

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 11th January on hpcclerk@gmail.com or 01725 511636 or 07553 728121

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 12th January 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 1st December 2020.
 - 3.2 Note matters arising from the minutes not elsewhere in the agenda.
- 4 **COVID 19 UPDATE** – Update on the current situation and HWSG.
- 5 **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.
- 6 **PLANNING AND TREE WORKS APPLICATIONS** – To consider responses to the following applications.

Application No: CONS/20/0723
Address: GREENLANDS, HATCHET GREEN, HALE, FORDINGBRIDGE, SP6 2NE

Proposed Works: Prune 2 x Holly trees Prune 4 x Oak trees	Reason for Work: Oaks reduce away from property and crown raise for vehicle access. Hollies reduce away from property to give clearance,
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- 7 **HALE VILLAGE CLT** – To receive the minutes from the meeting between HPC and HVCLT on 15th December 2020.
- 8 **HALE PARISH COUNCILS SUPPORT FOR HALE VILLAGE COMMUNITY LAND TRUST**
 - 7.1 Cllr Gemmell proposes that Hale Parish Council formally states it is NOT ASSOCIATED with Hale Village Community Land Trust.
 - 7.2 Cllr Gemmell proposes that Hale Parish Council DELETES its hypertext link to Hale Village Community Land Trust website from HPC's website

9 **ANIMAL ACCIDENTS IN THE FOREST** – Proposal by Cllr Hartas that HPC works, through established frameworks, to improve traffic management aimed at making the B3078, B3079 and B3080 roads, as they pass through the National Park, safer for commoners’ animals and road users.

10 **POLICIES** - Proposal to adopt the following :-

- Terms of Reference for Standards Committee
- Terms of Reference for Personnel Committee
- Communications Policy
- Consultations and Community Engagement
- Disciplinary Policy
- Grievance Policy

11 **BROADBAND IMPROVEMENTS** –Proposal that the Parish Council sponsors an Openreach Community Fibre Partnership to deliver Full Fibre Broadband to residential and business premises in Hale.

12 **CLERKS REPORT** – To receive the clerks report.

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

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

18.12.20	ICO- Data Protection (Standing order)	£35.00
18.12.20	Woodgreen HWSG Grant (Rob Hutchinson)	£76.38
18.12.20	Cutting Edge – December tidy cemetery	£85.00
18.12.20	SLCC Membership	£117.00
19.12.20	James Plaskett – cemetery fencing	£830.00
19.12.29	Fordingbridge Town Council – Lengthsman supplies	£31.48
24.12.20	A. Johnson – Salary	£452.40
12.01.21	Friends of the New Forest – Annual Subscription	£17.00
12.02.21	HCC – Woodfalls Cross Improvements	£250.00

15 **CORRESPONDENCE** - To consider correspondence received before 06/01/2020 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

16 **ANY OTHER BUSINESS**

17 **CONFIRMATION OF MEETING DATES FOR 2021 AND DATE AND VENUE OF NEXT MEETING** – to be confirmed