

NOTICE OF A MEETING OF HAGWORTHINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN and Councillors are summoned to attend a Meeting of Hagworthingham Parish Council that will be held via remote video conferencing on **Monday 11 January 2021 commencing at 7.00 p.m.** at which the under mentioned business will be transacted.

This meeting is open to the public and may be accessed using the following links:

Topic: Parish Council

Time: Jan 11, 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82764535461?pwd=eHhCWXIhUIkwN2JnKys0TIF5dVJrUT09>

Meeting ID: 827 6453 5461

Passcode: 755193

Prior to the meeting there will be a maximum 15 minute forum between 7.00 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.

Susan Archibald

Susan Archibald
Clerk to Hagworthingham Parish Council

Dated: 5 January 2021

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 28 September 2020 to be approved as Minutes to be signed by the Chairman at a later date**
- 5. Casual Vacancy**

To consider and decide upon co-option to the current existing Casual Vacancy
- 6. Highways Matters**
 - (i) Speeding Concerns
Any updates from LCC, as appropriate.
 - (ii) Overhanging Trees
Any updates from LCC, as appropriate.
 - (iii) Road Works (various)
To be reported.

7. Compliance with GDPR in respect of dedicated Councillor email addresses

Update.

8. Quantum Air Fibre – Fibre to the premises superfast broadband provision

To report any progress, as appropriate.

9. Parish Land

To consider how best to proceed in connection with the Parish Land.

10. Financial Matters

- (a) Monies at Bank
- (b) To approve payment of outstanding invoices and payments already made
- (c) To receive draft budget for consideration
- (d) To consider and decide upon a precept demand for 2021/22 to be submitted to ELDC.
- (e) Bank signatories; review and increase number of those authorised to sign cheques, as appropriate.

11. 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.

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 Council is proposed as **Monday 22 February 2021 (to commence at 7.00 p.m.)** with details to be provided nearer the date.