

# **HALE PARISH COUNCIL**

**Clerk: Ms Sue Plumb, 5 Blue Valley Mews, Fordingbridge, Hants, SP6 1FB  
07717 851694 and 01425 654252 [hpcclerk@gmail.com](mailto:hpcclerk@gmail.com)  
Monday to Friday 9 am to 5 pm**

**Dear Councillor**

**You are summoned to a Meeting of Hale Parish Council on Tuesday 5 June 2018 at 7.45 pm at Hale Village Hall, Hatchet Green, Hale for the purpose of transacting the following business.**

**Yours sincerely**

*Sue Plumb*

**Sue Plumb  
Parish Clerk**

## **AGENDA**

- 1** To receive Apologies for Absence
- 2** To receive Declarations of Interest
- 3** To consider and approve the Minutes of Hale Parish Council Annual Meeting held on 1 May 2018
- 4** To receive any matters raised by members of the public
- 5** To receive feedback from the Housing Consultative Group meeting including approving draft terms of reference and determining next steps.
- 6** To receive an update on the Visual Impact project on Hale Purlieu and to determine the next steps
- 7** To approve the use of Hatchet Green by Hale Primary School for the annual summer fete on 1 July
- 8** To discuss the route of the Summer Sportif Cycle Ride on 7 July 2018
- 9** To receive an update on the Hatchet Green Regeneration project and determine the next steps for the following:
  - Verge protection – north of the Green and near the School
  - Permanent car park repairs – the way forward
  - Cemetery improvements
  - Funding – the way forward
- 10** To certify Hale Parish Council as exempt from a limited assurance review as during the financial year 2017/18, the higher of HPC's gross income for the year or gross annual expenditure for the year did not exceed £25,000
- 11** To approve Section 1 of the Annual Governance and Accountability Return 2017/18 Part 2
- 12** To approve Section 2 of the Annual Governance and Accountability Return 2017/18 Part 2
- 13** To receive the Clerk's report

- 14 Correspondence - none
- 15 To consider any matter referred by the Planning Committee
- 16 To receive a report from Councillors on meetings attended:
- Cllr Harrington – North West Quadrant meeting
- 17 To consider and approve the following payments:
- |          |  |          |
|----------|--|----------|
| 05.06.18 | Cutting Edge (cemetery maintenance May 18) | £ 170.00 |
| 05.06.18 | Clerk expenses (Sue Plumb)                 | £ 15.83  |
| 24.06.18 | Clerk salary (Kathy Cleary)                | £ 330.17 |
- 18 To approve the accounts for May 2018 and to record the bank balances
- 19 Any other business
- 20 To note the date of the next meeting is **Tuesday 3 July 2018 at 7.30pm at Hale Village Hall**