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 meeting of Hemingby Parish Council, which will be held on Thursday 22nd September commencing at 7.45pm 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 and your attendance is also requested during this period.**

Signature: ABushell **Clerk to the Council** **Date:** 16.09.2016

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. To receive an update on the Horncastle flood alleviation scheme
5. Notes of the meeting held on 14th July 2016 to be approved as the minutes
6. Report from the Clerk and Councillors on matters outstanding and actions arising from the minutes
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 resolve to co-opt a new councillor to fill the vacancy

10. To receive an update on the refurbishment of the phone kiosk and purchase of a defibrillator

11. To receive an update on the changes being made to the village website

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

13. To receive the audited annual return for year ending 31 March 2016 from Grant Thornton

14. Financial Matters:
    a) To retrospectively approve the payment of £306.33 to X2Connect Ltd for parts to refurbish the phone kiosk
    b) To receive a financial report
    c) To suggest items for the 2017/18 budget

15. To resolve that the Chairman will carry out the annual performance review of the Parish Clerk and report back at the next meeting

16. Items for the next agenda.