

Hale Parish Council meeting to be held at Hale Village Hall  
Monday 12<sup>th</sup> February 2024 at 7pm

For more information please see the website or contact the clerk at [hpcclerk@gmail.com](mailto:hpcclerk@gmail.com), on 01725 511636 or 07553 728121.

Dear Councillor,

You are summoned to the meeting of Hale Parish Council on Monday 12<sup>th</sup> February 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**

- 24.17     **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 24.18     **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
- 24.19     **MINUTES**  
24.19.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 2<sup>nd</sup> January 2024.  
24.19.2 Note matters arising from the minutes not elsewhere in the agenda.
- 24.20     **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.
- 24.21     **PLANNING APPLICATIONS** – To consider the responses to the following applications.
- |                     |  |
|---------------------|--|
| Application number: | 23/01660FULL   |
| Proposal:           | One and two storey extensions; alterations to fenestration (demolition of conservatory and single storey kitchen.) |
| Location:           | Kindlers Cottage, Hale Lane, SP6 2NW   |
| Application number: | 24/00089FULL   |
| Proposal:           | Open sided canopy.   |
| Location:           | Hale Village Hall, Hale, SP6 2NE   |
- 24.22     **HARRY'S MEADOW UPDATE**– To discuss update from Steve Avery and agree any actions and associated costs.
- 24.23     **EXTERNAL MEETINGS** - To receive reports and discuss external meetings attended/minutes received.
- 24.24     **PARISH RESILIENCE AND EMERGENCY PLAN** – To begin discussion on formulating a Parish Resilience and Emergency plan and approve any actions/costs involved.
- 24.25     **RESERVES POLICY** - To approve the Reserves Policy.

24.26 **ARCHIVING MINUTES BOOKS** – To agree to archive minute books at the Hampshire Archives and agree a donation amount.

24.27 **ACCOUNTS** - To review the accounts for the month of January 2024.

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

| PAYEE                         | DESCRIPTION                      | AMOUNT   | VAT | PAYMENT METHOD |
|-------------------------------|----------------------------------|----------|-----|----------------|
| A.Johnson                     | January salary                   |          |     | Standing Order |
| Hale Village Hall             | Grant                            | £2000.00 |     | Bank Transfer  |
| Wix (reimbursed to A.Johnson) | Website fees                     | £136.80  |     | Bank Transfer  |
| ADS Treecare                  | Tree work (next to village hall) | £200.00  |     | Bank transfer  |
| Hale Village Hall             | Usage fees for 2023              | £134.00  |     | Bank Transfer  |

24.29 **CORRESPONDENCE** - To consider correspondence received before 05/02/2024 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

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

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