

There will be a meeting of Hartley Wintney Parish Council at **7:30pm** on **Monday 6th September 2021** in the Jubilee 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
25th August 2021

20/21PC 27. 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 Monday 6th September 2021 at clerk@hartleywintney.org.uk or 01252 845152.**

20/21PC 28. APOLOGIES FOR ABSENCE

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

20/21PC 29. 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 30. 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 31. APPROVAL OF MINUTES & ACTIONS LOG

To approve the minutes of the Full Council Meeting on 23rd June 2021 (attached) and associated actions.

20/21PC 32. CLERK'S / PARISH OFFICE SUMMARY REPORT

To briefly review summary report from the Parish Office (attached)

20/21PC 33. PARISH COUNCIL FINANCE – review & approval of following:

- i) To approve Payments listing (attached)
- ii) Review and approve anticipated Christmas Event costs inline with budget (attached)
- iii) Income & expenditure, cashbooks & bank reconciliations for end of Qtr 1 2021 & associated bank balances (attached)
- iv) To receive budget summary for July 2021 (attached)

20/21PC 34. PARISH COUNCIL MATTERS

- i) Councillor Vacancy
- ii) To review and approve Community Bus Working Party recommendation (circulated)
- iii) To review and approve the following policies;
 - Sustainability Policy 2021
 - Adult Safeguarding Policy 2021
 - Cash Handling Policy 2021
 - Code of Conduct July 2021
 - Complaints Policy 2021
 - Expenses Policy 2021

Please note that the discussion on items 20/21PC 34. iv & v are not open to the public due to the confidential nature of the topics being discussed.

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.

- iv) Community Award Nominations (circulated)
- v) Staffing Committee Recommendations (circulated)

20/21PC 35. 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 36. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

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

20/21PC 37. CORRESPONDENCE & DATES OF MEETINGS

To review and agree which meetings are to take place until the end of September:
Planning & Infrastructure Committee – Monday 13th September 2021 at 7.00pm (Jubilee Hall)
Policy Committee – Thursday 30th September 2021 at 7.00pm (Lady Kaye Meeting Room)

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/l/meetup-join/19%3ameeting_ZmQzZmlwZjUtZjU5Ni00MmlwLWI2Y2QtZWZhZTJmY5MGVI%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

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 - 395 794 122#