

There will be a meeting of Hartley Wintney Parish Council at **7:30pm on Monday 1st November 2021** in the Lady Kaye Meeting Room, 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
27th October 2021

20/21PC 50. 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 1st November 2021 at clerk@hartleywintney.org.uk or 01252 845152.**

20/21PC 51. APOLOGIES FOR ABSENCE

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

20/21PC 52. 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 53. 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 54. APPROVAL OF MINUTES, ACTIONS LOG & PARISH OFFICE REPORT

To approve the minutes of the Full Council Meeting on 11th October 2021 and associated actions (attached).

20/21PC 55. PARISH COUNCIL FINANCE

To review & approval of following:

- i) To approve Payments listing (attached)
- ii) To consider options for replacement office printer and services and additional Accounting software
- iii) Income & expenditure, cashbooks & bank reconciliations for September 2021 (attached)

20/21PC 56. PARISH COUNCIL MATTERS

- i) Review and agree proposed terms and conditions for new Working Parties (attached)
- ii) To review and approve the discussion document regarding Victoria Hall Agreement (attached)

20/21PC 57. 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 58. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

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

20/21PC 59. CORRESPONDENCE & DATES OF MEETINGS

To review and note the meetings taking place throughout November:
Planning Committee – Monday 8th November 2021 at 7.00pm (Jubilee Hall)
Environment & Amenities Committee – Monday 22nd November 2021 at 7.00pm (Lucy Pygott Centre)

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_YzYzMzMyNjAtYmJkZi00MDk3LWExZjctYTVhZjhmY2VIODM1%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 - 692 653 339#