

HARTLEY WINTNEY PARISH COUNCIL AGENDA

The Annual General Meeting will take place at **7.30pm** on **Monday 1st February 2021** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.



Karyn Reid – Executive Clerk
27th January 2021

20/21PC 62. 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

20/21PC 63. APOLOGIES FOR ABSENCE & DECLARATIONS OF INTEREST

To receive and record apologies for absence from Parish Councillors and Ward members. Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item.

20/21PC 64. WARD MEMBERS REPORT

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

20/21PC 65. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 4th January 2021 (attached)

20/21PC 66. ACTIONS LOG & PARISH OFFICE REPORT

To briefly review Full Council actions from minutes & Parish Office report (both attached)

20/21PC 67. PARISH COUNCIL FINANCE – review & approval of following:

- i) Income & expenditure, bank reconciliation & cashbook reports for December 2020 (attached)
- ii) Payments listings (attached)
- iii) Approve Finance Committee Recommendation (circulated)
- iv) Review and approve Burial Ground fee structure April 2021 (circulated)
- v) Review and approve quotations for works at Sports field & Pavilion and to purchase benches (circulated)

20/21PC 68. PARISH COUNCIL MATTERS

- i) Approve Parish Council Policies as recommended by Policy Committee (all attached);
 - HWPC Burial Ground Policy 2021
 - HWPC Memorial Benches Policy 2021
 - HWPC Winter Weather Policy 2021

- ii) Community Hub update and initiatives
- iii) Jubilee Fields Presentation (circulated)
- iv) Hart Garden Village Projects (Shapley Heath)

20/21PC 69. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

- i) Receive update on Community Bus Working Party (Cllr Craig)
- ii) To receive approved minutes from Committees since last meeting (circulated)

20/21PC 70. CHAIRMAN'S ANNOUNCEMENTS, PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK

An opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made.

20/21PC 71. DATES OF MEETINGS

Planning Committee – Monday 8th February 2021 at 7.00pm
Finance Committee – Monday 15th February at 7.00pm

To access this meeting online, please use the following link and conference code;

https://teams.microsoft.com/join/19%3ameeting_OTcyNTM1YzgtNjhmMy00ODQ0LThIMDctOWY3YzM5NmFmYThi%40thread.v2/0?context=%7b%22id%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d
ID – 440 527 844#

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code;

T - 020 3855 5316 ID - 440 527 844#