

HALE PARISH COUNCIL

Clerk: Miss Kathy Cleary, 5 Saddlers Close, Fordingbridge, Hants, SP6 1AE
07753 928088 and 01425 652495 hpcclerk@gmail.com

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 5th February 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 or other interests (if any)
 - 2.3 To grant any requests for dispensation as appropriate
- 3 To consider and approve the Minutes of Hale Parish Council Meeting 8th Jan 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 tree works applications

Case Ref:	CONS/19/0059
Proposed Works:	Fell 4 x Leylandii Cypress trees (retrospective application)
Site Address:	Spring Cottage, Queen Street, Hale, Fordingbridge, SP6 2RD
Case Ref:	CONS/19/0005
Proposed Works:	Fell 1 x Oak tree,
Site Address:	Hale Village Hall, Hatchet Green, Hale, Fordingbridge, SP6 2NE
- 6 Tree warden report
- 7 To receive an update and determine next steps on the Parish Plan
- 8 To consider and determine next steps on Hatchett Green restoration – car park repairs – including
 - Review of overseeing arrangements for Earlcote works April 19
 - Funding application status
- 9 To consider and determine next steps in relation to the National Grid Visual Impact Project including:
 - Receiving a report of National Grid meeting with Verderers and Commoners 22 Jan 2019
- 10 To consider and determine next steps for Affordable Housing project including:
 - Receiving a report from HPC meeting with NFDC (Tim Davies) on affordable housing 16 Jan 2019
 - Receiving a report from the Housing Consulting Group meeting 29 Jan
- 11 To receive an update and determine next steps on the cemetery improvements
- 12 To consider correspondence (1) received before 29th Jan 2019 and (2) any urgent correspondence received after the agenda was finalised
- 13 Clerk's report including:
 - Consideration of adoption of draft Vexatious Complainant policy
 - Consideration of amendment to Hale Parish Council Standing Order 13(d) to include as a prefix "In circumstances where there is no valid dispensation already in existence, dispensation.."

14 To consider the following payments requests:

	<u>£</u>
05.02.19 Hale Village Hall (2018 HPC Village Hall Hire)	228.00
05.02.19 Councillor Expenses (Godshill hall hire paid directly)	17.00
24.02.19 Clerks Salary	330.17

15 To approve the accounts for January 2019 and to record the bank balances

16 Any Other Business

17 To note the date of the next meeting is Tuesday 5 Mar 2019 at Hale Village Hall (time tbc)