HALE PARISH COUNCIL

Clerk: Miss Kathy Cleary, 5 Blue Valley Mews, Fordingbridge, Hants, SP6 1FB
07753 928088 and 01425 652495 hpcclerk@gmail.com

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 4th June 2019 at 7.00 pm at Hale Village Hall for the purpose of transacting the following business.

Yours sincerely
Kathy Cleary
Hale Parish Clerk

AGENDA

1 **To receive any Apologies for Absence**

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

3 **To consider and approve the Minutes of Hale Parish Council Annual Meeting 14th May 2019 and 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 consider the following planning applications:**

Case Ref:	19/00307
Site Address:	**CARRAGOFFA, HATCHET CLOSE, HALE, FORDINGBRIDGE, SP6 2NF**
Proposed Works:	Single storey rear extension; Raise height of roof; 4no. roof lights to facilitate additional habitable first floor accommodation; flue; replacement detached garage
Case Officer:	Ann Braid
Date for response:	Tue 11 Jun 2019

Case Ref:	19/00351
Site Address:	**OAK HOUSE, HALE ROAD, HALE, FORDINGBRIDGE, SP6 2NW**
Proposed Works:	Single Storey Rear extension
Case Officer:	Ann Braid
Date for response:	Thu 06 Jun 2019

Case Ref:	19/00384
Site Address:	**AVON HOUSE, 11 DODGSON CLOSE, WOODGREEN, FORDINGBRIDGE, SP6 2BJ**
Proposed Works:	Single storey rear extension; alterations to fenestration; flue
Case Officer:	Carly Cochrane
Date for response:	Mon 24 Jun 2019

6 **To approve the financial statements for 2018/19**

7 **To reappoint Jeff Butt & Co as internal auditor for 2019/20**

8 **To certify Hale Parish Council as exempt from a limited assurance review as during the financial year 2018/19, the higher of HPC's gross income for the year or gross annual expenditure for the year did not exceed £25,000**

9 **To review and approve dates for the period for the exercise of public rights**

10 **To approve Section 1 of the Annual Governance and Accountability Return 2018/19 Part 2**

11 **To approve Section 2 of the Annual Governance and Accountability Return 2018/19 Part 2**

12 **To consider and determine next steps for Affordable Housing project including:**

- Receiving a report from site visit with CLT 28 May 2019
- Review of HHCG 'red lines' document
- Considering draft timetable and next steps to facilitate a decision on whether to support Hale Village CLT in an application for grant funding

13 **To receive tree wardens report including**

- Report on Tethering Drove damage reported by resident
- Feedback on updated Ash Dieback guidance and implications for trees in Hale
- Tree works application CONS/19/0357

14 **To consider the following tree works application:**

Case Ref:	CONS/19/0357
Proposed Works:	Pruning and felling of various trees and shrubs as specified in the application.
Site Address:	Spring Cottage, Queen Street, Hale, Fordingbridge, SP6 2RD

15 **To consider schedule of sums insured and insurance quotations received for 2019/20**

16 **To consider matters relating to the Cemetery including:**

- Receiving an update report on path repair works/ volunteer days

17 **To consider correspondence (1) received before 29th May 2019 and (2) any urgent correspondence received after the agenda was finalised**

18 **To receive the Clerk's report**

19 **To consider the following payments requests:**

		£
04.06.19	Cllr Mangan (reimbursement of cemetery path materials)	282.98
04.06.19	ALCC – Association of Local Council Clerks; clerk membership 2019/20	22.00
04.06.19	TechB (IT Shack, Downton) – Clerks laptop antivirus annual subs	25.00
04.06.19	Cutting Edge – April cemetery cut x 1, May cemetery cut x 2	255.00
24.06.19	Clerks Salary	330.17

20 **To note and record the bank balances**

21 **Any Other Business**

22 **To note the date of the next meeting at Hale Village Hall Tuesday 2nd July 2019 at 7/7.30pm**