



**NOTICE OF MEETING
SUMMONS AND AGENDA**

A MEETING OF HERNHILL PARISH COUNCIL WILL BE HELD AT
HERNHILL VILLAGE HALL ON **WEDNESDAY 29th NOVEMBER 2017 at 8pm.**

- 1. APOLOGIES**
 - 2. DECLARATION OF INTERESTS**
 - 3. CONFIRMATION OF MINUTES**
 - A. The Chairman to move that the minutes (294-301) of the Parish Council Meeting held on 25th October 2017 be taken as read, confirmed and signed.
 - B. The Chairman to move that the minutes (302-304) of the Extraordinary Parish Council Meeting held on 20th November 2017 be taken as read, confirmed and signed.
 - 4. MATTERS ARISING**
 - A. Update on visual amenity of hay bales in conservation area.
 - B. Discuss KALC Community Awards 2018 scheme
 - C. Consider and approve quote for electrical installation of defibrillator
 - D. Set dates for Parish Council meetings in 2018
 - 5. COUNCILLORS REPORTS**
 - 6. PLANNING**
 - A. Demolition of the existing conservatory, erection of two storey front, single storey side and rear extensions, internal alterations, erection of detached garage and creation of gated access. *Mountfield Cottage, Staplestreet*
 - 7. FINANCE**
 - A. Approve November 2017 bank reconciliation
 - B. Approve and sign cheques for payment
 - C. Discuss and approve budget for 2018/19
 - D. Discuss and approve precept for 2018/19
 - 8. CORRESPONDENCE**
 - A. Invitation to attend Christmas Service at Hernhill Church on 17th December.
 - B. October newsletter from KCC Councillor Andrew Bowles.
 - C. Notification of external auditor appointment for 2017/18
 - 9. ITEMS TO BE PLACED ON JANUARY 2018 AGENDA**
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24th November 2017
Mrs S.A. Muteham
Clerk to the Council