6th May 2024

Dear Councillor,

I have to give you notice that a meeting of the Annual Meeting of Hathern Parish Council will take place on Monday

13th May 2024 at 7.30 [pm in](http://p.m.in) the Village Hall.

Yours faithfully,

M.A. SPENCER, CLERK TO THE COUNCIL

A G E N D A

1. Apologies
2. Declaration of Acceptance to Office
3. Election of Chairman
4. Election of Vice-Chairman
5. Sub-Committee formation – Personnel & Salary Review
6. Declarations of interest
7. Police matters
8. To receive any reports / comment from District and County Councillors
9. Public participation
10. To approve and sign the minutes of the last Parish Council meeting
11. Highways and Footpaths
12. Allotments
    1. Review of signage
    2. Verges
    3. Filling of track
13. HPC Property/Assets
    1. Cemetery/Verge Cuts
    2. Wildlife Group – Verges
14. Daisy Bank
    1. Jubilee Plaque
    2. Wildlife Group – Daisy Bank Inspection (Cemetery Extension and pathway)
    3. MRA Recommendations – Daisy Bank Entrance
    4. Fencing replacement
15. Avederne Woodland
16. Daisy Bank 2 – Street Naming
17. Policy reviews
    1. Financial & Financial Reserves
18. Planning Matters
    1. P/24/0683/2 – Land of Zouch Road, Hathern – Discharge of conditions
    2. P/24/0715/2 – 18 Loughborough Road, Hathern
19. Website – Cuttlefish Redesign
20. Financial Matters
    1. Accounts for payment
21. Correspondence received
22. Date of next meeting Monday 1st July 2024