HALE PARISH COUNCIL

Clerk: Ms Sue Plumb, 5 Blue Valley Mews, Fordingbridge, Hants, SP6 1FB
07717 851694 and 01425 654252 hpcclerk@gmail.com
Monday to Friday 9 am to 5 pm

Dear Councillor

You are summoned to a Meeting of Hale Parish Council on Tuesday 5 June 2018 at 7.45 pm at Hale Village Hall, Hatchet Green, Hale for the purpose of transacting the following business.

Yours sincerely
Sue Plumb
Sue Plumb
Parish Clerk

AGENDA

1 To receive Apologies for Absence

2 To receive Declarations of Interest

3 To consider and approve the Minutes of Hale Parish Council Annual Meeting held on 1 May 2018

4 To receive any matters raised by members of the public

5 To receive feedback from the Housing Consultative Group meeting including approving draft terms of reference and determining next steps.

6 To receive an update on the Visual Impact project on Hale Purlieu and to determine the next steps

7 To approve the use of Hatchet Green by Hale Primary School for the annual summer fete on 1 July

8 To discuss the route of the Summer Sportif Cycle Ride on 7 July 2018

9 To receive an update on the Hatchet Green Regeneration project and determine the next steps for the following:

- Verge protection – north of the Green and near the School
- Permanent car park repairs – the way forward
- Cemetery improvements
- Funding – the way forward

10 To certify Hale Parish Council as exempt from a limited assurance review as during the financial year 2017/18, the higher of HPC's gross income for the year or gross annual expenditure for the year did not exceed £25,000

11 To approve Section 1 of the Annual Governance and Accountability Return 2017/18 Part 2

12 To approve Section 2 of the Annual Governance and Accountability Return 2017/18 Part 2

13 To receive the Clerk's report

14 Correspondence - none

15 To consider any matter referred by the Planning Committee

16 To receive a report from Councillors on meetings attended:

- Cllr Harrington – North West Quadrant meeting

17 To consider and approve the following payments:

05.06.18	Cutting Edge (cemetery maintenance May 18)	£ 170.00
05.06.18	Clerk expenses (Sue Plumb)	£ 15.83
24.06.18	Clerk salary (Kathy Cleary)	£ 330.17

18 To approve the accounts for May 2018 and to record the bank balances

19 Any other business

20 To note the date of the next meeting is **Tuesday 3 July 2018 at 7.30pm at Hale Village Hall**