## **Hawkley Parish Council**

Dear Councillor, you are hereby summoned to an **Ordinary Council Meeting of the Hawkley Parish Council** that will take place at **Hawkley Village Hall on Wednesday 15<sup>th</sup> February 2023 at 7:30pm**.

Members of the public are welcome to attend this meeting and speak for a maximum of two 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.

9<sup>th</sup> February 2023

## **AGENDA**

- 1) Apologies for Absence: To note any apologies received from Councillors
- 2) 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
- 3) Approval of Minutes. To approve minutes from the Parish Council meeting held on 7<sup>th</sup> December 2022.
- 4) Public Session: Adjournment of the meeting to allow the public to raise questions or make representations
- 5) Update on actions arising from previous Minutes of the Parish Council Meeting:
  - a) Submission of 2023/24 Precept to EHDC.
  - b) Progress of Play area installation.
  - c) Archiving of HPC paperwork with Hampshire Archives.
  - d) Parking at Jolly Robins' bungalows.
- 6) Report from County Councillor Report from County Councillor Oppenheimer
- 7) Report from District Councillor: Report from District Councillor Louisson
- 8) Ponds: To receive a report from Cllr Buckle on the potential Ponds' Maintenance programme
- 9) Local Plan: Social Housing
  - a) No 4 Homefield Cottages. To receive a report on the status of the sale of 4 Homefield Cottages and to agree what further action is required
  - b) Social Housing in the parish. To receive a paper on Social Housing in the Parish
    - **a.** Consider what steps are necessary to safeguard the existing social housing in the parish and local residents' access to it.
    - **b. Potential for future social housing developments** Following HPC's email of 9<sup>th</sup> August 2022 in connection with SDNPA's Land availability Assessment, to note SDNPA's response to and to agree whether HPC will take any further action in relation to this matter

- **10) Asset of Community Value:** To agree whether to progress with an application to record the village pub (currently called Hawkley Inn) as an Asset of Community Value.
- **11) Flooding of ditch on Vicarage Lane:** Ditch is prone to flooding outside Beech House and Willow Bank. Report on actions taken and agree possible next steps.

## 12) Parish Council Finances/Administration:

- a) Clerk's Report
  - i) Upper Green phone box adoption
  - ii) Lengthsman Scheme and further to the update to agree whether to remain part of the Parish Lengthsman scheme for 2023/24 with funding confirmed by HCC.
  - iii) Update on Local Elections
- b) Finances
  - i) To receive the current finance report including notification of payments made under Item 14 of the Financial Regulations since the last meeting.
  - ii) To approve the following items on the Payment Schedule:
    - Webhosting
    - Clerk's salary Q4
  - iii) To consider and agree Grants under Section 137 of the 1972 LGA ("The Free Resource")
- c) Correspondence
  - i) Coronation Celebrations: To consider how best the Parish Council can support the planning of this event.
- 11) Items for next agenda
- 12) Date of next meeting: APM Wednesday 5<sup>th</sup> April 2023, 7pm

Katherine Horton (Clerk) 9<sup>th</sup> February 2022