

Hale Parish Council meeting to be held at Hale Village Hall (Downstairs Room) Tuesday 3rd January 2023 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 3rd January 2023 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

- 23.1 **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
- 23.2 **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
- 23.3 **REPORT BY COUNCILLOR HERON**
- 23.4 **MINUTES**
22.4.1 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 1st November 2022.
22.4.2 Note matters arising from the minutes not elsewhere in the agenda.
- 23.5 **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.
- 23.6 **PLANNING APPLICATION** – To consider the response to the following application.
- Case Ref:** 22/00932/FULL
Proposed Works: Shed; canopy to house
Site Address: Hobbs Oak, Hatchet Green Hale, SP6 2ND
- 23.7 **NFDC PUBLIC PLACES PROTECTION ORDER** – To consider the response by HPC to the two Public Spaces Protection Orders proposed by NFDC.
- 23.8 **HAMPSHIRE MINERALS AND WASTE LOCAL PLAN** – To consider the response by HPC to the proposed partial update by HCC to the Hampshire Minerals and Waste Plan.
- 23.9 **TREE WORK HATCHET GREEN** To discuss quotes received and agree a contractor to carry out the works.

23.10 **EXTERNAL MEETINGS** - To receive reports and discuss external meetings attended/minutes received.

23.11 **ANNUAL PARISH ASSEMBLY** – To agree date and format of APA 2023.

23.12 **ACCOUNTS** - To review the accounts for the month of November and December 2022.

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

PAYEE	DESCRIPTION	AMOUNT	VAT	PAYMENT METHOD
A.Johnson	December salary	£478.83		Standing Order
Cutting Edge	Cemetery maintenance- November	£115.00		Bank Transfer
Cutting Edge	Cemetery maintenance- December	£95.00		Bank Transfer
Victim Support	S137 Grant	£50.00		Bank Transfer
Viking supplies	Office supplies and telephone box equipment	97.65	£19.07	Bank Transfer
ICO	Data protection fee	£35.00		Direct Debit
Pennon Water services	Water bill - cemetery	£17.44		Direct Debit

23.14 **CORRESPONDENCE** - To consider correspondence received before 20/12/2022 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

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

23.16 **TO CONFIRM DATE OF NEXT MEETING**

23.17 **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’.

23.18 **NATIONAL SALARY AWARD** – To ratify the decision to approve the salary award and backdated payments for the Clerk in accordance with the National Association of Local Council’s document EO1-22 entitled ‘National Salary Award 2021/22’ from 1st April 2022.

