

## Hawley Parish Council

Dear Councillor, you are hereby summoned to an **Ordinary Council Meeting of the Hawley Parish Council** that will take place at **Hawley Village Hall on Wednesday 5<sup>th</sup> October 2022 at 7:30pm.**

Members of the public are welcome to attend this meeting and speak for a maximum of two minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair.

Please note that this is a meeting held in public; not a public meeting.



Katherine Horton, Clerk to the Council.

29<sup>th</sup> September 2022

### AGENDA

- 1) Apologies for Absence: To note any apologies received from Councillors
- 2) 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
- 3) Approval of Minutes
  - a) To approve minutes from the Parish Council meeting held on 27<sup>th</sup> July 2022.
  - b) Report from Planning Chair to confirm the actions the Clerk has taken under the temporary scheme of delegation.
- 4) Update on actions arising from previous Minutes of the Parish Council Meeting:
  - a) Play area
  - b) SDNPA's Land Availability Assessment
- 5) Public Session: Adjournment of the meeting to allow the public to raise questions
- 6) Report from County Councillor Report from County Councillor Oppenheimer
- 7) Report from District Councillor: Report from District Councillor Louisson
- 8) Parish Plan
  - a) Review and agree any action or update to the status of items 16-19 (grouped as Communication).
  - b) Parish Mailing list. To agree that the record of residents' contact details be maintained and if so agree the criteria for its use and that it be added as a subject on the Parish Plan under "Communication".
  - c) Report from Cllr Buckle on the parish ponds following consideration of the last update of the Parish Plan "Review of the state the parish ponds are in and what work might be required"
- 9) Parish Council Finances/Administration:
  - a) Clerk's Report
  - b) Finances
    - i) To receive the current finance report including notification of payments made under Item 14 of the Financial Regulations since the last meeting
    - ii) Payment Schedule:

- Authorise payment of £7,760 to Play area (inc £2,760 of CIL monies) at such time that the Village Hall Trustees confirm the project is fully funded.

**c) Correspondence**

- i) SAAA Opt Out Communication. To confirm Hawkley Parish Council will remain in the central procurement system.
- ii) Jolly Robins. Latest information on selection process from EHDC

**10) Items for next agenda**

**11) Date of next meeting: Wednesday 7<sup>th</sup> December, 7:30pm**

Katherine Horton (Clerk)  
29 September 2022