

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 14 January 2019 commencing at 7.00 p.m.** at which the under mentioned business will be transacted. **Please note the earlier Winter start time of this meeting.**

Susan Archibald

Susan Archibald
Clerk to Hagworthingham Parish Council

Dated: 8 January 2019

There will be a maximum 15 minute forum between 7.00 p.m. and 7.15 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.

Following which and prior to the commencement of the formal part of the meeting the Council will receive reports of the Police, County and District Councillors.

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 11 November 2018 to be approved as Minutes and signed by the Chairman**
5. **Co-Option**

As there is now less than 6 months to the next ordinary election, scheduled for 2 May 2019, the Council may decide not to fill the vacant seat by co-option.

6. **Speed Mitigation Initiatives**

Members are asked to consider and decide whether to proceed with applying for ELDC Councillor grant funding for the purchase of a hand held speed gun device at a cost of £165.00, and to progress a volunteer community speedwatch scheme.

7. **Grass Cutting**

To consider the provision of grass cutting for 2019/20.

8. **Financial Matters**

- (a) Monies at Bank
- (b) To approve payment of outstanding invoices
- (c) To finalise budget and precept proposals for 2019/20 and instruct Clerk to submit precept request to ELDC by deadline of 21st January 2019

9. Planning Matters

Planning Application:-

S/070/02199/18 - RICHMOND, CHURCH LANE, HAGWORTHINGHAM

Planning Permission - Alterations to existing bungalow to include a loft conversion to create a master bedroom and en-suite and the addition of dormer windows and a juliet balcony.

Planning Committee:-

To note that the following applications will be considered by the Planning Committee at its meeting to be held on Thursday 17 January 2019:-

N/160/00493/18 Manor Farm, Brinkhill Road, South Ormsby
Planning Permission – Change of use of land and agricultural buildings to us as a heritage centre.

N/160/00494/18 Manor Farm, Brinkhill Road, South Ormsby
Listed building consent.

10. Proposed revisions to Timetable of Meetings for remainder of municipal year

25 February 2019 – cancel

4 March 2019 – Annual Parish Meeting 7.00 p.m., immediately followed by ordinary Parish Council meeting (to avoid purdah period in run up to 2019 elections)

8 April 2019 – cancel

15 April 2019 – ordinary meeting

13 May 2019 Annual Meeting cancel and reschedule to

21 May 2019 Annual Meeting (Tuesday rather than Monday)

Members are asked to consider and approve the above revisions to the Timetable of Meetings for the remainder of 2018/19 municipal year.

11. 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.

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

13. To receive general correspondence

14. 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 4 March 2019 to immediately follow the Annual Parish Meeting to be held on that date at 7.00 p.m. in JJ's Café.**