Hale Parish Council

Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via PowWowNow. 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 31st August on hpcclerk@gmail.com or 01725 511636 or 07553 723138

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 1st September 2020 at 7.30 pm for the purpose of transacting the following business. This meeting will be held remotely.

Yours sincerely
Amanda Johnson
Hale Parish Clerk

AGENDA

1 **To receive any apologies for absence**

2 **Declarations of interest and dispensations**
To receive any Declarations of Interest from Councillors on items on the agenda
To receive written requests for dispensations for disclosable pecuniary interests/ other interests
To grant any requests for dispensation as appropriate

3 **To consider and approve the Minutes of Hale Parish Council meeting held on 1st July 2020 and note matters arising from the minutes not elsewhere in the agenda.**

4 **Members of the public are invited to address the council on agenda matters or raise any matters not otherwise on the agenda.**

5 **To report and record planning applications discussed and decided via email since the last HPC meeting and any new applications.**

Ref 20/00505 7 Carters Close , Hale SP6 2NU
PROPOSALS: Single storey extension to side and rear; 2 No. Rooflights.

Update on proposals relating to Hedgerows, Lodge Drove.

6 **To receive an update report on matters relating to the cemetery.**

7 **To receive reports from external meetings – North West Quadrant meeting 6th July (held remotely)**

8 **To receive an update on the NFDC boundary review consultation.**

9 **To receive an overview of the new website accessibility criteria.**

10 **To receive proposal to replace the Parish Council laptop.**

11 **To receive an update on progress of the Parish Plan and Appended Geological and Historical profile and proposal for draft plan to be published on the website for consultation.**

12 **Action Plan items** –
Risk assessments – to be completed prior to October meeting
Car park – Cllr Lavis to produce report and recommend any works required for car park for Oct meeting
Litter picking – Cllr Mangan to report on litter picking

13 **To receive an update on affordable housing and consider the survey results.**
8.1 Update from the CLT.
8.2 To discuss survey results and decide on next steps
8.3 Proposal from Cllr Gemmell that he be given the raw data from the survey.

14 **To receive the Clerks report.**

15 **To review the accounts for the month of July and August 2020 and record the bank balances.**

16 **To ratify and record the following payments:**

06.07.2020	Came & company – Insurance renewal	£338.40
06.07.2020	SLCC – CiLCA fees	£350.00
06.07.2020	SLCC –Clerks Manual – Reimbursed to A. Johnson.	£72.30
24.07.20 20	Cutting Edge – Cemetery cuts – July	£170.00
24.08.2020	Amanda Johnson – Salary	£431.74
05.08.2020	HWSG volunteer expenses – Reimbursed to Chris Fairgrieve	£123.76
01.09.2020	Housing survey costs - reimbursed to J. Hartas	£44.18
01.09.2020	Cutting Edge – Cemetery cuts - August	£170.00

17 **To consider correspondence received before 26/08/ 2020 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.**

18 **Any other business**

19 **To note the date of the next meeting.**

19. To discuss proposed recommendations from Clerks appraisal (Closed session).