

KEMBERTON PARISH COUNCIL

Clerk to the Council:

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Chairman:

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WEBSITE: <https://www.hugofox.com/community/kemberton-parish-council-13421/about-us>

- 01 **NEW COUNCIL FORMED**
- 02 **ELECTION OF CHAIRMAN**
- 03 **ELECTION OF VICE CHAIRMAN**
- 04 **CHAIRMAN WELCOME AND ANNOUNCEMENTS**
- 05 **APOLOGIES**
- 06 **DISCLOSABLE PECUNIARY INTERESTS**
- 07 **DISPENSATION**
- 08 **PUBLIC PARTICIPATION SESSION – *An opportunity for the public to speak to the Council on matters that concern the Parish.***
- 09 **MINUTES** - To approve and sign the minutes dated 09th March 2017.
- 10 **MATTERS ARISING**
- 11 **MEMBERS TO ADOPT THE FOLLOWING:**
 - a) Standing Orders
 - b) Financial Regulations
 - c) Assets Register
- 12 **CORRESPONDENCE**
 - a) Church thank you
 - b) Affordable Housing – email circulated 07/04/17
 - c) Single Affordable Plot Eligibility Approval
- 13 **GRINDLE HOUSE FARM HEARING**
- 14 **PLANNING APPLICATIONS –**
None received
- 15 **PLANNING APPLICATIONS DECISIONS –**
None received
- 16 **INSURANCE**
Insurance renewal received

17 **FINANCE** – *To approve and sign the following:*

a) *Cheque payments*

b) *Note Income received*

c) *To sign the End of Year*

i) *Reconciliation and Bank Statements for the month of March 2016*

ii) *Receipts and Payments including income and expenditure spreadsheets*

iii) *Sign Annual Governance form*

iv) *Sign the Annual Return for 2016-17*

v) *Confirm exercise of public rights*

18 **ROADS AND ROAD SAFETY**

19 **LOCAL JOINT COMMITTEE**

20 **BROADBAND**

21 **DATE OF NEXT MEETING**

Wednesday 12th July, 2017 at 7.30PM Kemberton Village Hall