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 16th July 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 herbages and your attendance is also requested during this period.

Signature: ABushell **Clerk to the Council** **Date: 10.07.2015**

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 annual meeting held on 14th May 2015 to be approved as the minutes

5. Report from the Clerk and Councillors on matters outstanding and actions arising from the minutes

6. To receive an update on the flood alleviation scheme

7. To receive reports from District and County Councillors

8. To receive reports from the Village Hall Committee and Play Area Committee

9. To receive the response from Anglian Water regarding the pumping station

10. To consider items of correspondence received since the last meeting

11. To consider and respond to the following consultations:
    a) Electoral Review of Lincolnshire
    b) Lincolnshire Speed Limit policy
    c) Lincolnshire traffic policy for schools
    d) Non Residential Adult Social Care Services Contributions policy

12. Financial Matters:
    a) To resolve to pay the Clerk's wages for the period of 1st April 2015 to 31 July 2015 - £300.00
    b) To resolve to reimburse the Clerk the sum of £8.88 for expenses incurred
    c) To receive a financial report

13. To receive the audited annual return for year ending 31 March 2015 from Grant Thornton

14. To suggest items for the next agenda