

**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 Bourke, J Cripps, H Alison  
on **Wednesday 14<sup>th</sup> May 2025 at 7.00pm at Kimble Stewart Hall**  
**Members of the Public are welcome to attend**

**AGENDA**

- 1. Election of Chair and Vice Chair to the Parish Council and to receive the Declarations of Acceptance of Office.**
- 2. Welcome and Apologies:** To receive and accept any apologies for absence
- 3. Declaration of interest on any item on the agenda.**
- 4. Minutes:** To agree and sign the minutes of the Parish Council meeting held on 9<sup>th</sup> April 2025.
- 5. To nominate / elect Representatives to Committees and Working Groups:**
  - Planning Working Group
  - Planning Working Group Chair
  - Community Board
  - Kimble Stewart Hall Representative(s)
  - HS2 Liaison
  - Budget and Finance
  - Assets and Amenities (Playground, Bus Shelters, Defibrillators etc)
- 6. Finance Report:**
  - a. To approve May payments (note additional invoices may be received prior to the meeting).
  - b. To note any income received.
  - c. To note bank balances.
  - d. To note VAT reclaimed for 2024-2025.
  - e. To approve final statement of accounts for the year 2024-2025.
- 7. Planning Applications, appeals and injunctions plus any updates of allocated sites as included in the Neighbourhood plan. To include any update on the proposed Kimblewick solar farm:** Note, due to deadlines, applications received prior to the meeting may also be considered.
- 8. To update on Cala Homes, including Coronation project.**
- 9. To review Internal Audit Report and Recommended Actions.**
- 10. Annual Governance and Accountability Return:**
  - To consider, complete and approve section 1
  - To consider and approve section 2
  - To approve Elector Rights of Inspection dates commencing Monday 9th June 2025 to Friday 18th July 2025.
- 11. To review current Standing Orders.**
- 12. To formally adopt previously discussed Investment Policy.**
- 13. To update on S106 funds and potential usage procedure, timings, restrictions etc.**
- 14. To discuss technical assistance with IT back up and move to .Gov.UK domains and email accounts.**
- 15. To note attendance of Internal Auditor at July meeting.**
- 16. To update on potential development of sports facilities (tennis courts and cricket club)**
- 17. Community Board Report – Cllr James Cripps.**

**18. Marsh Kerbing/Pinch Point Project update – Cllrs Good and Williams.**

**19. Kimble Stewart Hall: Report - Cllr Delia Burton.**

**20. Parish Matters. (including speed signs, stiles etc.)**

**21. Correspondence, reports, and issues (for information only).**

**22. To confirm the dates and times of Parish Council Meetings:**

Parish Council meetings take place on the 2<sup>nd</sup> Wednesday of the month starting at 7.30pm. (Except for May, when the meeting starts at 7 pm, due to the Annual Parish meeting which follows at 8pm. Also note there is no meeting in August)

11<sup>th</sup> June 2025

9<sup>th</sup> July 2025

10<sup>th</sup> September 2025

8<sup>th</sup> October 2025

12<sup>th</sup> November 2025

10<sup>th</sup> December 2025

14<sup>th</sup> January 2026

11<sup>th</sup> February 2026

11<sup>th</sup> March 2026

8<sup>th</sup> April 2026

*P McBride*

**Pauline McBride  
Clerk to the Council**

**Thursday 8<sup>th</sup> May 2025**