

There will be a meeting of Hartley Wintney Parish Council at **7:45pm** on **Monday 11th October 2021** in the Lady Kaye Meeting Room, Victoria Hall, West Green Road, RG27 8RQ to which Councillors are summoned to attend.

This meeting was postponed from Monday 4th October 2021

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



Karyn Reid – Executive Clerk

29th September 2021

20/21PC. 38 ELECTION OF PARISH COUNCILLOR

Cllr Chris Cornwell to sign declaration of acceptance of office and welcomed to the Parish Council

20/21PC 39. 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 which to make a representation, please contact the Executive Clerk by 12pm on Monday 4th October 2021 at clerk@hartleywintney.org.uk or 01252 845152.**

20/21PC 40. APOLOGIES FOR ABSENCE

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

20/21PC 41. 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 42. 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 43. APPROVAL OF MINUTES & ACTIONS LOG

To approve the minutes of the Full Council Meeting on 6th September 2021 (attached) and associated actions.

20/21PC 44. CLERK'S / PARISH OFFICE SUMMARY REPORT

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

20/21PC 45. PARISH COUNCIL FINANCE – review & approval of following:

- i) To approve Payments listing and receive payments listing approved via RRP (attached)
- ii) Income & expenditure, cashbooks & bank reconciliations for August 2021 (attached)
- iii) Review and agree budget setting process for 21/22 (attached)

20/21PC 46. PARISH COUNCIL MATTERS

- i) Review and agree proposal for establishing Sub-Committees for Parish Council projects (attached)
- ii) To review and approve the following policies (attached);
 - HWPC Planning Policy 2021
 - HWPC Publications Scheme 2021
 - HWPC Protocol for Public and Press Reporting at Committee Meetings 2021

20/21PC 47. 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 48. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

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

20/21PC 49. CORRESPONDENCE & DATES OF MEETINGS

To review and agree which meetings are to take place until the end of September:
Planning Committee – Monday 11th October 2021 at 7.00pm (Lady Kaye Meeting Room)
Finance Committee – Monday 18th October 2021 at 7.00pm (Jubilee Hall)
Environment & Amenities Committee – Thursday 22nd October 2021 at 7.00pm (Lucy Pygott Centre TBC)

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_ZGFIZThIMjktMjcwNi00N2YzLWFIYjltYTNiYzRmMTQ3OTEy%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 - 606 290 164#