

HOGSTHORPE PARISH COUNCIL

The next meeting of the Parish Council will take place on

**Wednesday 9 January 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 2nd 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 5th December 2012, sign and approve these as the minutes.
5. To receive reports from outside bodies and councillors sitting on outside bodies.
6. Clerk's report.
7. To further consider the position relating to a proposed caravan site on High Street and resolve accordingly.
8. Highways matters and items requiring maintenance.
9. Financial matters.
 - a. To resolve to approve and pay the "Payment list" produced at the meeting.
 - b. To note the latest position regarding the Government settlement and any impact on the Council's precept.
 - c. To agree where to donate a £100.00 gift for community use.
10. To receive an update with regard to the Newsletter and resolve accordingly.
11. To note further information regarding LCC Gritting procedures and resolve accordingly.
12. Planning Matters.
 - a. There has been no new planning applications but notifications and amendments have been supplied regarding Orby windfarm which will be available at the meeting
 - b. To further consider the draft new housing strategy prepared by ELDC in relation to Hogsthorpe
13. To consider the Electoral Review report for ELDC and resolve accordingly.
14. To note general correspondence.
15. To discuss urgent matters not requiring resolution/items for the next meeting.