

**FIMBER PARISH COUNCIL**  
**ORDINARY PARISH COUNCIL MEETING**

**Wednesday 13th February 2019 at 7.30pm**  
**Fimber Village Hall**

Parish Council meetings are held four times a year (May, August, November and February) and all residents of the Parish of Fimber have a right to attend and are very welcome to do so. There is an 'open forum' at each meeting at the start of the agenda to hear and respond to queries and questions from residents and the public. The Parish Council meeting in May is the Annual Parish Council Meeting. The open forum at the start of the May meeting is replaced by the Annual Meeting of the Parish which is a chance for residents to hear about the work of the Parish Council over the year and to identify future priorities.

**Agenda**

No	Item	Lead
1	<u>Welcome and Apologies</u> To welcome all to the meeting and receive any apologies for absence	Chair/Clerk
2	<u>Resident's Open Forum</u> To receive questions from residents	Clerk
3	<u>Traffic</u> To discuss traffic matters raised by residents	Chair
4	<u>Confidentiality and Declaration of Interests</u> To remind the Parish Council of the need for confidentiality and to declare any interests, pecuniary or non-pecuniary	Chair
5	<u>Other urgent business</u> Receive notification of urgent other business	Chair
6	<u>Minutes of the last meeting</u> To approve the Minutes of the meeting held November 2018	Chair
7	<u>Matters Arising</u> Matters arising from the minutes for which there is no separate agenda item	Chair
8	<u>Tree clearance</u> To discuss recent tree clearance work and further action	Chair
9	<u>Governance</u> To consider any matters concerning parish council governance	Clerk
10	<u>Speeding / PCO update</u>	RL
11	<u>Finance</u> Setting of the Precept Update on finance matters and approval of payments to be made	MW
12	<u>Planning Matters</u> To receive an update on any planning matters	Chair
13	<u>Correspondence</u> To deal with any correspondence received	Chair/Clerk
14	<u>Communications/website</u>	Chair/Clerk
15	<u>Urgent items agreed by the Chair</u>	Chair
16	<u>Date of next meeting</u> 15 <sup>th</sup> May 2019	Chair

Laura Waites, Clerk to Fimber Parish Council, e-mail [fimberparishclerk@gmail.com](mailto:fimberparishclerk@gmail.com)