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 1st February on hpcclerk@gmail.com or 01725 511636 or 07553 728121

Dear Councillor,
You are summoned to a Meeting of Hale Parish Council on Tuesday 2nd February 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

21.17 **APOLOGIES FOR ABSENCE –** To receive and accept apologies for absence

21.18 **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

21.19 **MINUTES**
21.191 To consider and resolve to approve the minutes of Hale Parish Council meeting held on 12th January 2020.
21.192 Note matters arising from the minutes not elsewhere in the agenda.

21.20 **COVID 19** - update on the current situation

21.21 **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.

21.22 **GRANT APPLICATION** – To consider grant application from Downton Scout Group.

21.23 **PLANNING AND TREE WORKS APPLICATIONS –** To consider responses to the following applications.

Case Ref: CONS/21/0020
Proposed Works: Prune 1 x Holly tree
Site Address: The Knoll, Hale Purlieu, Hale, Fordingbridge, SP6 2NN

Case Ref: CONS/21/0031
Proposed Works: Prune 5 x Oak trees
Site Address: Field On Opposite Side Of Road To 5,6,7 And 8 St George's Cottages, Tethering Drove, Hale, Fordingbridge SP6 2NJ

21.24 **STANDING ORDERS –** To receive draft Standing Orders (NALC Model Standing Orders 2018) for discussion prior to ratification at the next meeting.

21.25 **POLICIES AND ANNUAL REPORT**

21.251 Proposal to adopt the following :-

- Training and Development Policy

- Equality and Diversity Policy

25.252 To receive the draft annual report for discussion prior to ratification at the next meeting.

21.26 **CLERKS REPORT** – To receive the clerks report.

21.27 **ACCOUNTS -** To review the accounts for the month of January 2021.

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

24.01.20	A. Johnson – Salary	£452.40

21.29 **CORRESPONDENCE** - To consider correspondence received before 26/01/20201 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda.

21.30 **ANY OTHER BUSINESS**

21.31 **CONFRIMATION OF DATE OF NEXT MEETING –** 2nd March 2021 7pm, held remotely.