

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 14th May 2025 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 9th April 2025.
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 2024-2025.**
 - e. **To approve final statement of accounts for the year 2024-2025.**
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 update on Cala Homes, including Coronation project.**
9. **To review Internal Audit Report and Recommended Actions.**
10. **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 9th June 2025 to Friday 18th July 2025.
11. **To review current Standing Orders.**
12. **To formally adopt previously discussed Investment Policy.**
13. **To update on S106 funds and potential usage procedure, timings, restrictions etc.**
14. **To discuss technical assistance with IT back up and move to .Gov.UK domains and email accounts.**
15. **To note attendance of Internal Auditor at July meeting.**
16. **To update on potential development of sports facilities (tennis courts and cricket club)**
17. **Community Board Report – Cllr James Cripps.**

18. Marsh Kerbing/Pinch Point Project update – Cllrs Good and Williams.

19. Kimble Stewart Hall: Report - Cllr Delia Burton.

20. Parish Matters. (including speed signs, stiles etc.)

21. Correspondence, reports, and issues (for information only).

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

Parish Council meetings take place on the 2nd 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)

11th June 2025

9th July 2025

10th September 2025

8th October 2025

12th November 2025

10th December 2025

14th January 2026

11th February 2026

11th March 2026

8th April 2026

P McBride

**Pauline McBride
Clerk to the Council**

Thursday 8th May 2025