

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 1 December 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: 25 November 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 20 October 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.

9. Community Wildlife Grant – Sand Martin Bank

The landowner has advised that they are no longer able to consent to any works being carried out by the Parish Council on the sand martin bank. This item is for information only.

10. Report of Grass Cutting Working Group and Grass Triangle at Mount Pleasant

- (a) To receive an end of season report on grass cutting;
- (b) to consider and decide upon the future management of the grass triangle at Mount Pleasant for the next growing season; and to consider and decide whether or not to arrange an end of season cut; and
- (c) to consider and decide whether or not to advertise for tenders for the grass cutting contract for the 2015 season and how best to action this.

11. Planning Application

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

S/070/02140/14 – LAND OFF CHURCH LANE – Erection of 2 no. detached house and construction of vehicular access

12. 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 January 2015, in advance of the next meeting, together with payment of the Clerk's salary for December 2014.
- (d) To consider and decide whether or not to resolve to move some monies from "general reserves" to funds designated as "earmarked" reserves.
- (e) To consider budget and precept proposals for 2015/16 to be submitted to ELDC

13. Open Public Consultation on provision of a Defibrillator

Following the presentation by EMAS at the last meeting, Members resolved to hold an open public meeting to consult on the provision of a defibrillator device for the village (minute 103, 20.10.14 refers); LIVES have been contacted and are willing to give a presentation. Members are asked to consider and decide upon a date when the meeting would be held. Notice of the meeting will be published in the Village Voice, due to be delivered mid-January, and on the Council's website and noticeboards, with posters to be provided to local business premises for display.

14. Speed Indicator Device Loan Scheme

To receive an update from Cllr Aron on any further progress with the logistics, and the cost implications, of participating in a speed indicator device loan scheme and to decide whether or not to proceed.

15. Revision of Standing Orders

Following the introduction of the Openness of Local Bodies Regulations 2014 regarding photographing, recording, broadcasting and transmitting of meetings, Standing Orders need to be amended to delete clause 3.15, namely, "Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior (written) consent", to comply with current regulations.

Members are asked to consider and resolve to delete clause 3.15 and decide whether any further changes need to be made to Standing Orders.

16. Parish Council Morning

The Headteacher of Edward Richardson Primary School, Tetford, has once again invited the Parish Council to attend the next "Parish Council" morning at the school on Tuesday 2 December 2014. Members are asked to ratify the attendance on behalf of the Parish Council by Cllrs Clayton, Done and Mrs Morris-Holmes who have each volunteered to attend.

17. 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.

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

19. To receive general correspondence

20. 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 19 January 2015 to commence at 7.30 p.m. in JJ's Café