

**Minutes of the Full Council Meeting of Hartley Wintney Parish Council held at 7.30pm on Monday 7<sup>th</sup> March 2022 to which Councillors were summoned to attend.**

**Members of the public were advised to only attend this meeting via the online link.**

**PRESENT:** Cllr Chris Farrance (Chairman), Cllr Stuart Elborn, Cllr Diana Harvey, Cllr Steve Airton, Cllr Chris Cornwall, Cllr Peter Gee, Cllr Nick Cooper and Cllr Stuart Ovenden.

**IN ATTENDANCE:** Cllr Becky Moss (via online link), HDC Cllr Tim Southern (left the meeting at 8.45pm), HCC Cllr Tim Davies, Karyn Reid (Executive Clerk), Helen King (SCO)..

**20/21PC 90. OPEN FORUM**

A resident communicated his concerns regarding traffic along the Fleet Road, A323, from the A30 past Old School Close and Mount Pleasant. HDC Cllr Southern noted that he would inform HCC Cllr Davies to contact the resident and pick up directly.

**20/21PC 91. APOLOGIES FOR ABSENCE**

Apologies for absence received from Cllr Janaka Alwis, Cllr Richard Dodds, Cllr Roger Robertson, HDC Cllr Spencer Farmer and HDC Cllr Anne Crampton. County Cllr Davies joined later in the meeting.

**20/21PC 92. DISPENSATIONS & DECLARATIONS OF INTEREST**

**The Executive Clerk previously granted dispensation to all members for business conducted within Full Council meetings until 31<sup>st</sup> March 2022.**

No Declarations of interest were made.

**20/21PC 93. CO-OPTION OF NEW COUNCIL MEMBERS**

Two candidates introduced themselves to the council. It was **AGREED** to co-opt both candidates and upon completion of the Acceptance of Office, witnessed by the Executive Clerk, Cllrs Stuart Ovenden and Nick Cooper joined the remainder of the meeting as members.

**ACTION: SCO to update the website with all outstanding Cllr headshots and bio's.**

**20/21PC 94. WARD MEMBERS REPORT**

**Please see updated Appendix**

**20/21PC 95. APPROVAL OF MINUTES, ACTIONS LOG & PARISH OFFICE REPORT**

Cllr Elborn proposed approval of the minutes and actions log of the Full Council meeting on 7<sup>th</sup> February 2022, Seconded by Cllr Harvey. **AGREED by all.** Cllr Farrance signed the minutes as a complete and accurate record.

The Cllrs reviewed the actions log. The Cllrs noted that a new full time GP has been recruited at Whitewater Health.

Cllr Cornwall noted that the noticeboard in front of the Waggon and Horses could be better utilised, including promoting community transport and showcasing the Bus timetables.

Action: The Executive Clerk to investigate the agreed use of this noticeboard.

## **20/21PC 96. PARISH COUNCIL FINANCE – review & approval of following:**

- i) To approve Payments listing (attached)

The Council reviewed the payments listing. Cllr Harvey proposed approval of the Payments listing, seconded by Cllr Elborn. **AGREED by all.**

- ii) To receive income and expenditure, cashbooks and bank reconciliations for January 2022 (attached)

Cllr Farrance noted that the Council have received the income and expenditure, cashbooks and bank reconciliations for January 2022. Cllr Gee proposed approval, seconded by Cllr Elborn. **AGREED by all.**

## **20/21PC 97. PARISH COUNCIL MATTERS**

- i) Policies to Approve; HWPC Health & Wellbeing and HWPC Communications & social media policy

Subject to the removal of the 'statutory obligation' statement, Cllr Cornwall proposed approval of the HWPC Health & Wellbeing Policy, seconded by Cllr Airton. **AGREED by all.**

The Council did not review the HWPC Communications & social media policy.

- ii) Approve Events Calendar 2022 & Jubilee Celebrations Update

The Executive Clerk talked the Councillors through the 2022 Events Calendar and plans to promote events across the Village. Cllr Gee confirmed that the Rotary club of Hart Christmas dinner is to be called a party as it is a day time event. Subject to this amendment the Events Calendar 2022 was approved by all.

**ACTION: The Deputy Clerk to amend wording on the Rotary Christmas event.**

- iii) Review Greening Project

Cllr Farrance shared a document with the Councillors that explained and introduced the Greening Campaign project. Odiham Parish Council have confirmed engagement in the project and Hook Parish Council are also interested. Cllr Harvey proposed approval to explore the project further, seconded by Cllr Airton. **AGREED by all.**

## **20/21PC 98. CHAIRMAN'S ANNOUNCEMENTS & PARISH COUNCILLOR MATTERS**

Cllr Harvey noted that two drains have dropped within the village; on the High Street and Bracknell Lane. The cones around the drains have been positioned in an unsafe manner. HCC Cllr Davies confirmed that he will report this issue urgently with HCC and fix my street.

Cllr Airton noted that there was still an outstanding action regarding the Tennis Club and their lease, as well as HWPC lease with HCC. Cllr Airton will review again as the Tennis Club will be looking for a small Clubhouse. He also noted that the Heads of Terms for HWCC & HWJFC for renting LPC were ready to sign. It was AGREED that as the detail had not changed since their approval last year, the Executive Clerk could issue these ready for April 2022

Cllr Elborn informed HCC Cllr Davies that there had been various issues and complaints regarding damaged drain covers and excessive pot holes on the linking roads around Winchfield, Dogmersfield, Taplins Lane and Pale Lane, causing damage to many vehicles. HCC Cllr Davies stated that he would take the complaints forward and that any claims for damage should go via HCC.

## **20/21PC 99. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS**

- i) Committee meetings – to receive approved minutes

The Council noted receipt of all approved committee meeting minutes.

## 20/21PC 100. CORRESPONDENCE & DATES OF MEETINGS

There was one piece of correspondence received from MP Ranil Jayawardena in response to Cllr Farrance's letter regarding the cancellation of the No.7 Tiger Bus.

- Planning Committee – Monday 14<sup>th</sup> March 2022 at 7.00pm
- Environment & Amenities Committee – Monday 28<sup>th</sup> March 2022 at 7.00pm

There being no further business the meeting was closed at 9.29pm

..... Chairman .....Date

### Appendices

- Actions Log
- Ward members summary - completed
- Parish Office Report
- Payments Listing
- Cashbook reports January 2022
- HWPC Health & Wellbeing Policy
- HWPC Communications & Social Media Policy
- Events Calendar 2022
- Jubilee Celebrations Update
- Correspondence

*Abbreviations used in these minutes: Cllr ~ Councillor. HCC ~ Hampshire County Council. HDC ~ Hart District Council. HWPC ~ Hartley Wintney Parish Council. LPC ~ Lucy Pygott Centre. HWFC – Hartley Wintney Football Club. HWJFC – Hartley Wintney Junior Football Club.*