

Hale Parish Council

Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via Microsoft Teams. If any members of the public wish to attend and make a statement or raise a question at the meeting, please contact the Clerk before Monday 30TH November on hpcclerk@gmail.com or 01725 511636 or 07553 723138

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 1st December 2020 at 7.00 pm for the purpose of transacting the following business. This meeting will be held remotely.

Yours sincerely

Amanda Johnson

Hale Parish Clerk

AGENDA

- 1 **APOLOGIES FOR ABSENCE** - To receive and accept apologies for absence
- 2 **DECLARATIONS OF INTEREST** - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011 and to agree any dispensation requests
- 3 **MINUTES**
 - 3.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 3rd November 2020.
 - 3.2 Note matters arising from the minutes not elsewhere in the agenda.
- 4 **PUBLIC QUESTION TIME** - Members of the public are invited to address the council on agenda matters or raise any matters not otherwise on the agenda.
- 5 **PLANNING AND TREE WORKS APPLICATIONS** – To consider responses to the following applications.

Case Ref:	CONS/20/0680
Proposed Works:	Coppice 1 x group of Sycamore trees, Coppice 1 x Holly tree
Site Address:	Mole End, Hatchet Green, Hale, SP6 2NB
Case Ref:	CONS/20/0678
Proposed Works:	Fell 1 x Conifer tree
Site Address:	Doves Ground, Hatchet Green, Hale, SP6 2ND
- 6 **LICENCE APPLICATION** - To consider a response to the following application.

Licensing Act 2003 - Grant of Premises Licence (S17)
Premises: THE DUTCH BARN, WOODFALLS CROSS FARM, HALE ROAD,HALE, SP6 2NW
Ref: LICPR/20/05406
- 7 **COUNCIL MEETING PAPERS** – Proposal to make all papers for a council meeting available with the agenda.
- 8 **PLANNING MEETING** – Proposal that in the event that a planning application is submitted to construct Affordable Housing on the Folly Hill site, a planning meeting be convened by Hale Parish Council on a separate date to the monthly Parish council meeting.
- 9 **NALC AWARD** - Proposal to start the process to gain the NALC Local Council Quality Award
- 10 **POLICIES** - Proposal to adopt the following :-

- Terms of Reference for Standards and Personnel Sub-Committees
- Communications Policy
- Consultations and Community Engagement

11 **PARISHIONERS LETTERS RECEIVED** – Proposal to agree a reply to a letter received by councillors from a parishioner.

12 **NFDC WASTE DRAFT STRATEGY** – To consider a response from HPC.

13 **WEBSITE ACCESSIBILITY** – To consider any further action regarding website accessibility.

14 **SECTION 137 GRANT APPLICATION** – To consider grant application for £50 from Victim Support.

15 **TELEPHONE BOX ADOPTION** – Proposal to approve transfer of telephone box from BT to HPC for the sum of £1.00.

16 **BUDGET AND PRECEPT 2021/22** – Proposal to discuss and approve 2nd draft of proposed budget and agree precept for 2021/22.

17 **ACCOUNTS** - To review the accounts for the month of November 2020 and record the bank balances.

18 **MONTHLY PAYMENTS** - To approve the following payments:

08.11.20	Susan Witt – reimbursement for cemetery planting	£45.50
24.11.20	A. Johnson – Salary	£452.40
30.11.20	A. Johnson - Home working expenses (April – Sept)	£106.00

19 **CORRESPONDENCE** - To consider correspondence received before 26/11/ 2020 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

20 **ANY OTHER BUSINESS**

21 **DATE AND VENUE OF NEXT MEETING** – to be confirmed