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 5th October on hpcclerk@gmail.com or 01725 511636 or 07553 723138

Dear Councillor,
You are summoned to a Meeting of Hale Parish Council on Tuesday 3rd November 2020 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 **CHAIRMANS BUSINESS**

4 **ADOPTION OF THE MINUTES** - To consider and approve the minutes of Hale Parish Council meeting held on 6th October 2020 and note matters arising from the minutes not elsewhere in the agenda.

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 APPLICATIONS -** To agree recommendations for the planning applications as listed below:
Ref 0/00704 THE NOOK, HALE, SP6 2NH
PROPOSALS Outbuilding (demolition of existing)

Hedgerows, Lodge Drove – update on planning applications and related matters.

7 **PUBLICATION OF MINUTES –** Proposal that the minutes should not be published until approved by the council or until all objections have been resolved.

8 **POLICIES -** Proposal to adopt the following policy :-

- Terms of Reference for Standards and Personnel Sub-Committee

9 **TRAFFIC MANAGEMENT –**
9a - To receive Cllr Mangans report on proposed traffic management measures and agree any actions.
9b – To receive Cllr Harrisons proposal on installation of a pedestrian crossing at Woodfalls Cross and agree any actions.

10 **PROJECT FUNDING –** To discuss and agree projects funded from the grant received from NFDC.

11 **AFFORDABLE HOUSING** – update from discussion with CLT.

12 **BUDGET AND PRECEPT 2021/22** – To discuss 1st draft of proposed budget.

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

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

22.10.20	Cutting Edge – Cemetery cut (October)	£85.00
24.10.20	A. Johnson – Salary	£452.44
27/10/2	Priority Printing - Parish Plan copies	£ 110.52 (VAT 18.42)

15 **CORRESPONDENCE** - To consider correspondence received before 30/09/ 2020 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

16 **ANY OTHER BUSINESS**

17 **DATE AND VENUE OF NEXT MEETING –** December 1st 2020**,** venue to be confirmed.

18 **RESOLUTION -** "To exclude members of the Public by virtue of the confidential nature of the matters to be discussed".

Agenda – Closed Session

1.**WORKING FROM HOME PAYMENTS** - To receive a report from the Personal and Standards Committee.