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 12th October 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 13th July 2022 (No meetings are held in August and the September meeting had to be cancelled in line with protocol re mourning period).
- 4. To consider the approach/introduction from Hayfield Homes.
- 5. To ratify August and September payments.
- 6. To approve October payments (note: additional invoices may be received prior to the meeting).
- 7. 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.
- 8. Kimble Stewart Hall: Report Cllr Delia Burton.
- 9. Community Board Report Cllr James Cripps.
- 10. Marsh Kerbing/Pinch Point Project update -Cllrs Good and Williams.
- 11. Consider potential CIL Projects.
- 12. To appoint internal auditor for 22/23.
- 13. To note External Auditors report and confirm that Notice of Conclusion of Audit has been posted.
- 14. To consider option to opt out of the SAAA central external auditor appointment arrangements.
- 15. To decide whether the Neighbourhood Plan Website should be closed.
- 16. To consider EV Charging points in the Parish.
- 17. To discuss 'Warm Spaces' in light of utilities price increases.
- 18. To consider HMRC tax free standard home working allowance for the Clerk.
- 19. To consider location of potential bench donation by North West Chilterns Community Board.
- 20. To consider additional Lloyds payment authorisation person.
- 21. To note quarter 2 accounts including precept receipt.
- 22. Correspondence, reports and Issues (for information only).
- 23. To confirm the date and time of next Parish Council Meeting: 9th November 2022

P Mc Bride