

**MEETING OF SHALDEN PARISH COUNCIL  
TO BE HELD Monday 26<sup>th</sup> June 2023 AT 4pm**

Dear Councillor, You are hereby summoned to a meeting of Shalden Parish Council for the transaction of business set out below. This meeting is being held at Shalden Village Hall.



Katherine Horton, Clerk to the Council  
20 June 2023

**AGENDA**

- 1) Welcome**
- 2) Apologies for Absence**
- 3) Acceptance of Office.** Further to the 2023 Parish Council elections, to confirm that the Councillors for Shalden Parish Council have completed the required paperwork: Acceptance of Office and Register of Interests
- 4) Declarations of Interest.** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary or personal interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter
- 5) Approval of Minutes**
  - a) Parish Council Meeting held on 23<sup>rd</sup> May 2023
- 6) Appointment to Committee roles**
  - a) Appointment of Vice Chair and verbal declarations of Acceptance of Office
- 7) Public forum: Adjournment of the meeting for 10 minutes to allow the public to raise matters**
- 8) Parish Council Finances/Administration**
  - a) **Financial summary** for May to June 2023 and in addition:
    - i) Notification/authorisation of payments
    - ii) Approval for transfer of monies from Savings account to Current account
    - iii) Status report on update of signatories on SPC bank account
  - b) **HALC membership.** To confirm that membership access has been set up for the Councillors and to confirm they have received activation emails
  - c) **PC email accounts.**
    - i) To confirm PC accounts have been set up for the new Councillors and to agree what contact details will be publicised to residents on the parish noticeboards and website
    - ii) To remind Councillors of the requirement for PC email accounts to be used for communicating on council business

**d) Recreation Ground and Alton Football Club.** Report from Clerk on contract renewal and mowing

**e) Potholes.** To confirm how Highways issues should be raised by residents

**9) Correspondence:**

**a) Drains on Shalden Lane.** To agree any action in relation to the localised flooding in this location.

**10) To consider a response to the following planning application(s):**

**a)** Ref: 50101 FUL. Land South of Mile End, Old Odiham Road, Shalden

*Proposal:* Detached dwelling with associated landscaping

**11) Items for next agenda**

**12) Date of next meeting – TBC**

Katherine Horton (Clerk)

20<sup>th</sup> June 2023