

There will be a meeting of Hartley Wintney Parish Council at **7:30pm on Monday, 2nd March 2020** in the Lady Kaye Meeting Room, Victoria Hall, West Green Road, RG27 8RQ to which Councillors are summoned to attend



Karyn Reid – Executive Clerk
26th February 2020

AGENDA

19/20PC

155. 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

156. APOLOGIES FOR ABSENCE

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

19/20PC

157. 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

158. 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

159. WARD MEMBERS REPORT

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

19/20PC

160. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 3rd February 2020 (attached)

19/20PC

161. ACTIONS LOG, CLERK'S REPORT & DEPUTY CLERK'S REPORT

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

19/20PC

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

- i) Income & expenditure, cashbooks & bank reconciliations for January 2020 & associated bank balances (attached)
- ii) To review and approve Website Working Party with associated budget of up to £2500
- ii) Payments listings (attached)

19/20PC

163. COUNCIL MATTERS INCLUDING PLANNING APPLICATIONS

i) To consider applications received prior to publication of the agenda with a cut off date before or too close to the next Planning Committee meeting (see appendix A)

19/20 PC

164. CHAIRMAN'S ANNOUNCEMENTS

19/20PC

165. 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

19/20PC

166. COMMITTEE MINUTES & UPDATE

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

- i) Planning Committee – draft minutes from meeting 10th February 2020 (circulated)
- ii) Finance Committee – draft minutes from meeting 17th February 2020 (circulated)

19/20PC

167. CLOSED ITEM – COMMUNITY AWARDS NOMINATIONS

i) To review the Community Awards Nominations: *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 consideration of a confidential staffing matter*

19/20PC

168. CORRESPONDENCE

19/20PC

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

E&A Committee 10.00am – 5th March 2020

Planning & Infrastructure Committee 7.00pm – Monday 9th March 2020

Staffing Committee 10.00am – Thursday 19th March 2020

Policy Committee 7.00pm – Monday 23rd March 2020

APPENDIX A

Case: 20/00289/HOU

Proposal: Erection of a first floor front extension, creation of gates and hardstanding and alterations to fenestration

Location: Ash Cottage, Cricket Green, Hartley Wintney RG27 8PJ

Response Date: 9th March 2020