

# 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 15 September 2014 commencing at 7.30 p.m. at which the under mentioned business will be transacted.

*Susan Archibald*

Susan Archibald  
Clerk to Hagworthingham Parish Council

Dated: 9 September 2014

**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 4 August 2014 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. Gateway Treatment**

To receive an update on progress on the gates; to approve payment for the gates and agree the instruction to install.

## **9. Community Wildlife Grant**

Members are asked to consider and decide whether or not to make an application/late application for this year's award of a Community Wildlife Grant. This item was deferred for consideration from the meeting held on 4 August 2014 pending further advice from the Wildlife Grant officer (minute 61, 4.8.14 refers).

## **10. Best Kept Village**

Update on 2014 BKV competition.

## **11. Report of Grass Cutting Working Group**

## **12. Highways Matters**

- (a) To receive an update on various highways matters and to consider any further issues to be reported to LCC Highways;
- (b) To consider the grass triangle at Mount Pleasant and its future management.

## **13. Financial Matters**

- (a) Monies at Bank
- (b) To approve payment of outstanding invoices

- (c) To authorise the signing of quarterly PAYE cheque to HMRC, due to be paid by 19 October 2014, in advance of the next meeting, together with payment of the Clerk's salary for September 2014.

**14. Defibrillator**

Members are asked to consider the purchase of a defibrillator for the village and, if so, to decide how best to proceed.

**15. Grant funding opportunity**

Cllr Aron has allocated £150 from his LCC small grant scheme towards a project for the village and Members are asked to consider and decide which project to apply for.

**16. 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.

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

**18. To receive general correspondence**

**19. To confirm the date of the next meeting of the Council**

The date of the next ordinary meeting of the Parish Council is proposed as Monday 20 October 2014 to commence at 7.30 p.m. in JJ's Café.