

There will be a meeting of Hartley Wintney Parish Council at 7:30pm on **Monday, 2nd December 2019** in the Lady Kaye Meeting Room, Victoria Hall, West Green Road, RG27 8RQ to which Councillors are summoned to attend



Karyn Reid – Executive Clerk
27th November 2019

AGENDA

19/20PC

113. 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

114. APOLOGIES FOR ABSENCE

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

19/20PC

115. 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

116. 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

117. WARD MEMBERS REPORT

This ten minute session is an opportunity for Ward members to bring matters to the attention of the Parish Council.

19/20PC

118. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 4th November 2019 (attached)

19/20PC

119. ACTIONS LOG & CLERK'S REPORT

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

19/20PC

120. DEPUTY CLERK'S REPORT (attached)

19/20PC

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

- i) Income & expenditure, cashbooks & bank reconciliations for October 2019 (attached)
- ii) Payments listings (attached)
- iii) Review of Budget for FC 2020/21 – discussion (budget attached)
- iv) Bank balances at 31.10.19 (attached)

19/20 PC

122. CHAIRMAN'S ANNOUNCEMENTS

- i) Shapley Heath Action (circulated)

19/20PC

123. PARISH COUNCILLOR MATTERS, & TRAINING FEEDBACK

To receive update on any 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 (summary attached)

19/20PC

124. COMMITTEE MINUTES & UPDATE

Verbal update on any matters discussed in Committees (incl. associated working parties) and to receive the draft minutes, where available;

- i) E&A Committee – draft minutes from meeting on 21st October 2019 & 25th November 2019. NAMING OF PAVILION / SPORTSGROUND
- ii) Planning Committee – draft minutes from meeting on 14th October 2019 & 11th November 2019 (circulated)
- iii) Policy Committee – draft minutes from meeting on 11th November 2019 (circulated)
- vi) Finance Committee – draft minutes from meeting on 18th November 2019 (circulated)

19/20PC

125. CORRESPONDENCE

No; 7 Reading Bus Service

19/20PC

126. DATES OF MEETINGS - agree dates of meetings for the coming year (calendar attached)

Planning & Infrastructure Committee 7.00pm – 9th December 2019

Environment & Amenities Committee 7.00pm – 16th December 2019
Finance Committee – tbc (12th December?)