

Hale Parish Council Annual meeting to be held at Hale Village Hall
(Downstairs)
Tuesday 7th May 2024 at 7pm

For more information please see the website or contact the clerk at hpcclerk@gmail.com, on 01725 511636 or 07553 728121.

Dear Councillor,

You are summoned to the meeting of Hale Parish Council on Tuesday 7th May 2024 at 7pm for the purpose of transacting the following business. This meeting will be held in Hale Village Hall.

Yours sincerely

Amanda Johnson

Hale Parish Clerk

AGENDA

- 24.46 **TO ELECT A CHAIR FOR 2024/25** and Chair to accept Declaration of Office.
- 24.47 **TO ELECT A VICE-CHAIR FOR 2024/25**
- 24.48 **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 24.49 **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
- 24.50 **MINUTES**
- 24.50.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 5th March 2024.
- 24.50.2 Note matters arising from the minutes not elsewhere in the agenda.
- 24.51 **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.
- 24.52 **PLANNING APPLICATIONS** – To consider the responses to the following applications.
- | | |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Application number: | 24/00102FULL (Amendment) |
| Proposal: | Use of land as a seasonal campsite for 50 pitches for no more than 60 days in a calendar year |
| Location: | Harry's Meadow, Hale Park, Hale, SP6 2RE |
| Application number: | 24/00370VAR |
| Proposal: | Application to vary condition 2 of planning permission 23/01103FULL for roof alterations to include hip-to-gable conversion of the main roof (both ends) and the forward projecting roof; see application. |
| Location: | Freefolk, Hale Purlieu, SP6 2NN |
| Application number: | 24/00236FULL |
| Proposal: | Replacement dwelling; garage; outbuilding (gym & bat house); wildlife pond; landscaping; (demolition of existing two storey dwelling and outbuildings) |
| Location: | Woodriding, Hale Purlieu, SP6 2QZ |

- 24.53 **LOCAL ROADS** - To discuss recent road works, road conditions and consider any actions.
- 24.54 **APA 2024** – Review of 2024 APA and ideas for next year.
- 24.55 **EXTERNAL MEETINGS** - To receive reports and discuss external meetings attended/minutes received.
- 24.56 **LOCAL ROADS** - To discuss recent road works , road conditions and consider any actions.
- 24.57 **STANDARDS AND PERSONNEL COMMITTEES**– To elect members of the committee for 2024/25.
- 24.58 **PARISH COUNCIL REPRESENTATIVES** – To consider and approve representatives for 2045/25.
- 24.59 **COUNCILLOR RESPONSIBILITIES** - To consider and approve responsibilities for 2024/25.
- 24.60 **TO RECONFIRM ELIGIBILITY TO CONTINUE THE GENERAL POWER OF COMPETENCE**
- 24.61 **PUBLIC RIGHTS OF WAY** -
BOAT 102/15/1 (Track running from Village Hall to Hale Purlieu) To discuss and approve remedial works and associated costs.
BOAT 102/13/1 (Folly Drove) To discuss current fallen trees/obstructions and agree any actions.
- 24.62 **TO APPROVE THE ASSET REGISTER FOR 2024/25.**
- 24.63 **TO REVIEW AND APPROVE THE END OY YEAR ACCOUNTS FOR 2023/24.**
- 24.64 **TO RECEIVE THE INTERNAL AUDIT REPORT FOR 2023/24 AND ACCEPT ANY RECOMMENDATIONS.**
- 24.65 **TO CERTIFY HALE PARISH COUNCIL AS EXEMPT FROM A LIMITED ASSURANCE REVIEW DURING THE FINANCIAL YEAR 2023/24 (AS HALE PARISH COUNCILS GROSS INCOME FOR THE YEAR OR GROSS ANNUAL EXPENDITURE FOR THE YEAR DID NOT EXCEED £25,000.)**
- 24.66 **TO APPROVE THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/24 FORM 2.**
- 24.67 **TO REVIEW AND APPROVE DATES FOR THE PERIOD FOR THE EXCERCISE OF PUBLIC RIGHTS.**
- 24.68 **24.68.1 MONTHLY PAYMENTS** - To approve the following payments (and any further payments received after the agenda was published):

PAYEE	DESCRIPTION	AMOUNT	VAT	PAYMENT METHOD
2023/24				
Cutting Edge	Cemetery Maintenance - March	£92.50		Bank Transfer
Fordingbridge	Planning Training	£33.33	£6.67	Bank Transfer

Town Council				
HALC	Training Course	117.60		Bank Transfer
2024/25				
Amanda Johnson	Salary – April and May	N/A		Standing Order
Cutting Edge	Cemetery Maintenance	£185.00		Bank Transfer
HALC	Annual Subscription	£305.00		Bank transfer

24.68.2 ANNUAL PAYMENTS - To consider and approves the council's annual payments and subscriptions :-

- ICO Data Protection fee
- Penon Water bills (Cemetery)
- Cutting Edge - Cemetery maintenance
- Lengthsman expenses
- HALC/NALC subscription
- SLCC subscription (shared equally with Woodgreen PC)
- Friends of the New forest Subscription
- WIX - Hosting and domain fees for website
- Laptop virus protection
- Hale Village Hall usage fees
- Payroll fees
- Homeworking and office expenses

24.69 **CORRESPONDENCE** - To consider correspondence received before 30/04/2024 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

- 11/03/24 NPA – Latest Newsletter
 - 13/03/24 NPA - £1.3 million scheme to restore New Forest Habitats and increase wildlife
 - 22/03/24 NPA – Latest newsletter
 - 28/03/24 Office of the Police and Crime Commissioner
 - 03/04/24 NFDC – Information regarding Solent Freeport
 - 08/04/24 NFDC – NFDC turns 50
 - 09/04/23 NFDC – NFDC unveils Corporate Plan 2024-2028.
 - 09/04/24 NFDC – Funding available to improve the energy efficiency of New Forest Homes.
 - 12/04/24 NFALC – Minutes from meeting on 18/03/24
 - 15/04/24 NPA – Call for young community research volunteers.
 - 15/04/24 NPA – Call for next New Forest National Park Artists in Residence.
 - 18/04/24 Ann Sevier, National Park NW Quadrant Representative – Update from meeting.
 - 19/04/24 NPA – Latest newsletter
 - 23/04/24 Hants and IOW Policing Team - Cyber Crime
- Parishioner emails
- 23/04/24 Issue regarding using concessionary bus pass on the 44 Salisbury Reds bus.

24.70 **ANY OTHER BUSINESS AND MATTERS FOR NEXT MEETING**

24.71 **TO CONFIRM THE DATE OF NEXT MEETING**

