

Hemswell Cliff Parish Council


1st April 2018

Dear Councillor,

Ordinary Meeting of the Parish Council

You are hereby summoned to attend an Ordinary Meeting of Hemswell Cliff Parish Council to be held on **Monday 9th April 2018**, commencing at **7:30pm**, in the **Room of Requirement at Hemswell Cliff Primary School**.

The agenda for the meeting is set out below.



T A Broughton PSLCC

Clerk to Hemswell Cliff Parish Council

Agenda

| Agenda Number | Item |
|---------------|--|
| 1 | Apologies |
| | <u>Procedural items</u> |
| 2 | Declarations of interest <i>To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.</i> |
| 3 | Minutes of the Ordinary Meeting held on Monday 12th March 2018 Council to consider approving the minutes as a true and proper record. |
| 4 | Update from the Neighbourhood Plan Committee Council to hear an update from the Neighbourhood Plan committee. Council to consider approving Engagement Plan and associated costs. |
| 5 | Update from the Ball Park Committee Council to hear an update from any informal discussions that have taken place during March 2018 and discuss any issues and actions arising. |
| 6 | Public questions <i>The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public may only speak once and for no longer than three minutes.</i> |

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| 7 | <p>Chairman's remarks <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p> |
| 8 | <p>Clerk's report <i>For information only. An update from the Clerk about correspondence, outstanding actions and ongoing issues. Any items raised for decision will appear on the agenda for the next meeting.</i></p> |
| 9 | <p>Police, crime and anti-social behaviour update <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p> |
| 10 | <p>District and County Council update <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p> |
| 11 | <p>WLDC Officers Report Council to receive an update.</p> |
| 12 | <p>Parish Councillor update <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p> |
| <u>Business Items - Motions Requiring Written Notice</u> | |
| 13 | <p>Finances A) Payments for approval Council to consider the following payments for approval:</p> <ol style="list-style-type: none"> 1) G Prestwood Fuel Receipt £2.66 2) Total Accounting £12 March 3) MKS Grounds Maint £373.20 4) G Prestwood 1 & 1 email £7.16 <p>Council to note that the following payments were made between the last meeting of Council and this one for contractual or legal reasons, or made through delegated powers:</p> <ol style="list-style-type: none"> 1) Mrs T Broughton Clerk Pay £279.06 2) HMRC £69.60 3) |

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| | <p>B) Bank balances and accounts reconciliation Council to review the Parish Council's bank balance and most recent accounts reconciliation summary – appendix A.</p> <p>C) External Audit – Clerk update</p> <p>d) Council to consider transferring £2000 from Reserve Account to Current account in relation to Grant funding for Ball Park Equipment</p> |
| 14 | Planning Matters |
| 15 | Review of Parish Council Polices |
| 16 | Straw on the Roads and Pavements Council to review the situation |
| 17 | GDPR – Review of polices and consideration of PO address for public information |
| 18 | Council to consider adopting the General Power of Competence as all criteria is met |
| 19 | Decision to Grant Normby By Spital Brownie Group a fund using the General Power of Competence |
| 20 | Xmas tree 2018 |
| 21 | Calendar of meetings 2018/19 |
| | Next Ordinary Meeting |
| 22 | Items for inclusion on the next Ordinary Meeting agenda <i>Councillors are requested to use this opportunity to raise items for future Ordinary Meeting agendas.</i> |
| 23 | Actions to be undertaken before the next Ordinary Meeting <i>A list of specific actions will be made that need to be undertaken before the next meeting. Any items raised for decision will appear on the agenda for the next meeting.</i> |
| 24 | Date and time of the next Ordinary Meeting To confirm date and time of the next meeting, provisionally scheduled for Monday 14 th May 2018, starting at 7:30pm. |