

NOTICE OF A MEETING OF HAGWORTHINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of Hagworthingham Parish Council will be held in JJ's Cafe on Monday 13 April 2015 commencing immediately following the Annual Parish Meeting and not earlier than 7.30 p.m. at which the under mentioned business will be transacted.

Susan Archibald

Susan Archibald
Clerk to Hagworthingham Parish Council

Dated: 7 April 2015

There will be a 15 minute forum between 7.30 p.m. and 7.45 p.m. when members of the public may ask questions or make short representations to the Council. At the discretion of the Chairman there may be an additional 5 minutes at the end of the meeting at which members of the public can raise points relating to the meeting or items for consideration for inclusion on the next agenda

AGENDA

- 1. Chairman's Announcements**
- 2. Apologies for absence and reasons given**
- 3. Declarations of Disclosable Pecuniary Interest in accordance with the Localism Act 2011 not previously notified and/or consideration of any written request for dispensation**
- 4. Notes of the meeting of the Council held on Monday 2 March 2015 to be approved as Minutes and signed by the Chairman**
- 5. To receive a report relating to Police Matters**
- 6. To receive a report from Lincolnshire County Councillor - Cllr Bill Aron**
- 7. To receive a report from District Councillor - Cllr L-J Marfleet**
- 8. Passive speed notices**

To receive an update on the application process and to decide how to proceed
- 9. Bus stop at the Old Rising Sun**

It is proposed by Cllr Elliott that a permanent bus stop be requested at the Old Rising Sun
- 10. Repairs to war memorial**

To consider the necessary repairs to the war memorial
- 11. Update on election nominations**
- 12. Financial Matters**
 - (a) Monies at Bank
 - (b) To approve payment of outstanding invoices and receive details of payments made
 - (c) Presentation of Accounts for 2014/15, which are to be formally accepted at the Annual Meeting of the Parish Council due to be held on 21 May 2015
 - (d) Notice of Elector's Right to Inspect the Annual Return and Accounts 2014/15
 - (e) Update on internal audit arrangements

13. To receive reports from Councillors relating to outstanding tasks

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

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

15. To receive general correspondence

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

The date of the Annual Meeting of the Parish Council is proposed as Thursday 21 May 2015 to commence at 7.30 p.m. in JJ's Café.