

NOTICE OF A MEETING OF HAGWORTHINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of Hagworthingham Parish Council will be held at JJ's Cafe on Monday 20 October 2014 with a short presentation at the start of the meeting 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: 15 October 2014

PRIOR TO THE COMMENCEMENT OF THE MEETING THERE WILL BE A PRESENTATION BY EMAS ON DEBRILLATORS, THEIR USE AND BENEFITS

Immediately following the presentation there will be a 15 minute forum 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 15 September 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**

To receive a report from Cllr Done on advice received from the Snipe Dales wildlife officer regarding the sand martin bank and its future preservation.
- 10. Best Kept Village**

Results of 2014 BKV competition and invitation to attend a debriefing meeting to discuss this years' and future years' competition.
- 11. Report of Grass Cutting Working Group**
- 12. Grass Triangle at Mount Pleasant**

To consider and decide whether or not to instruct the contractor to undertake an end of season cut of the grass triangle at Mount Pleasant, and how to proceed with the management of the area for the next growing season.

13. Planning Matters

Planning decisions received:-

(i) S/070/01303/14 – LAND WEST OF GEORGE AND DRAGON, HIGH STREET – Erection of 2 no. detached dwellings with detached single garages to include alternations to existing access Hagworthingham Parish Council SUPPORTED this application – APPROVED - Full Planning Permission;

(ii) S/070/00815/14 – LAND OFF BOND HAYES LANE – Erection of 3no. houses and detached single garages and 1no. house with integral double garage, construction of a vehicular access and an internal access road, in accordance with revised plans received by the Local Planning Authority on 3rd June 2014. Hagworthingham Parish Council SUPPORTED this application – APPROVED - Full Planning Permission

14. Financial Matters

- (a) Monies at Bank
- (b) To approve donation to PCC for church light - £30.00
- (c) To approve donation to village fireworks - £200.00
- (d) To approve S.137 donation to RBLA for poppy wreath - £20.00
- (e) To approve payment of outstanding invoices
- (f) To receive interim accounts and bank reconciliation

15. Defibrillator

Following the presentation at the commencement of the meeting, Members, now better informed, are asked to consider and decide whether or not they wish to proceed further with the acquisition of a defibrillator for the village.

16. Speed Indicator Device Loan Scheme

Cllr Aron has indicated that he will be purchasing an SID for loan to his Parishes; Members are asked to consider and decide upon whether or not to participate in the scheme and what, by way of infrastructure, would need to be put in place to allow this; the logistics, and the cost implications of how these would be met.

17. Improvements to Holy Trinity Church

To receive a report of the PCC to update the Council on improvements to Holy Trinity Church by way of a servery, toilet and storage area, on the site of the Old Tower Base; along with repairs to the roof and the installation of new lighting. This item is for information only.

18. 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.

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

20. To receive general correspondence

21. 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 1 December 2014 to commence at 7.30 p.m. in JJ's Café.

22. To resolve to go into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matter:-

Clerk's annual appraisal and matters relating to the terms and conditions of the Clerk's contract of employment.