities (Playground, Bus Shelters, Defibrillators etc)
- 6. Finance Report:**
  - a. To approve May payments (note additional invoices may be received prior to the meeting).
  - b. To note any income received.
  - c. To note bank balances.
  - d. To note VAT reclaimed for 2023-2024.
  - e. To approve final statement of accounts for the year 2023-2024.
- 7. Planning Applications, appeals and injunctions plus any updates of allocated sites as included in the Neighbourhood plan. To include any update on the proposed Kimblewick solar farm:** Note, due to deadlines, applications received prior to the meeting may also be considered.
- 8. To review Internal Audit Report and Recommended Actions.**
- 9. Annual Governance and Accountability Return:**
  - To consider, complete and approve section 1
  - To consider and approve section 2
  - To approve Elector Rights of Inspection dates commencing Monday 10th June 2024 to Friday 19th July 2023.
- 10. To review current Risk Assessment Policy.**
- 11. To review current Financial Regulations.**
- 12. To review current Standing Orders.**
- 13. To note receipt of the official portrait of HM King Charles.**
- 14. To update on speed sign status.**
- 15. To approve preferred suppliers/regular expenditure.**
- 16. Community Board Report – Cllr James Cripps.**
- 17. Marsh Kerbing/Pinch Point Project update – Cllrs Good and Williams.**

**18. Kimble Stewart Hall: Report - Cllr Delia Burton.**

**19. Correspondence, reports, and issues (for information only).**

**20. To confirm the dates and times of Parish Council Meetings:**

Parish Council meetings take place on the 2<sup>nd</sup> Wednesday of the month starting at 7.30pm. (Except for May, when the meeting starts at 7 pm, due to the Annual Parish meeting which follows at 8pm. Also note there is no meeting in August)

12<sup>th</sup> June 2024

10<sup>th</sup> July 2024

11<sup>th</sup> September 2024

9<sup>th</sup> October 2024

13<sup>th</sup> November 2024

11<sup>th</sup> December 2024

8<sup>th</sup> January 2025

12<sup>th</sup> February 2025

12<sup>th</sup> March 2025

9<sup>th</sup> April 2025

*P McBride*

**Pauline McBride  
Clerk to the Council**

**Thursday 25<sup>th</sup> April 2024**