

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 15th March 2021 on hpcclerk@gmail.com or 01725 511636 or 07553 728121

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 16th March at 7.00pm for the purpose of transacting the following business. This meeting will be held remotely.

Yours sincerely

Amanda Johnson

Hale Parish Clerk

AGENDA

- 21.37 **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 21.38 **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
- 21.39 **CHAIRMAN'S BUSINESS**
- 21.40 **MINUTES**
21.40.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 2nd February 2021 and 2nd March 2021.
21.40.2 Note matters arising from the minutes not elsewhere in the agenda.
- 21.41 **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.
- 21.42 **PLANNING APPLICATION** – To approve the recommendation.
Case Ref: 21/00105/FULL
Proposed Works: 2no. Affordable dwellings; parking; associated landscaping
Site Address: Land Of Folly Hill, Hale Purlieu, Hale, Fordingbridge, SP6 2NN
- 21.43 **HARRY'S MEADOW CAMPSITE** – To receive the report and accept the proposed recommendations.
- 21.44 **WOODFALLS CROSS FARM** – To receive the report and accept the proposed recommendations.
- 21.45 **STANDING ORDERS** – To receive draft Standing Orders (NALC Model Standing Orders 2018) for ratification.
- 21.46 **RISK MANAGEMENT SCHEME** – To receive the risk management scheme for discussion prior to ratification at the next meeting.

21.47 **NEIGHBOURHOOD WATCH CCTV AT HATCHET GREEN** – To discuss Cllr Lavis proposal for the installation of CCTV at Hatchet Green.

21.48 **NALC AWARD** –

21.47.1 – Proposal to approve the Mid Term Review Survey

21.47.2 – Proposal to approve action plan and associated budget for consultations.

21.49 **ANNUAL PARISH ASSEMBLY AND ANNUAL MEETING OF THE COUNCIL** – Agree dates for the meetings and the format for the APA.

21.50 **TELEPHONE BOX ADOPTION**– To receive the report and accept the proposed recommendations.

21.51 **GRANT APPLICATION** – To consider grant application from New Forest Disability.

21.52 **ACCOUNTS** - To review the accounts for the month of February 2021 and approve the bank reconciliation for January 2021.

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

Payments already made:

23.02.21	StreetfactsTarget (Priority Printing) – Broadband letters	Bank Transfer	£58.80
23.02.21	Bournemouth Water (Cemetery)	Direct Debit	£10.13
23.02.21	Downton Scouts – Grant	Bank Transfer	£300.00
24.02.21	A. Johnson – Salary	Standing Order	£452.40

Payments to be made:

24.03.21	A.Johnson – Salary	Standing Order	£452.40
16.03.21	Hale Village Hall Committee – Hall use for 2020	Bank Transfer	£72.00
16.03.21	Office Expenses- stamps, printer cartridges	Bank Transfer	£48.71
16.03.21	Working from home expenses (Oct – March inclusive)	Bank Transfer	£117.00
16.03.21	Wix – Annual website fee (Reimbursed to A.Johnson)	Bank Transfer	£122.40

21.54 **CORRESPONDENCE** - To consider correspondence received before 10/03/2021 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

21.55 **ANY OTHER BUSINESS**

21.54 **RESOLUTION** - “To exclude members of the Public by virtue of the confidential nature of the matters to be discussed”.

Agenda – Closed Session

STAFF APPRAISAL - To receive a report from the Personal and Standards Committee.