

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

AGENDA

19/20PC

87. 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

88. APOLOGIES FOR ABSENCE

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

19/20PC

89. 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

90. 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

91. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 2nd September 2019 (attached)

19/20PC

92. ACTIONS LOG & CLERK'S REPORT

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

19/20PC

93. DEPUTY CLERK'S REPORT (attached)

19/20PC

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

- i) Income & expenditure, cashbooks & bank reconciliations for August 2019 (attached)
- ii) Payments listings (attached)
- iii) External Audit report update (attached)
- iv) Approve purchase of equipment for St Mary's Cricket Field
- v) Review and approve Burial Ground monitoring (quotation and report to be circulated)
- vi) 2020/21 Budget summary update (to be circulated)
- vii) Bank balances at 31.08.19 (attached)

19/20 PC

95. CHAIRMAN'S ANNOUNCEMENTS

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

19/20PC

96. PARISH COUNCILLOR MATTERS, WARD MEMBERS REPORT & 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

97. 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 9th September 2019 (to be circulated).
- ii) Planning Committee – meeting on 16th September 2019
- iii) Finance Committee – meeting on 23rd September 2019.

19/20PC

98. CORRESPONDENCE

Dog Fouling Order Consultation

19/20PC

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

Planning & Infrastructure Committee 7.00pm – 14th October 2019

followed by Policy Committee at 8.00pm

Environment & Amenities Committee 7.30pm – 21st October 2019