

# NOTICE OF A MEETING OF HAGWORTHINGHAM PARISH COUNCIL

**NOTICE IS HEREBY GIVEN and Councillors are summoned to attend** the meeting of Hagworthingham Parish Council that will be held on **Monday 2 September 2024 at JJ's Café, Main Road, Hagworthingham at 7.30 p.m.** at which the under mentioned business will be transacted. **and from 7.00 p.m., prior to the commencement of the meeting, a defibrillator refresher session hosted by EMAS Community Resuscitation Team – all welcome.**

There will be a maximum 15 minute forum prior to the commencement of the meeting 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 the Council will receive reports of the Police, County and District Councillors.

*Susan Archibald*

Susan Archibald  
Clerk to Hagworthingham Parish Council

Dated: 27<sup>th</sup> August 2024

## 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 1 July 2024 and the Extraordinary meeting of the Council held on Monday 22 July 2024 to be approved as Minutes to be signed by the Chairman**
- 5. Co-Option to Vacant Seat**

To note the vacant seat remaining and to receive details of any persons wishing to be considered for Co-Option.

- 6. Progress of provision of second defibrillator in the village**

To receive an update on the installation of the Manor Road device and electricity provider arrangements.

- 7. Benches in the village**

To receive a report of the Chairman on the condition of benches in the village.

- 8. Grass cutting**

To receive a report of the Chairman on grass cutting around benches and noticeboards.

- 9. Financial Matters**

- Monies at Bank
- To approve payment of outstanding invoices (Appendix A attached)
- To receive interim accounts and bank reconciliation
- To receive an update (if any) on progress of additional bank signatories

**10. Remembrance Sunday**

To consider arrangements for Remembrance Sunday.

**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 a report 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 meeting of the Council is proposed as **Monday 14 October 2024** JJ's Café, at 7.30 p.m.