

Hillington Parish Council

Chair: Jane Hill

Councillors: Jonathan Worsley; Ben Wallace; Mike Matthews;
Terry Kivlin

Parish Clerk: Kim Dunford,
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King's Lynn, Norfolk, PE31 6LW
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15th May 2015

Hillington Parish Councillors are summoned to attend the Annual General Meeting of Hillington Parish Council, followed by a full Parish Council meeting to be held in the Dining Room, Ffolkes Arms, Hillington at 7.30pm on Wednesday 20th May 2015

Agenda- Annual General Meeting:

1. To receive & consider nominations for:-

- 1.1 **CHAIRMAN** & subsequent signing of declaration of acceptance.
- 1.2 **VICE-CHAIRMAN** – & subsequent signing of declaration of acceptance.

End of Annual Parish Council Meeting & commencement of Full Parish Council Meeting

1. Apologies for absence and approval of reasons for absence.

2. Declarations of Interest.

2.1 To receive and consider declarations of interest – Members should declare any interests they may have in any of the items on the agenda. Declarations include the nature of the interest, and whether it is a personal or prejudicial interest.

2.2 To receive and consider any written requests for dispensation for disclosable interests.

3. Public Forum

The meeting will be adjourned to allow a period, not exceeding 15 minutes, for public participation.

4. Police S.N.T. Liaison Officer

To receive a report from PCSO Nicola Biggs.

5. Borough Council of Kings Lynn and West Norfolk

To receive a report from Cllr. Mike Tilbury.

6. Norfolk County Council

To receive a report from Cllr. John Dobson.

7. Confirmation of the Minutes – Copied to all Councillors

To resolve that the minutes of the Meeting of the Council held on 21st April 2015 be signed as a true and accurate record of the meeting.

8. Matters arising from the Minutes – for information/update only.

9. Tapping House – Update Report

10. To review and approve the following documents: (Circulated to all Cllrs.)

10.1 Asset Register & Financial Risk Assessment

10.2 Financial Regulations

10.3 Standing Orders

10.4 Code of Conduct

10.5 Register of Interests

11. Insurance Policy due for renewal on 01.06.15: Details circulated to all Councillors.

12. Finance:

12.1 To complete and approve Annual Return for year ending 31.03.15

12.2 Accounts for Payment- To approve accounts for payment

13. Planning Applications:

15/00777/F Mr L Jarvis, Ardbeg, Fakenham Road, Hillington. Alterations and extension linking outbuilding and provision of room in roof.

To consider any further planning applications received after the compilation of this agenda Hillington.

14. To consider the production of a Parish Newsletter

15. To confirm date for Annual Bulb Planting

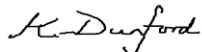
16. Correspondence: To consider the following correspondence (Circulated to all Councillors)

a) Anglian Water – Hillington First Time Sewerage Scheme.

b) Better Broadband for Norfolk Information Sheet 20 (27 April 2015)

To consider any further correspondence received after compilation of this agenda.

Close of meeting.



**Kim Dunford,
Clerk,
Hillington Parish Council**