

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 30 September 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: 24 September 2019

Prior to the meeting there will be a maximum 15 minute forum between 7.30 and 7.45 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 12 August 2019 to be approved as Minutes and signed by the Chairman**

5. GDPR

Update on progress working towards GDPR compliance with dedicated email addresses and to decide whether to buy in professional help for those Councillors unable to set up their own, at a cost of approx. £35 per email address.

6. Community Speedwatch

1. To receive updates on:-

Retrieval of SID data; and
Progress with Community Speedwatch exercises

2. At the last meeting the issue of the speed limit at Rachel's Café was once again raised and Members wished this matter to be on the agenda of this meeting. It was suggested that the press be contacted to see whether some interest in covering the subject could be generated, and a report of feedback received will be presented to the meeting. Members are asked to consider and decide how they wish to proceed.

7. Planning Matters

Planning Applications Received

Members are asked to consider their response to the following planning applications, with comments to be submitted to the local planning authority:

(i) S/070/01555/19 | Planning Permission – Rear extension to existing house to provide a study, sitting/dining area and enlarged kitchen on the site of an existing conservatory which is to be removed – CHANTERS POEM, HIGH STREET, HAGWORTHINGHAM

(ii) S/070/01594/19 | Planning Permission – Extensions and alterations to existing house to provide a ground floor kitchen, dining and living area and study with first floor bedroom over and erection of a detached triple garage with shower room and laundry – WHITE OAK GRANGE, OLD MAIN ROAD, HAGWORTHINGHAM

(iii) S/070/01716/19 Planning Permission – Alterations to existing holiday cottages to enable use as single holiday cottage - WHITE OAK GRANGE, OLD MAIN ROAD, HAGWORTHINGHAM

8. Highways Matters

To receive any update on flooding at Church Lane.

9. Clearance of overgrown shrubbery on Green at Church Lane

Following a consultation of local residents, to receive feedback on the proposal to cut back and clear overgrown shrubbery on the Green at Church Lane and to decide whether or not to go ahead, and, if so, whether to hire a Hippo bag at a cost of £100-£150 to take away the debris

10. Financial Matters

- (a) Monies at Bank
- (b) To approve donation to PCC for church light - £30.00
- (c) To approve donation to village fireworks - £200.00
- (d) To approve S.137 donation to The Poppy Appeal for poppy wreath - £20.00
- (e) To approve payment of outstanding invoices (as per Appendix A)
- (f) To receive interim accounts and bank reconciliation
- (g) To formally accept donation to village of £500 from Anglian Water and to consider how best this money might be spent

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 meeting of the Parish Council is proposed as Monday 18 November 2019 to commence at 7.00 p.m. in JJ's Café. **Please note the earlier winter start time.**

15. To resolve to go into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matter:-

Clerk's annual appraisal and matters relating to the terms and conditions of the Clerk's contract of employment.