

HARTLEY WINTNEY PARISH COUNCIL AGENDA

The Full Council meeting will take place at **7.30pm** on **Monday 12th April 2021** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.



Karyn Reid – Executive Clerk
7th April 2021

20/21PC 83. 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 84. 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 85. 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 86. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 1st March 2021 (attached)

20/21PC 87. ACTIONS LOG & PARISH OFFICE REPORT

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

20/21PC 88. PARISH COUNCIL FINANCE – review & approval of following:

- i) Income & expenditure, bank reconciliation & cashbook reports for February 2021 (attached)
- ii) Payments listings (attached)
- iii) Approve Costs for mediation (circulated)

20/21PC 79. PARISH COUNCIL MATTERS

- i) Discuss future meeting arrangements and approve delegated powers accordingly (attached)
- ii) Approve Parish Council Policies as recommended by Policy Committee (all attached);
 - HWPC Code of Conduct 2021
 - HWPC Privacy Notice 2021
- iii) Shadow Steering Group update
- iv) Community Hub
- v) Business Hub

20/21PC 90. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

- i) To approve Planning response to Application Ref: 21/00630/FUL as recommended by Planning Committee (circulated)
- ii) To note finalised Community Bus Timetable (attached)
- iii) To receive approved minutes from Committees since last meeting (circulated)

20/21PC 91. CHAIRMAN'S ANNOUNCEMENTS, PARISH COUNCILLOR MATTERS & CORRESPONDANCE

- i) An opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made
- ii) Review any correspondence received – St Mary's Burial Ground

20/21PC 92. DATES OF MEETINGS

Planning Committee – Tuesday 13th April 2021 at 7.00pm
Environment & Amenities Committee – Monday 19th April at 7.30pm
Finance Committee – Thursday 22nd April at 7.00pm

Please note that the following items will not be open to the public and all members of the public and press will be asked to leave the meeting prior to the discussions taking place.

20/21PC 93. STAFFING MATTERS

Review and approve recommendation for Staffing Matters outside of previously approved budget (circulated).
Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of a confidential staffing matter

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTNIYjQ4ZjktMjM0My00ZmU5LTgyYjQtZTEzM2ZhZjEzYTM2%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