

There will be a meeting of Hartley Wintney Parish Council at **7:30pm on Monday, 5th August 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
31st July 2019

AGENDA

19/20PC 54. CO-OPTION

To appoint co-opted Members to fill three vacancies following the local elections held on 2nd May 2019.

19/20PC

55. 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

56. APOLOGIES FOR ABSENCE

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

19/20PC

57. 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

58. 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

59. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 1st July 2019 (attached)

19/20PC

60. ACTIONS LOG & CLERK'S REPORT

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

19/20PC

61. DEPUTY CLERK'S REPORT (attached)

19/20PC

62. COMMITTEE MINUTES

To receive the draft minutes from the Planning & Infrastructure meeting on 8th July 2019 and Traffic Partnership Meeting on 23rd July 2019 (attached).

19/20PC

63. CHAIRMAN'S ANNOUNCEMENTS

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

19/20 PC

64. 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

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

- i) Income & expenditure, cashbooks & bank reconciliations for June 2019 (attached)
- ii) Payments listings (attached)
- iii) Update on interim budget review
- iv) Bank balances at 30.06.19 (attached)

19/20PC

66. CONSERVATION AREA REVIEW

- i) Update from Working Party Chairman
- ii) Approve new budget for up to £1000 for future costs

19/20PC

67. ST MARYS PARK SPORTS FIELD AND PAVILION

- i) Update from Working Party Chairman
- ii) Approve in principle, spend for separate storage shed and temporary toilet facilities, against EMR Sports Facilities

19/20PC

68. PLANNING APPLICATION

To consider planning applications in Appendix A

19/20PC

69. CORRESPONDENCE

To review and approve letter from HWPC regarding High Street Gas Works (circulated prior to meeting)

19/20PC

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

12th August 2019 – Planning & Infrastructure at 7.00pm

2nd September 2019 – Full Council at 7.30pm

(9th September 2019 Planning meeting to move to 16th September 2019 and E&A/Finance to move to 9th September 2019?)

APPENDIX A

Case: 19/01500/HOU

Proposal: To remove the existing rotten softwood bay window frames and replace with bespoke hand crafted accoya hardwood window frames incorporating slimlite double glazing XXX

Location: The Georges, Thackhams Lane, Hartley Wintney RG27 8HN XX

Response Date: 12th August 2019