



Hemingby Parish Council

Clerk: Mrs Amanda Bushell

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To all members of the Parish Council

Dear Councillor,

You are hereby summoned to attend the next meeting of Hemingby Parish Council, which will be held on Thursday 21st March commencing at 7.45 pm in the Village Hall. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum between 7.30 and 7.45 when members of the public may ask questions or make short statements to the Council, as well as the annual auction of herbage and your attendance is also requested during this period.

Signature:  **Clerk to the Council** **Date:** 14.03.2019

AGENDA

1. Chairman's remarks
2. Apologies for absence and reasons given
3. To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s) to any members present on their disclosable pecuniary interest so that they may take place in the debate and vote, as per section 22 of the Act
4. Notes of the meeting held on 17th January 2019 to be approved as the minutes
5. Report from the Clerk and Councillors on matters outstanding and actions arising from the minutes
6. To meet with a Director from the 'Beyond the Woods' Festival at Stourton Estate, Baumber, and receive information about this year's event

7. Reports from District and County Councillors, and the Police
8. To receive reports from the Village Hall Committee and Play Area Committee
9. To receive a further update on superfast broadband in the village
10. To review winter preparations
11. To consider items of correspondence received since the last meeting
12. To appoint an internal auditor for Financial Year ending 31 March 2019.
13. Financial Matters:
 - a) To resolve to pay the Clerk's wages for the period of 1st December 2018 to 31 March 2019 - £334.00
 - b) To resolve to pay the Clerk the sum of £5.97 for expenses incurred
 - c) To resolve to pay LALC for 2019/20 annual subscription – £74.96
 - d) To resolve to reimburse Cllr D Rodwell for the purchase of a new printer - £147.72
 - e) To receive a financial report and to confirm which funds are to be earmarked
14. To review the Parish Council's risk assessment
15. To suggest items for the next agenda