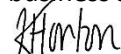


Hawley Parish Council

Parish Council Meeting, Wednesday 3rd November 2021 at 7:30pm

Dear Councillor, You are hereby summoned to a meeting of Hawley Parish Council for the transaction of business set out below. This meeting is being held at Hawley Parish Hall.



Katherine Horton, Clerk to the Council

28th October 2021

AGENDA

- 1) Chair's Welcome and introductions
- 2) Apologies for Absence: To note any apologies received from Councillors
- 3) Declarations of Interest: Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary or personal interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter
- 4) Public Question Time: Adjournment of the meeting to allow the public to raise questions
- 5) Approval of Minutes: To approve minutes from the Parish Council meeting held on 25th August 2021 and the minutes of the Planning Advisory Committee meetings held on 6th and 20th October 2021.
- 6) Update on actions arising from Minutes of the Parish Council Meeting held as above
 - a) Verges – Cllr Caukill
 - b) Phone Booth adoption – Cllr Caukill
 - c) Play-area replacement – Cllr Dixon
 - d) Asset Register: Greens and Ponds – Clerk
 - e) BOATS - Clerk
- 7) Report from County Councillor Oppenheimer
- 8) Report from District Councillor Louisson
- 9) Report from Planning Chair: To hear an update on any planning matters
 - a) To confirm the actions the Clerk has taken under the scheme of temporary delegation following meetings of the Planning Advisory Committee on 6th and 20th October 2021
 - b) To consider and confirm any comment in relation to applications **SDNP/21/04375/LIS** and **SDNP/21/04374/HOUS** Location: Flat 3 Hawley Hurst Standfast Lane Hawley Liss GU33 6NS Proposal: Listed Building Consent - Internal alterations for removal of part of existing floor to allow for insertion of a staircase.
 - c) To consider and confirm any comment to be recorded in relation to the Addition Information shared in relation to Alton Materials Recovery Facility, A31, Alton GU34 4JD
- 10) Parish Council Finances/Administration:
 - a) Clerk's Report including Financial Report: To receive the current report
 - i) To agree the Grant application process and timings
 - ii) Budget Working Group: To agree whether to appoint a working group to work with the clerk to draft next year's budget and make recommendations to the council.

iii) Sg

b) Payment Schedule: To approve payments

i) Clerk's salary for Q3

ii) Verge Cutting.

11) Policies

a) To review and then accept the Financial Regulations for 2021/22.

12) Items for next agenda.

13) Date of next meeting: Wednesday 19th January 2022, 7:30pm

Katherine Horton (Clerk)

28th October 2021