

HOGSTHORPE PARISH COUNCIL

The next meeting of the Parish Council will take place on

**Wednesday 5 February 2013
at Hogsthorpe Village Hall.**

Prior to the meeting there will be a **Public Forum commencing at 6.45 pm**. Members of the public may ask questions or make short statements to the Council.

The council meeting will commence at 7.00pm or at the closure of the public forum – whichever is the sooner.

This notice summons all members of the council to attend from **6.45pm** or submit their apologies to the clerk at the earliest opportunity.

Members of the public and press are welcome.

Signed

D M Enderby – Clerk to the Council 31st January 2013

6.45 – Public Forum

Agenda – Council Meeting

1. Welcome and Notices –Chairman.
2. Apologies for absence and reasons given.
3. Declarations of interest.
4. To agree the notes from the meeting held on 9th January 2013, sign and approve these as the minutes.
5. To receive reports from outside bodies and councillors sitting on outside bodies.
6. Clerk's report – already circulated
7. To review cemetery prices and updates and resolve accordingly.
8. To review the Grass cutting contract for 2014 and resolve accordingly.
9. Highways matters and items requiring maintenance.
10. Financial matters.
To resolve to approve and pay the "Payment list" produced at the meeting.
11. To agree the date, venue and programme for the 2013/14 Annual Parish Meeting.
12. To note further information regarding LCC Gritting procedures and resolve accordingly.
13. Planning Matters.
a. To resolve on a wind turbine at Mr Balderstone's property on Sea Lane.
14. To note general correspondence.
15. To Resolve to go into "Closed Session."
16. To discuss and resolve on a procedural matter regarding the March meeting.
17. To determine whether to make an FOI request