

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 19 January 2015 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: 13 January 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 1 December 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. Parish Meeting Monday 26 January 2015**

Reminder of the Parish Meeting scheduled to be held on Monday 26 January 2015 at 7.00 p.m. in JJ's Café to consider the provision of a defibrillator device for the village, with a presentation and question and answer session from LIVES.

9. Grass Cutting Contract 2015/16

Update on exercise to obtain quotes for grass cutting 2015/16 and to decide upon the method for evaluation of quotations received and timeframe.

10. Financial Matters

- (a) Monies at Bank
- (b) To approve payment of outstanding invoices, including retrospective approval of PAYE and Clerk's December salary payment, already paid
- (c) Update on Council Tax Support Grant for 2015/16
- (d) Confirmation of Highway grass cutting agreement 2014, already received
- (e) To consider and decide whether or not to include a contribution towards the maintenance of Holy Trinity churchyard in the 2015/16 budget provision
- (f) To further consider and decide upon a final budget and precept request for 2015/16, including whether or not to designate some general reserves as 'earmarked' reserves.

11. Winter Road Safety

At the request of Cllr Evans, to consider again the subject of the black ice hazard on A158 to east of the village, which has in the past caused several accidents

12. Election 7 May 2015

To receive an update on the forthcoming District, Parish and General elections due to be held on Thursday 7 May 2015.

13. Lincolnshire Minerals and Waste Local Plan – Open Consultation

Members are asked to consider any response to the open consultation on the proposed Lincolnshire Minerals and Waste Local Plan.

14. 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.

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

16. To receive general correspondence

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

The next ordinary meeting of the Council is proposed as Monday 2 March 2015.