

There will be a meeting of Hartley Wintney Parish Council at **7:30pm on Monday, 2nd September 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
28th August 2019

AGENDA

19/20PC

71. 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

72. APOLOGIES FOR ABSENCE

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

19/20PC

73. 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

74. 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

75. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 5th August 2019 (attached)

19/20PC

76. ACTIONS LOG & CLERK'S REPORT

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

19/20PC

77. DEPUTY CLERK'S REPORT (attached)

19/20PC

78. COMMITTEE MINUTES

To receive the draft minutes from the Planning & Infrastructure meeting on 12th August 2019 (to be circulated).

19/20PC

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

- i) Income & expenditure, cashbooks & bank reconciliations for July 2019 (attached)
- ii) Payments listings (attached)
- iii) External Audit report update
- iv) Bank balances at 31.07.19 (attached)

19/20 PC

80. CHAIRMAN'S ANNOUNCEMENTS

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

19/20PC

81. 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 (summary attached)

19/20PC

82. HW NHP PLAN & CONSERVATION AREA REVIEW

- i) NHP Referendum update
- ii) Update from CAR Working Party

19/20PC

83. ST MARYS PARK SPORTS FIELD AND PAVILION

- i) Update from Working Party Chairman

19/20PC

84. PLANNING APPLICATION

- i) To consider planning applications in Appendix A
- ii) To consider application for a map modification order to record a bridleway near Hartley Wintney (details attached)

19/20PC

85. CORRESPONDENCE

Community Bus FOI

19/20PC

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

E&A Committee 7.00pm - 9th September 2019 followed by Finance Committee at 8.00pm

Planning & Infrastructure Committee 7.00pm - 16th September 2019 followed by Policy Committee at 8.00pm

APPENDIX A

Case: 19/01726/HOU

Proposal: Erection of a two storey side extension and single storey rear extension. Alterations to fenestration

Location: 10 Hares Lane, Hartley Wintney, RG27 8AD

Response Date: 11th September 2019