

There will be a meeting of the Environment & Amenities Committee at **7.30pm** on **Monday 18<sup>th</sup> January 2021** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.

**This will be a reduced meeting to ensure that resources are fully able to support the additional community needs during the current restrictions/lockdown.**

These meetings are to be made accessible to the Public by way of phone or online – please see below for guidance on how to join this meeting.



Sarah Daly - Deputy Clerk  
13<sup>th</sup> January 2021

## AGENDA

### **20/21EA 23. 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.

**Should a member of the public wish to make a representation, please contact the Deputy Clerk by 5pm on Monday 18<sup>th</sup> January 2021 at [deputyclerk@hartleywintney-pc.gov.uk](mailto:deputyclerk@hartleywintney-pc.gov.uk) or 01252 845152.**

### **20/21EA 24. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors

### **20/21EA 25. 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

### **20/21EA 26. APPROVAL OF MINUTES & REVIEW ACTIONS LOG**

To approve the minutes from the meeting of the 23<sup>rd</sup> November 2020 and to briefly review E & A actions from the minutes (attached)

### **20/21EA 27. FINANCE**

- i) To receive the current detailed income and expenditure by budget heading (attached)
- ii) To approve any expenditures for less than £5000 as in line with approved 2020/21 E&A budget

### **20/21EA 28. E&A MATTERS**

- i) Burial ground
  - Review and approve draft policy
  - Review pricing
- ii) Memorial benches
  - Review and approve draft policy (circulated)
  - Discuss implications of policy on current bench assets

### **20/21EA 29. E&A PROJECTS LIST – S106 LEISURE & OPEN SPACES**

- i) To review S106 funding and current projects (attached)
- ii) To review future projects - agree those to move into current projects and nominate project leaders
- iii) To review special projects including those with earmarked reserves

### **20/21EA 30. ST. MARY'S PARK SPORTS FIELD & PAVILION**

- i) Verbal update on progress and receive minutes of the 1<sup>st</sup> December SMP Working Party meeting (Cllr Airtton)

### **20/21EA 31. 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.

### **20/21EA 32. CORRESPONDENCE**

### **20/21EA 33. DATE FOR NEXT MEETING**

Agree date of next meeting – Monday 15<sup>th</sup> March 2021 at 7.30pm.

**To access this meeting online, please use the following link;**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWFiMGQtNDc0Ni00NWI5LWE4OTktMzhiYzA3N2ViY2Ey%40thread.v2/0?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWFiMGQtNDc0Ni00NWI5LWE4OTktMzhiYzA3N2ViY2Ey%40thread.v2/0?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d)

**ID - 240 564 158#**

**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 - 240 564 158#**