

NOTICE OF THE ANNUAL MEETING OF HAGWORTHINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the **Annual Meeting of Hagworthingham Parish Council** will be held at JJ's Cafe on Monday 12 May 2014 commencing at 7.30 p.m.

Following the election of the Chairman and Vice-Chairman there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council

Susan Archibald

Susan Archibald
Clerk to Hagworthingham Parish Council

Dated: 6 May 2014

AGENDA

- 1. To elect a Chairman**
- 2. To elect a Vice-Chairman**
- 3. Apologies for absence and reasons given**
- 4. Declarations of Disclosable Pecuniary Interest in accordance with the Localism Act 2011 not previously notified and/or consideration of any written request for Dispensation**
- 5. Notes of the meeting of the Council held on Monday 7 April 2014 to be approved as Minutes and signed by the Chairman**
- 6. To nominate the Responsible Finance Officer for the 2014/15 period**
- 7. To receive a report relating to Police Matters**
- 8. To receive a report from Lincolnshire County Councillor - Cllr Bill Aron**
- 9. To receive a report from District Councillor - Cllr L-J Marfleet**
- 10. To receive the draft notes of the Annual Parish Meeting held on Monday 7 April 2014**
- 11. To review and approve the insurance arrangements for 2014/15**
- 12. To consider and decide whether a review of Standing Orders and Financial Regulations is required**
- 13. To consider the Asset Register and decide whether any amendments/updates are necessary**
- 14. To consider the Risk Assessment and decide whether any amendments/updates are necessary**
- 15. To consider and approve the Timetable of Meetings for 2014/15**

In light of the request by Cllr Tayles that the number of meetings of the Council be reduced, alternative timetables are presented for consideration (min 119,18/11/13 refers)
- 16. Gateway Treatment**
 - (a) To receive an update on the current position with regard to the gateway proposal;
 - (b) to decide on any action necessary to move matters forward.

17. Update on Best Kept Village Application

18. Update from Grass Cutting Working Party

To receive an update from the Grass Cutting working party and to resolve the working party arrangements for 2014/15.

19. Financial Matters

- (a) Monies at Bank
- (b) To approve payment of outstanding invoices
- (c) To approve the accounts for the year ended 31 March 2014
- (d) To receive the report of the Internal Auditor
- (e) To approve the Accounting Statement in the Annual Return and Annual Governance Statement for the year ended 31 March 2014

20. Planning Matters

Planning Application Received

Members are asked to consider their response to the following planning application, with comments to be submitted to the local planning authority:

- (i) S/070/00755/14 – SCALP HILL FARM, OLD MAIN ROAD – Extensions to existing house to provide a sun lounge, utility room, boiler room, shower room and larder on site of part of existing dwelling which is to be demolished.

21. Replacement Lincolnshire Flag

At the request of Cllr Smith, Members are asked to consider and decide upon the purchase of a replacement Lincolnshire flag.

22. Request for extra village signs

Cllr Tayles has requested that the Council give consideration to providing extra village signs, such as, "Take your litter with you" or "Keep our village tidy". Members are asked to consider and decide whether or not to pursue this proposal further.

23. To receive reports from Councillors relating to outstanding projects

To receive reports from Members relating to outstanding projects and requests for matters to be placed on the next agenda. No resolutions may be passed under this item.

24. To receive reports from the Clerk in relation to Council matters

25. To receive general correspondence

26. To confirm the date of the next meeting of the Council

The date of the next ordinary meeting of the Council is proposed as Monday 23 June 2014 to commence at 7.30 p.m.