

## NOTICE OF MEETING OF HASKETON PARISH COUNCIL

To be held on Thursday 12<sup>th</sup> July 2018 at 6.30pm in the Victory Hall, Hasketon.

### AGENDA

1. Welcome and Housekeeping; Chairman; Alastair McWhirter
2. Apologies for Absence;
3. Declaration of Interests;
4. Minutes of Previous Meetings;
5. Matters Arising from Previous Meetings;
6. Invitation for Members of the Public to Speak
7. Report from District Councillors; (Previously circulated)
8. Report from County Councillors;
9. Finance;
  - i. Adoption of Internal Audit Report (SALC) (attached)
  - ii. Internal Audit recommendations (attached)
  - iii. Annual Returns (AGAR) (attached)
  - iv. Summary of Accounts since March 31 2018 (attached)
  - v. VAT Return 2017-18
  - vi. Approval of Invoices and transfer of funds
  - vii. Review of Standing Orders (previously circulated)
  - viii. Review of Financial Regulations (previously circulated)
  - ix. Review of Codes of Conduct (previously circulated)
  - x. Clerk-payroll matters
10. Annual Insurance; (details previously circulated)
11. Planning;
  - i. Planning Application DC/18/2651/DRC – Home Farm Blacksmith Lane
  - ii. Feedback on previous applications.
  - iii. Planning Application – Prospect House Grundisburgh road.
12. Village Amenities and Events;
  - i. Play Area Report – Sandpit- Fencing – play equipment
  - ii. Allotments Report – a. Annual Meeting of plot holders  
b. Boundary issues

12. Village Amenities (cont'd)
  - iii. Bus Shelter Report
  - iv. Victory Hall Report
  - v. Trees
  - vi. Grass Maintenance

13. Highways;

- i. HGV's
- ii. Speed issues – B1074
- iii. Diversions for Utilities works

14. Broadband Update;

15. Data Protection Update;

16. Ward Boundary Changes – Consultation Document (previously circulated)

17. Old Minutes Book

18. Correspondence; (list attached)

19. Close of Meeting and Date of Next Meeting;

David Keeble Hasketon Parish Clerk 6<sup>th</sup> July 2018