

There will be a meeting of Hartley Wintney Parish Council at **7:30pm** on **Monday, 1st July 2019** in the Lady Kaye Meeting Room, Victoria Hall, West Green Road, RG27 8RQ to which Councillors are summoned to attend



Mrs Karyn Reid – Executive Clerk
26th June 2019

AGENDA

19/20PC 33. OPEN FORUM

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

19/20PC 34. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors and Ward members

19/20PC 35. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect.

19/20PC 36. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

19/20PC 37. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 3rd June 2019 (attached)

19/20PC38. ACTIONS LOG & CLERK'S REPORT

To briefly review Full Council actions from minutes & Executive Clerk's report (both attached)

19/20PC

39. DEPUTY CLERK'S REPORT (attached)

19/20PC

40. COMMITTEE MINUTES

To receive the minutes from the Planning & Infrastructure 10th June 2019 and E&A 17th June 2019 (attached).

19/20PC

41. CHAIRMAN'S ANNOUNCEMENTS

An opportunity for the meeting Chairman to bring to the attention of members matters which do not require discussion

19/20 PC

42. PARISH COUNCILLOR MATTERS , WARD MEMBERS REPORT & TRAINING FEEDBACK

To note requests and reports made to Executive Clerk by Parish Councillors since last meetings and an opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made

19/20PC

43. PARISH COUNCIL FINANCE – review & approval of following:

- i) Income & expenditure, cashbooks & bank reconciliations for May 2019 (attached)
- ii) Payments listings (attached)
- iii) Approve purchase of laptops for Clerk and Deputy Clerk, as in line with IT upgrade budget (details circulated prior to meeting)
- iv) Approve in principle, possible remedial action of impact on High Street Car Parking due to temporary gasworks
- v) Approve quotation for replacement of Public Toilet wash facilities – in line with budget (quotation attached)
- vi) Bank balances at 31.05.19 (attached)

19/20PC

44. ST MARYS PARK SPORTS FIELD AND PAVILION

To receive draft Deed of Variation and approve content.

19/20PC

45. PLANNING APPLICATION

To consider planning applications in Appendix A

19/20PC

46. CORRESPONDENCE

19/20PC

47. CLOSED ITEM – CO-OPTION

To review potential Candidates for Co-option and agree next steps (details to follow): *Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during the discussion and resolution of this item.*

19/20PC

48. DATES OF MEETINGS - agree dates of meetings for the coming month

Monday 8th July – Planning & Infrastructure meeting, 7.00pm

Monday 15th July – Finance meeting, 7.00pm and Policy meeting 8.00pm

APPENDIX A

Case: 19/01261/PRIOR

Proposal: Prior notification of agricultural or forestry development for a proposed agricultural building

Location: Brocketts Farm, Hulfords Lane, Hartley Wintney, RG27 8AG

Response Date: 8th July 2019