



Hillington Parish Council

Chair: Jane Hill
Councillors: Jonathan Worsley, Ben Wallace,
Mike Matthews, Terry Kivlin.

Parish Clerk: Melanie Duggan, Hawthorne Lodge, Park Lane,
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8th November 2015

Hillington Parish Councillors are summoned to attend a meeting of Hillington Parish Council to be held in the Dining Room, Ffolkes Arms, Hillington at 7.30pm on Tuesday 17th November 2015 to transact the following business.

AGENDA

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. **Crime Report** based on Police Connect Reports
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 23rd September 2015 be signed as a true and accurate record of the meeting.
8. **Matters arising from the Minutes** – for information only.
9. **Anglian Water First Time Sewerage Scheme**
 - 9.1 Pasture Close Water Treatment Works outflow issue
 - 9.2 First Time Sewerage Scheme update – subject to receipt of new information
10. **To consider a funding request from the Village Link Bus Project**
11. **To finalise plans for the Christmas Party on December 8th**
12. **To consider Highways issues**
13. **Tapping House - update**

14. To approve the Equality Policy (previously circulated to Councillors)

15. Planning Applications/Determinations:

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

16. Accounts:

16.1 To consider for approval a bank reconciliation of as of 30.09.15

16.2 To consider 2015/16 Budget expenditure to 30.09.15

16.3 To consider agreeing the proposed Budget for 2016/17

16.4 To agree the Precept for 2016/17

16.5 To approve the following payments:

RW Print £32.00 – printing costs for newsletters and Christmas party invites

M Duggan £22.00 – Poppy wreath

J Worsley £64.00 – Daffodil bulbs

To consider any accounts for payment received after the compilation of this agenda.

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

a) Email from Kate Dougan, Norfolk Coast Partnership re: Norfolk Coast AONB - Election of Community Representatives 2016, 20.10.15

b) Email from Caroline Jeffery, NCC re: Norfolk Silica Sand Review of the Minerals Site Specific Allocations Plan - Preferred Options Consultation, 23.10.15

c) Email from Wendy Richardson, Citizens Advice Bureau re: appeal for financial help, 05.11.15

To consider any correspondence received after the compilation of this agenda

18. Dates:

18.1 Proposed meeting dates for 2016: 19th January, 16th March, 17th May, 19th July, 20th September and 22nd November.

18.2 Proposed date of next meeting: Tuesday January 19th at 7.30pm in the Dining Room, Ffolkes Arms, Hillington.

Melanie Duggan,

Clerk,

Hillington Parish Council.