

There will be a meeting of Hartley Wintney Parish Council at **7:30pm** on **Monday, 3rd February 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
29th January 2020

AGENDA

19/20PC

141. 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

142. APOLOGIES FOR ABSENCE

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

19/20PC

143. 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

144. 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

145. 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

146. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 6th January 2020 (attached)

19/20PC

147. 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

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

- i) Income & expenditure, cashbooks & bank reconciliations for December 2019 & associated bank balances (attached)
- ii) Payments listings (attached)
- iii) To receive updated Reserves budget (circulated)

19/20PC

149. COUNCIL MATTERS

- i) To consider applications received prior to publication of the agenda (see appendix A)
- ii) To discuss and agree proposed 'Rapid Response Protocol' procedure (circulated)
- iii) To approve the updated Planning Policy and review the updated Policy Schedule (both attached)
 - iv) Community Climate & Sustainability focus group

19/20 PC

150. CHAIRMAN'S ANNOUNCEMENTS

- i) Shapley Heath (summary circulated)

19/20PC

151. 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

152. 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 16th January 2020 (circulated)
- ii) Environment & Amenities Committee – draft minutes from meeting 20th January 2020 (circulated)
 - ii) Policy Committee – draft minutes from meeting on 23rd January 2020 (circulated)

19/20PC

153. CORRESPONDENCE

19/20PC

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

Planning & Infrastructure Committee 7.00pm – Monday 10th February 2020

Finance Committee 7.00pm – 17th February 2020

E&A February meeting cancelled

APPENDIX A

Case: 19/02823/HOU

Proposal: Erection of timber electric gates with brick piers with coping stones and reclaimed lanterns and wall with brick piers and associated lighting

Location: Hartley Place, Thackhams Lane, Hartley Wintney RG27 8HT

Response Date: 6th February 2020