

## Hale Parish Council

This meeting will be held in Hale Village Hall, please be aware that Covid 19 restrictions will be in place which will include social distancing, the wearing of face masks and recording those present for track and trace purposes. 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 1<sup>ST</sup> June 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

- 21.90 **TO RECEIVE WRITTEN APPLICATIONS FOR THE OFFICE OF PARISH COUNCILLOR AND TO CO-OPT A CANDIDATE TO FILL THE EXISTING VACANCY.**
- 21.91 **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 21.92 **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
- 21.93 **MINUTES**  
21.93.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 4<sup>TH</sup> May 2021.  
21.93.2 Note matters arising from the minutes not elsewhere in the agenda.
- 21.94 **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.
- 21.95 **STANDARDS COMMITTEE** – To agree a date for the Standards Committee to meet and confirm attendance of the meeting.
- 21.96 **PLANNING APPLICATION S**– To approve the recommendations for the following applications.
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|---------------------|---|
| APPLICATION NUMBER: | 21/00364 /FULL  |
| ADDRESS:            | ADDRESS: Mole End, Hatchet Green, Hale, SP6 2NB   |
| PROPOSAL:           | Replacement bungalow; rainwater harvesting tank; air Source heat pump; associated landscaping (demolition of existing Bungalow and store building). |
| CASE OFFICER:       | Ann Braid   |
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- |                     |  |
|---------------------|--|
| APPLICATION NUMBER: | 21/00388/FULL                                      |
| ADDRESS:            | Tree Tops, Hale Road, Hale, Fordingbridge, SP6 2NW |
| PROPOSAL:           | Outbuilding to house swimming pool                 |
| CASE OFFICER:       | Emma Shaw  |
- 21.97 **AFFORDABLE HOUSING**

**21.97.1 National Park Planning Committee Meeting 18<sup>th</sup> May Report – Cllr Lavis**  
**21.97.2 Discussion on whether to revisit the HARAH Report.**

21.98 **TO REVIEW AND APPROVE THE MID-TERM SURVEY**

21.99 **UPDATE ON THE WOODFALLS CROSS ROADS IMPROVEMENT MEASURES AND OTHER HIGHWAYS ISSUES.**

21.100 **TO APPROVE THE FINANCIAL STATEMENTS FOR 2020/21**

21.101 **TO RECEIVE THE FINAL INTERNAL AUDIT REPORT FOR 2020/21 ACCOUNTS**

21.102 **TO APPROVE SECTION 1 OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21 PART 3**

21.103 **TO APPROVES ECTION 2 OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21 PART 3**

21.104 **TO APPROVE DATES FOR THE PERIOD FOR THE EXCERCISE OF PUBLIC RIGHTS.**

21.105 **TO APPROVE HANDOVER OF PAYROLL TO JEFF BUTT**

21.106 **ACCOUNTS** - To review the accounts for the month of May 2021.

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

Payments to be made:

24.06.21	A.Johnson – Salary	Standing Order	452.40
20.05.21	Cutting Edge –May cemetery cuts	Bank Transfer	170.00
19.04.21	IT Shack –Webroot antivirus	Bank Transfer	25.00

21.108 **CORRESPONDENCE** - To consider correspondence received before 25/05/2021 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

Letter from Godshill and Bramshaw Parish Councils - B3078 Average Speed Camera Project

21.109 **ANY OTHER BUSINESS**

21.110 **DATE OF NEXT MEETING**

21.111 **RESOLUTION** - “To exclude members of the public by virtue of the confidential nature of the matters to be discussed”

#### **Agenda – Closed Session**

21.112 **CLERKS SALARY** - To confirm changes in clerks pay as per contractual agreement and confirm date of changes.

