

Hemswell Cliff Parish Council

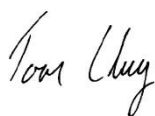
17 August 2015

Dear Councillor,

Ordinary Meeting of the Parish Council

You are requested to attend an Ordinary Meeting of Hemswell Cliff Parish Council to be held on **Monday 24 August 2015, commencing at 7:30pm, in the Room of Requirement, at Hemswell Cliff Primary School.**

The agenda for the meeting is set out below.



Tom Clay

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 meeting held on Monday 6 July 2015 Council to consider approving the minutes as a true and proper record.
4	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>
5	Chair's remarks <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>
6	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>

7	<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>
8	<p>District and County Council updates <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p>
9	<p>Ball Park Sub-committee update <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p>
10	<p>Councillors' updates <i>Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.</i></p>
<u>Business Items - motions requiring written notice</u>	
11	<p>Hemswell Cliff Master Plan WLDC Council Officer to give an update on the plan and Council will discuss the matter.</p>
12	<p>Finances</p> <p>A) Payments for approval Council to consider the following payments for approval:</p> <ul style="list-style-type: none"> • £226.62 – T Clay for Clerk's Pay July 2015 • £56.60 – T Clay for HMRC (Clerk's Pay July 2015) • £10 – T Clay for payroll July 2015 • £18 – T Clay programme printing for RAF Hemswell Day • £161.81 – Glendale (formerly Veolia) for green space maintenance June 2015 • £161.81 – Glendale (formerly Veolia) for green space maintenance July 2015 • £124.50 – WLDC for elections on 7 May 2015 • £15 – LALC for councillor training • £120 – LALC for Clerk's CiLCA training <p>B) CiLCA Qualification Council to consider the amount of financial support it will give the Clerk towards enrolment to obtain a CiLCA (2015) qualification.</p> <p>C) Bank balances and accounts reconciliation Council to review the Parish Council's bank balance and most recent accounts reconciliation summary – appendix A.</p> <p>D) Budget Projection Council to review an updated projection of future spend and the balance</p>

	that the Parish Council is likely to have on 31.03.2016 – appendix B.
13	RAF Hemswell Day 2015 Update Council to receive an update on those working on RAF Hemswell Day 2015. Council to consider the issue and identify how best to move forward.
14	Notice board at Dog Kennel Lane Council to consider how to bring back into use the notice board at Dog Kennel Lane.
15	Use of Parish Council Green Space Council to consider approving a new bookings policy, as well as terms and conditions, for the green space area it owns – appendix C.
16	Planning Applications and Policy <ul style="list-style-type: none"> i. Council to receive an update about planning application (132412) to build an AD Digeste lagoon in the north of the Parish. ii. Council to receive an update about planning application (133082), the Hanger No2 development, and discuss how to respond. iii. Council to consider how to respond to the planning application to build 40 houses to the west of Lancaster Green (133344). <p>Council to consider approving a new Planning Application Procedure and Policy – appendix D.</p>
	<u>Next Ordinary Meeting</u>
17	Items for inclusion on the next agenda <i>Councillors are requested to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.</i>
18	Date and time of next meeting To confirm date and time of the next meeting, provisionally scheduled for Monday 5 October 2015, starting at 7:30pm.