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 Cripps, H Alison, J Bourke on Wednesday 10th January 2024 at 7.30pm at Kimble Stewart Hall Members of the Public are welcome to attend

<u>AGENDA</u>

- 1. Welcome and Apologies: To receive and accept any apologies for absence.
- 2. Declaration of interest on any item on the agenda.
- 3. Minutes. To agree and sign the minutes of the Parish Council meeting held on 13th December 2023.
- 4. Finance Report: To note income received, bank balances and approve January payments (note: additional invoices may be received prior to the meeting).
- 5. 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. Also, to included update on Stables Farm, Marsh Road: To review and approve recommendations by the Planning Committee. Note due to deadlines applications received prior to the meeting may also be considered.
- 6. To update on Banking Status with Lloyds and Unity.
- 7. To note accounts to December.
- 8. To review and approve completed internal audit questionnaire.
- 9. To update on VAR speeding signs.
- 10. To consider the requirement for a policy on Biodiversity.
- 11. To consider request to hold another photo competition.
- 12. Kimble Stewart Hall: Report Cllr Delia Burton. (Including potential request for funding assistance re fire alarm system.)
- 13. Community Board Report (including Rail Bridge Pedestrian Safety Issues) Cllr James Cripps.
- 14. Marsh Kerbing/Pinch Point Project update –Cllr Williams.
- 15. Correspondence, reports, and Issues (for information only).
- **16.** To confirm the date and time of next Parish Council Meeting: 14th February 2024.

P McBride

Pauline McBride Clerk to the Council Thursday 4th January 2024