

**MEETING OF HAWKLEY PARISH COUNCIL
TO BE HELD WEDNESDAY 7th FEBRUARY 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
31st January 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 December 2023.
- 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) **Ash die back.** Further to the meeting with Cllr Oppenheimer, the Hampshire Highways Senior Arboricultural Officer and Hampshire Countryside Service (Project Manager of the Ash Dieback Team), to receive an update from Cllr Large and agree any further action.
- 9) **Ponds.** To receive an update from Cllr Buckle on the progress of the ponds project
- 10) **Website.** Further to an update from the Clerk, to agree whether the Parish Council will enter into a contract with Hugo Fox for hosting the parish website.
- 11) **Annual Parish Meeting.** To discuss plans for meeting on 17th April 2024, including whether to source an external speaker, and to agree what action(s) are required ahead of the meeting.
- 12) **Parish Council Finances/Administration**
 - a) Clerk's Report inc
 - i) Fingerpost refurbishment
 - ii) Ditches and Hedges in the parish
 - iii) Trees on private land mentioned at the July meeting re electricity supply
 - iv) Stairs Hill and residents concerns about speeding
 - v) SSEN closure of B3004

vi) CIL. To note submitted report confirming the spend in 2022/23

vii) Correspondence

- East Hampshire BOATs Meeting with Strategic Manager Hampshire Countryside Service, 8th February 2024
- Planning Query
- EHDC Local Plan consultation
- Rother Farms tree works

b) Financial summary for December 2023 to February 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

13) Grants. To consider any grant requests that have been received and agree whether any contribution will be made

14) Date of next meeting – Annual Parish Meeting on Wednesday 17th April 2024 at 7pm and Parish Council meeting on Wednesday 22nd May 2024, 7:30pm

Katherine Horton (Clerk). 1st February 2024