

# **HALE PARISH COUNCIL**

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

Dear Councillor,

You are summoned to a Meeting of Hale Parish Council on Tuesday 5<sup>th</sup> March 2019 at 7.30 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 Meeting 5<sup>th</sup> Feb 2019 and 4<sup>th</sup> Mar 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 matters relating to the Cemetery including:
  - To consider the following cemetery applications received
    - RASEY:** Erection of new memorial
    - EMM:** Additional inscription on existing memorial
    - MAJURY:** Additional inscription and re-siting of existing memorial
  - To consider quotation received for cemetery maintenance 2019
  - To consider proposals for path update
- 6 Tree Warden report
- 7 To consider latest draft 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 update
- 9 To consider and determine next steps in relation to the National Grid Visual Impact Project including:
  - Receiving a report of site meeting with Alaska 26 Feb 2019
- 10 To consider and determine next steps for Affordable Housing project including:
  - Receiving a report from the Housing Consulting Group meeting 4 Feb
- 11 To consider correspondence (1) received before 27<sup>th</sup> Feb 2019 and (2) any urgent correspondence received after the agenda was finalised
- 12 Clerk's report including:
  - Potential rescheduling of April HPC meeting
  - HPC election timelines and new councillor publicity
  - Interaction with other local PCs ref crime/ neighbourhood watch
  - GDPR update/ review of draft data protection policy
- 13 To consider the following payments requests:

		<u>£</u>
05.03.19	Fordingbridge Town Council (lengthsman materials)	32.69
05.03.19	Clerks expenses/ overtime June 2018 – Feb 19	197.21
05.03.19	Councillor Expenses (HDMI cable for Clerk)	7.19
24.03.19	Clerks Salary	330.17
24.03.19	HMRC - PAYE on Clerks Salary	330.00
- 14 To approve the accounts for February 2019 and to record the bank balances
- 15 Any Other Business
- 16 To note the date of the next meeting at Hale Village Hall (tbc)