

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 April 2019 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 April 2019

Due to Purdah restrictions there will be no public forum or reports of the Police, County and District Councillors. Any urgent matters should be notified direct to the Clerk.

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 March 2019 to be approved as Minutes and signed by the Chairman**
- 5. Notes of the Annual Parish Meeting**

To receive the notes of the Annual Parish Meeting held on 4 March 2019.

6. Statement of Persons Nominated

To note that there will be no Parish election due to the Statement of Persons Nominated, all to be elected unopposed. The District election is contested.

7. Defibrillator Emergency Mobile Phone

To consider whether or not to carry on with the provision of a mobile phone contact number for use in the event of an emergency requiring access to the defibrillator.

8. Planning Matters

Planning Application:-

To consider and make any comments to the Local Planning Authority in respect of the following application:-

S/070/00533/19 – Land rear of Richmond and 2 Church Lane – Outline erection of 2 no. dwellings (with means of access and layout to be considered).

Planning Permission:-

S/070/00248/19 Erection of a holiday cottage and construction of a vehicular access - LAND AT TOBY HOUSE, DEEP LANE, HAGWORTHINGHAM, SPILSBY – Hagworthingham Parish Council supported this application.

Planning Committee:-

N/160/00493/18 – Manor Farm, Brinkhill Road, South Ormsby – Change of use to Heritage Centre – to be heard at ELDC Planning Committee 18 April 2019.

9. Financial Matters

- (a) Monies at Bank
- (b) To note NALC National pay scale increase to Clerk's salary from April 2019 of 0.335 per hour
- (c) To approve payment of outstanding invoices (Appendix A)
- (d) Presentation of Accounts for 2018/19, which are to be formally accepted at the Annual Meeting of the Parish Council due to be held on 21 May 2019, together with the Annual Governance and Accountability Return.

10. 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 and Members are asked to be mindful of reporting restrictions during Purdah.

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

12. To receive general correspondence

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

The date of the next meeting of the Parish Council, which will be its Annual Meeting, is proposed as **Tuesday 21 May 2019** to commence at 7.30 p.m. in JJ's Café.