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 18 November 2019 commencing at 7.00 p.m.** at which the under mentioned business will be transacted.

Susan Archibald
Susan Archibald
Clerk to Hagworthingham Parish Council

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.

Dated: 12 November 2019

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. To grant a whole Council Dispensation with regard to budget and precept setting

A whole Council dispensation must be granted for the term of office of this Council to the next ordinary elections in 2023 to allow Members to decide upon budget and precept setting. All Councillors have signed individual requests for dispensation.

- 5. Notes of the meeting of the Council held on Monday 30 September 2019 to be approved as Minutes and signed by the Chairman
- 6. Community Speedwatch

To receive updates on:-

- 1. Progress with Community Speedwatch exercises;
- 2. Press support and coverage for speed limit reduction campaign;
- 3. Any updates on speed limit reduction process.
- 7. Planning Matters

Planning Applications Received

There are none.

8. Highways Matters

To receive any updates:-

- 1. On flooding at Church Lane.
- 2. Clearance of overgrown shrubbery on Green at Church Lane and wildflower planting.

9. Financial Matters

- (a) Monies at Bank
- (b) To approve payment to PCC for grass cutting 2019 £400.00
- (c) To approve payment of outstanding invoices (as per Appendix A)
- (d) To receive initial budget and precept proposal 2020/21
- (e) To consider uses for Anglian Water £500 goodwill payment

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.

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 is proposed as Monday 13 January 2020 to commence at 7.00 p.m. in JJ's Café. **Please note the winter start time.**