

Hale Parish Council meeting to be held at Hale Village Hall (Downstairs)
Tuesday 5th November 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 5th November 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

- 24.100 **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 24.101 **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
- 24.102 **MINUTES**
24.102.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 3rd September 2024.
24.102.2 Note matters arising from the minutes not elsewhere in the agenda.
- 24.103 **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.
- 24.104 **HALE VILLAGE HALL** – To receive an update from the Village Hall Management Committee regarding the building of a new accessible toilet.
- 24.105 **PLANNING APPLICATIONS** – To consider the response to the following application.
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|-------------|--|
| Case Number | 24/01114FULL |
| Proposal | Oak framed single story extension |
| Site | Romaine, The Old Post Office, HATCHET GREEN, HALE, SP6 2ND |
- 24.106 **EXTERNAL MEETINGS** - To receive reports and discuss external meetings attended/minutes received.
- 24.107 **CONSULTATIONS** - To note and discuss current consultations including the Local Cycling and Walking Infrastructure Plan (comments submitted) and Remote Attendance and Proxy Voting.
- 24.108 **TREE SURVEY BY NFDC** - To note and discuss the recent Tree Survey carried out by NFDC and approve any action/spend required.
- 24.109 **VILLAGE MAINTENANCE** – To discuss maintenance requirements including the Lengthsman visit on Nov 18th and the condition of the car park and approve any action/spend required.

24.110 **ACCOUNTS** - To note recent changes to bank accounts.

24.111 **BUDGET 2025/26** – To discuss the first draft of the budget and precept for 2025/26.

24.112 **FINANCE**

24.112.1 To accept the year to date accounts for 2024/25.

24.112.2 **MONTHLY PAYMENTS** - To approve the following payments (and any further payments received after the agenda was published):

PAYEE	DESCRIPTION	AMOUNT	VAT	PAYMENT METHOD
Viking	Office supplies	£17.44	£2.91	Bank Transfer
Amanda Johnson	Salary – October and November	N/A		Standing Order
Cutting Edge	Cemetery Maintenance – September and October	£520.00 and £185.00		Bank Transfer

24.113 **CORRESPONDENCE** - To consider correspondence received before 29/10/2024 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

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

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

24.116 **Part 2 – CONFIDENTIAL INFORMATION – STAFFING MATTERS** The Chair to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted on staffing matters, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’.

24.117 **NATIONAL SALARY AWARD** – To ratify the decision to approve the salary award and backdated payments for the Clerk in accordance with the Local Government Services Pay Agreement on rates of pay applicable from 1st April 2024 to 31st March 2025.