

Shalden Parish Council

Dear Councillor, You are hereby summoned to an **Ordinary Council Meeting of the Shalden Parish Council** that will take place at **Shalden Village Hall on Wednesday 25th January 2023 at 8pm** for the transaction of business set out below.

Members of the public are welcome to attend this meeting and speak for a maximum of five minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair. Please note that this is a meeting held in public; not a public meeting.



Katherine Horton, Clerk to the Council. 19th January 2022

AGENDA

1) Welcome

2) Apologies for Absence

3) 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

4) Approval of Minutes of the Council Meeting held on 3th November 2022.

5) Matters arising from the last minutes.

- a) Budget and Precept.
- b) Tree planting as part of the Queen's Canopy scheme – Cllr Stewart

6) Public Session: Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item

7) To receive a Report from County Councillor Kemp-Gee

8) To receive a Report from District Councillor Costigan

9) Village Hall Committee – update from Cllr Hartgill

10) Parish Council Finances/Administration

- a) Clerk's Report
 - i) To provide an update on promoting the PC and encouraging local democracy in relation to upcoming local elections
 - ii) To provide an update on the plans for the APM - 29th March 2023 @ 7:30pm – and confirm whether any further preparation is required
 - iii) Insurance renewal.
- b) Finances
 - i) To receive the latest finance report
 - ii) To consider and approve Grant requests from Hampshire CAB and other local organisations.
- c) Correspondence
 - i) Insurance renewal.

ii) To agree any action required in relation to the following correspondence that Councillors have received by email since the last meeting:

- HALC's notice that by special resolution they propose to remove the Articles of Association in their entirety to be substituted with the new Articles of Association.

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

a) Proposal: 22139/016. The Golden Pot, New Odiham Road, Shalden, Alton, GU34 4DJ

Proposal: Change of use of existing public house to provide one dwelling; demolition of existing ancillary structures and the construction of four dwellings with associated works and operations.

12) To agree whether the PC will coordinate a litter picking event and if so agree a date for communication

13) Items for next agenda

14) Date of next meeting – APM 29th March 2023 @ 7:30pm. Next PC meeting to be confirmed further to local election details.

Katherine Horton (Clerk)

19th January 2023