**KEMPLEY PARISH COUNCIL**

Email: [kempleyparishclerk@gmail.com](mailto:kempleyparishclerk@gmail.com)

**Meeting to be held on Thursday 12th January 2017 at**

**Kempley Village Hall, 7.30pm**

To all Councillors: you are invited to attend a meeting of the Parish Council at the above date and time.

Signed:

Parish Clerk

Date:

**AGENDA**

1. Apologies
2. Declarations of interest
3. Minutes of meeting on 3rd November 2016
4. Matters arising:

4.1 Planning – caravan on land opposite Little Hoopers – possible break of planning refusal.

4.2 Installation of fence at 2 Beauchamp Villas

1. Clerks Report and Finances, including payments
   1. New Independent Auditor required
2. 2017/2018 Budget and Precept:
   1. To finalise budget agreed at November meeting (minute ref 50/16).
   2. Maintenance contract for defibrillator - Cllr Hanes
   3. Purchase or second defibrillator – Cllr Hanes
3. Highways update including erection of bollards in Fishpool – Cllr Andrews
4. Trees at the Old Vicarage overhanging the road – Cllr Daykin
5. Resignation of Councillor Daykin from 5th March 2017 – Cllr Hanes
6. Community Plan Update – Cllr Bennion
7. Fast Broadband for Kempley update – Cllr Hanes

1. Items for future agenda
2. Date of next meeting: Thursday 2nd March 2017