## KIMBERLEY AND CARLETON FOREHOE PARISH COUNCIL

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I hereby give notice of a meeting of Kimberley and Carleton Forehoe Parish Council and summon members to attend.

The meeting will be held on Monday 19 May 2025, at St Mary's Church, Carleton Forehoe, 7:30pm MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Maria Hutson

Maria Hutson, Clerk to the Parish Council

13 May 2025

## **AGENDA**

- 1. To elect the Chairman for the ensuing year
- 2. To elect the Vice-Chairman for the ensuing year
- **3.** To receive and approve apologies for absence.
- 4. To receive declarations of interest and applications for dispensations
- 5. To approve the minutes of the meeting held Thursday 24 February 2025
- 6. Public Forum
  - a. Public Comments
  - b. District Councillor
  - c. County Councillor
- **7.** To hear incoming correspondence since last meeting and determine responses where appropriate:
  - a. General Correspondence
- 8. To review delegation arrangements to the clerk
- 9. Finance:
  - a. To consider the Internal Auditors report for year ending 31 March 2025
  - b. To agree the accounts for year ending 31 March 2025
  - c. To consider whether to exempt from an external audit and if so to authorise the Clerk and Chairman to sign the form
  - d. To consider the assertions on, and complete, the Annual Governance Statement 2024/25 and to authorise the Clerk and Chairman to sign
  - e. To consider and approve the Accounting Statements 2024/25 and to authorise the Chairman to sign
  - f. To note payments made since the last meeting
  - g. To note receipts made since the last meeting
  - h. To approve payments

## 10. Planning:-

- a. Planning Decisions made by local authority
- b. Any applications received after the publication of the agenda
- 11. To receive an update on the Norwich Western Link / A47 Task Force
- 12. To review the following policies
  - a. Complaints Procedure
  - b. Equal and Diversity Policy
  - c. Freedom of Information Publication Scheme
  - d. Health and Safety Policy
- 13. Date of next meeting Monday 15th September, St Peters Church, Kimberlev