

There will be a meeting of Hartley Wintney Parish Council at **7:30pm on Wednesday 23rd June 2021** in the Victoria Hall, West Green Road, RG27 8RQ to which Councillors are summoned to attend.

Members of the public are advised to only attend this meeting via the online link



Karyn Reid – Executive Clerk
16th June 2021

20/21PC 15. 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 public wish to make a representation, please contact the Executive Clerk by 12pm on Wednesday 23rd June 2021 at clerk@hartleywintney.org.uk or 01252 845152.**

20/21PC 16. APOLOGIES FOR ABSENCE

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

20/21PC 17. DISPENSATIONS & 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

20/21PC 18. WARD MEMBERS REPORT

This ten minute session is an opportunity for Ward members to bring matters to the attention of the Parish Council (summary attached)

20/21PC 19. APPROVAL OF MINUTES

To approve the minutes of the Full Council Annual General Meeting on 5th May 2021 (attached)

20/21PC 20. ACTIONS LOG & CLERK'S / PARISH OFFICE SUMMARY REPORT

To briefly review Full Council actions from minutes and a summary report from the Parish Office (attached)

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

- i) Annual return section 1 - annual governance statement for 20/21 (attached plus explanatory details)
- ii) Annual return section 2 – accounting statements 20/21 (statutory year-end accounts plus supporting documents attached)
- iii) Income & expenditure, cashbooks & bank reconciliations for April 2021 & associated bank balances (attached)
- iv) To receive summary of all financial approvals actioned under delegated powers and Rapid Response Protocol (attached).
- v) Payments listing (attached)

20/21PC 22. PARISH COUNCIL MATTERS

- i) Sports Pavilion – summary update and financial expenditure – Cllr Airton.
- ii) To review and approve the new Community Bus Charter (attached)
- iii) Shapley Heath
- iv) Parking Tickets – Red Bays Monachus Car Park

20/21PC 23. CURRENT PLANNING & LICENSING APPLICATIONS inc. TRACKED APPLICATIONS

To consider applications received prior to publication of the agenda (see appendix A)

20/21PC 24. CHAIRMAN'S ANNOUNCEMENTS & PARISH COUNCILLOR MATTERS

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

20/21PC 25. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

- i) Community Hub
- ii) Retailer Engagement
- iii) Committee meetings – to receive approved minutes (circulated)

20/21PC 26. CORRESPONDENCE & DATES OF MEETINGS

To review and agree which meetings are to take place until the end of July:

- E&A Committee – Monday 28th June 2021 at 7.30pm (Jubilee Hall)
Planning & Infrastructure Committee – Monday 12th July 2021 at 7.00pm (Jubilee Hall)
Policy Committee – Thursday 15th July 2021 at 7.00pm (Edward Hall)
Finance Committee – Thursday 22nd July 2021 at 7.00pm (Edward Hall)

Members of the public are advised to only attend this meeting via the online link shown below unless you wish to make a representation. In this instance, please contact the Executive Clerk directly on 01252 845152 / clerk@hartleywintney-pc.gov.uk

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

https://teams.microsoft.com/join/19%3ameeting_NmQ1Njg5NGEtYTYyOS00Yml2LWFhZDktZWVhOTM1YTE0%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

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 - 405 513 250#

APPENDIX A

Case: 21/01466/HOU

Proposal: Partial demolition of garage and erection of a two storey side extension

Location: 15 Franklin Avenue Hartley Wintney Hook RG27 8RB

Response Date: 6th July 2021

Case: 21/01488/HOU

Proposal: Demolition of existing single storey side extension and erection of two storey side, single storey rear and single storey front extensions

Location: 4 Weir Road Hartley Wintney Hook RG27 8EP

Response Date: 7th July 2021

Case: 21/01465/HOU

Proposal: Erection of a covered open sided raised patio area and glass house

Location: Compton Cottage Mount Pleasant Hartley Wintney Hook RG27 8PW

Response Date: 12th July 2021