

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 Good, J Cripps, H Alison
on **Wednesday 14thth December 2022 at 7.30pm at Kimble Stewart Hall**
Members of the Public are welcome to attend

AGENDA

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 9th November 2022
4. **To approve December 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 review and approve recommendations by the Planning Committee. Note due to deadlines applications received prior to the meeting may also be considered.
6. **Kimble Stewart Hall: Report - Cllr Delia Burton.**
7. **Community Board Report – Cllr James Cripps.**
8. **Marsh Kerbing/Pinch Point Project update –Cllrs Good and Williams.**
9. **To update on Lloyd’s bank entry and approval status.**
10. **To note recent playground equipment delivery which can utilise CIL funds.**
11. **To note that urgent repairs were undertaken to fix the potentially dangerous leaning bus stop**
12. **To note external auditor appointment for the 2022-23 financial year for the 5 year period until 2026-27**
13. **To review and approve the completed Internal Audit questionnaire pack.**
14. **To further review first draft of 2023/2024 budget.**
15. **To review Fixed Asset Listing.**
16. **To consider/adopt a specific debit card policy.**
17. **To pass a resolution to aim to sign up to the ‘Civility and Respect Policy’.**
18. **To note the current ‘Reserves’ position.**
19. **Correspondence, reports and Issues (for information only).**
20. **To confirm the date and time of next Parish Council Meeting: 11th January 2023.**

P McBride

Pauline McBride
Clerk to the Council

Thursday 8th December 2022