



KETTLEBURGH PARISH COUNCIL

**There will be a meeting of the Parish Council
in the Village Hall
on Thursday 23rd February 2017 at 7:30pm**

The public and press are invited to attend

AGENDA

- 1 Apologies for Absence**
- 2 Members' declarations of interests regarding agenda items**
- 3 Minutes**
To approve and sign minutes of the meeting held on 10th November 2016 (circulated and posted in draft form on the website and notice board)
- 4 Reports from County and District Councillors**
- 5 Questions from the Public**
- 6 Planning**
 - a DC/17/0338/PN3 - Conversion of existing agricultural barn to a new dwelling - The Barn, Kettleburgh Hall
- 7 Borrowing a Speed Indicating Device** – the results of the Clerk's investigations
- 8 Churchyard maintenance quotes** – ensuring the grant to the PCC is best value
- 9 Transparency Code Fund application** – decision on what to claim for
- 10 Consultations**
- 11 Note results of police.uk Crime Report search**
- 12 Internal auditor choice** – SALC or Heelis & Lodge
- 13 Finance**
 - a Approval of Financial Statement
 - b Approval of payments schedule
- 14 A.O.B.** (only matters to note, no lawful decisions can be made)
- 15 Further meetings**
The next scheduled meeting will be the annual meeting and will be held in the Village Hall on 11th May 2017 commencing at 7:30pm.
- 16 Close meeting**

Please Note: Council meetings may be filmed or recorded. Those wishing to do so are requested to contact the Clerk before the meeting. Those wishing not to be filmed should contact the Clerk and will be seated in an area designated for the purpose.

Martin Sims
Clerk to the Council
15th February 2017