



## Annual meeting of Newton Flotman Parish Council

I hereby give notice of a meeting of Newton Flotman Parish Council and summon members to attend.

The meeting will be held on **25 June 2024, Church Room, Newton Flotman, 7:30pm**

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

*María Hutson*

18<sup>th</sup> June 2024

**Clerk to the Parish Council**

### Agenda

- 1) To consider accepting apologies for absence
- 2) To receive declarations of interest on items on the agenda and consider any requests for dispensations
- 3) To note the resignation of Councillor David Segens
- 4) To approve and confirm minutes of the last full council meeting on 21 May 2024
- 5) Matters arising from previous minutes
  - Public Participation – an opportunity for the public to ask questions or to make comment and for any District or County Councillor reports
- 6) To receive a presentation from Orsted about Hornsea 3
- 7) To review any correspondence received (that is not already on the agenda) – **for information only**
- 8) Councillor updates (to hear reports from Councillors on any parish activity they have undertaken since the last meeting, and which is not on the agenda) – **for information only**
- 9) Regular Items – to receive any updates and to agree any necessary action in relation to:
  - a) Highway issues
  - b) Newton Flotman Village Centre & Alan King Playing Field
  - c) Church activities
  - d) Patient Participation Group
  - e) Youth Club
  - f) Neighbourhood Plan
- 10) To receive a report on the D day celebrations
- 11) To consider replacing the SAM 2 battery
- 12) To receive an update regarding the purchase and installation of an additional dog waste bin
- 13) Periodic items
  - a) To consider the revised Risk Assessment
  - b) To consider the revised Business Continuity Plan
  - c) To consider the revised Complaints Policy
- 14) Finance
  - a) To note receipts and payments made since the last meeting
  - b) To agree invoices for payment
  - c) To appoint an Internal Auditor
- 15) Planning
  - a) To consider any planning applications that may be received after the publication of the agenda.
  - b) To note any planning decisions made
- 16) To note the date of the next meeting Parish Council Meeting – Tuesday 16<sup>th</sup> July, Church Room, Newton Flotman, 7:30pm