

# 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 2 March 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: 24 February 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 19 January 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. Informal Parish Meeting – Provision of Defibrillator for the village**
  - (a) To receive the notes of the Informal Parish Meeting held on Monday 26 January 2015, held to consider the provision of defibrillator device for the village; and
  - (b) to consider and decide whether or not to proceed with the purchase of a defibrillator at a cost of c.£1,600, to be paid for out of earmarked reserves under the provisions of S137 expenditure.
- 9. Rent Review Notice – Land off A158 1.1 Acres**

The rent on the Parish Land may be reviewed in 2016, providing a Rent Review Notice is served on the tenant in 2015. Members are asked to consider and decide whether or not to instruct agents to serve a Rent Review Notice at a cost of c.£60.00.
- 10. Grass Cutting Contract for 2015 and beyond**
  - (a) To receive details of the quotations received for grass cutting for the 2015 season; and
  - (b) to consider and decide upon the award of the contract for 2015 and beyond.
- 11. Highways Matters**
  - (a) Winter Road Safety

To receive a report of the meeting between Members of the Council and LCC highways over winter road safety concerns at the A158 Raithby turn off and consider any identified necessary actions arising therefrom.

(b) Community Speed Watch – Passive Speed Notices

In addition to participating from time to time in the loan of a reactive speed device, Members are asked to consider and decide whether or not to purchase passive speed notices to be deployed intermittently within the village, and, if so, to determine the location, number of notices and method of operation of the scheme.

**12. Contribution towards the maintenance of Holy Trinity churchyard 2015/16**

Consideration of the amount of contribution towards the maintenance of Holy Trinity churchyard for 2015 season was deferred from the last meeting for further information gathering (minute 141(b) 19.1.15 refers). Members are asked to consider and decide what contribution will be made for the 2015 season and how this will be administered.

**13. Big Society Grant Award**

Cllr Aron has allocated £150 from his Big Society grant award to be used by the PC on a project for the village; Members are asked to instruct the Clerk to apply for the award and consider and decide how the award should be spent.

**14. Provision of Community Buildings**

To receive a report on the powers of Parish Councils to provide and equip community buildings. This item is for information only.

**15. 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/070/00158/15 – WINDSOR FARM, RAITHBY ROAD – Erection of a house and detached double garage on site of existing farmhouse which is to be demolished.

**16. Financial Matters**

- (a) Monies at Bank
- (b) To approve payment of outstanding invoices
- (c) To formally note the discharge of obligation from the historic footway lighting grant of £1,200 by way of road safety improvements arising from expenditure on the gateway treatment
- (d) To authorise the signing of quarterly PAYE cheque to HMRC, due to be paid by 19 April 2015, together with payment of the Clerk's salary for March 2015.
- (e) To consider and decide upon the purchase of a replacement laptop for the Clerk, together with Microsoft Office software package.

**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 13 April 2015 to commence at 7.30 p.m. in JJ's Café.

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

To consider and decide upon an interim pay award for the Clerk in recognition of extra duties taken on in the role of Responsible Financial Officer.