

Kilham Parish Council Parish Council Meeting

Councillors are hereby summoned to attend the above meeting on Monday 09th December, 2019, to be held from 7.30pm at Kilham Village Hall. Public and press are invited to attend.

Filming of meetings – A reminder to councillors and member of the public that due to the Openness of Local Government regulations it is possible that this meeting may be recorded by third parties. If members of the public do not wish to be filmed, please contact the clerk before the meeting starts.

Claire Boston, Clerk. kilhamparishcouncil@gmail.com

Agenda

Agenda Item 4 - Public Forum. Up to 15 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself. Kilham Parish Council kindly requests advance warning from anyone wishing to film, record or take photographs during the meeting so that suitable provision can be made.

1. To receive and note any apologies for absence
2. (i). To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item. (Please note that the clerk cannot advise members of this. Members are personally responsible for declaring an interest and respectfully advised to read the Code of Conduct for information)
(ii). To note dispensations given to any member in respect of the agenda items listed below
3. To agree the minutes of the meeting held on 11th November 2019 as a correct record and sign them
4. Matters arising from the previous minutes
5. **Public Forum.** To receive questions from the public relating to issues on this agenda, allocation of two minutes per person.
6. **Planning**
7. **Finance** – To approve payment of invoices received, per payment schedule
8. **Parish Insurance Policy** – To discuss and decide thereon
9. **Budget Review 2019/2020** – To review the spend to date against the budget figures
10. **Budget 2020/2021** – To discuss and agree the budget as recommended by the Financial Working Group.
11. **Precept 2020/2021** – To discuss and agree thereon
12. **Village Pond Working Group** – To receive an update
13. **Community Speed Watch Group** – To receive an update

14. Highways – To raise any issues

15. Playground Report –To receive an update from the reports.

16. ERYC Strengthening Police powers to tackle unauthorised encampments – To receive correspondence

17. Gateway Entrances – Cllr Gover to discuss

18. To receive/ note/ action all correspondence received.

19. To receive Clerks report of items / activities not covered elsewhere in the agenda

20. To receive Councillors reports, notice & suggestions for future agenda items.

21. To confirm date and time of the next Parish Council Meeting.

Section B

22. To exclude the press and public from the meeting

23. To agree the clerks expenses for the month