

**MEETING OF HAWKLEY PARISH COUNCIL
TO BE HELD WEDNESDAY 20th NOVEMBER 2024 AT 7:30PM**

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



Katherine Horton, Clerk to the Council
14th November 2024

AGENDA

- 1) **Welcome**
- 2) **Apologies for Absence.**
- 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) **Approval of Minutes** - Parish Council Meeting held on 6th November 2024.
- 5) **Public Participation** To allow attending electors of the parish to ask questions of or make representations to the Council.
- 6) **Report from County Councillor Oppenheimer**
- 7) **Report from District Councillor Louisson**
- 8) **Parish Council Finances/Administration**
 - a) Clerk's Report inc
 - i) Correspondence:
 - Responses to HPC's Highways and Winter prep emails
 - Planning Application for tree surgery on three ash trees on Lower Green
 - Invitation from HALC to County Forum meeting
 - EHAPTC Autumn Meeting
 - ii) Stairs Hill
 - iii) Verbal update on EHDC's Stakeholder Conference
 - b) Financial summary for September and October 2024 and in addition:
 - i) Notification of Payments made under Item 14 of the Financial Regulations since the last meeting
 - ii) Notification/authorisation of other payments
- 9) **Meeting access.** To consider the consultation being held by the Ministry of Housing, Communities and Local Government on enabling remote attendance, and proxy voting at local authority meetings, including parish & town council meetings and to agree whether Hawkley Parish Council will lodge any comment

- 10) Rural Affordable Housing.** An consider an offer from Action Hampshire to come and speak to the PC on rural affordable housing and how a project can be started in a parish.
- 11) Ponds.** To receive a verbal update from Cllr Buckle on the progress of the works to the parish ponds. To agree what fencing will be installed around the perimeter of Jolly Robins
- 12) HCC's Local Cycling and Walking Infrastructure Plan (LCWIP).** Verbal update from Cllr Large on a recent briefing.
- 13) Phone box.** To establish a refurbishment action plan for the Upper Green phone box.
- 14) Date of next meeting –** Wednesday 8th January 2025 at 7:30pm, Hawkley Village Hall.

Katherine Horton (Clerk). 13th November 2024