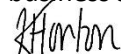


Shalden Parish Council

Parish Council Meeting, Wednesday 24th November 2021 at 8pm

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

18th November 2021

AGENDA

- 1) Chair's Welcome and Announcements**
- 2) Apologies for Absence:** To note any apologies received from Councillors
- 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) Public Question Time:** Adjournment of the meeting for 15 minutes (max) to allow the public to raise questions
- 5) Approval of Minutes:** To approve minutes from the Parish Council meeting held on 13th October 2021
- 6) Update on actions arising from Minutes of the Parish Council Meeting held as above**
 - a)** Golden Pot crossroads
 - b)** Resurfacing work on Old Odiham Road.
 - c)** Replacement of Grit bin.
 - d)** Mowing of footpaths
 - e)** HALC – AGM
 - f)** CPRE membership
 - g)** Cliddesden's proposal for AONB
 - h)** Alton Football Club
 - i)** CIL.
- 7) Report from County Councillor:** to note a report from Cllr Mark Kemp-Gee
- 8) Report from District Councillor Tony Costigan**
- 9) Parish Council Finances/Administration:**
 - a)** Clerk's Report: To receive the current report including:
 - b)** Financial Summary and Bank Reconciliation: To note the reconciliation for May - July 2021
 - c)** Payment Schedule: To approve current payments
 - i)** Clerk's salary for Q3
 - ii)** IDVerde. Refuse collection service
 - iii)** Ian Todd. Mowing of Recreation ground
 - d)** Budget for 2022/23: to agree necessary preparations for a draft budget
 - e)** Correspondence
 - i)** Resident query about Parish Council communication methods

10) Parish Council Documents/Policies

- a) Asset Register: To consider a draft asset register and make any necessary amendments ahead of finalising the document.

11) Matters relating to Shalden Village Hall

- a) To consider the details of HCC's grant scheme for insulating community buildings and agree whether a co-ordinated response with the Village Hall Committee is required in relation to this.
- b) Jubilee Celebrations in Shalden parish

12) CIL. To consider what projects within the parish may benefit from the expected CIL allocation.

13) Planning.

- a) Alton Materials Recovery Facility. To consider the latest information update received from HCC and confirm what comment should be made
- b) To receive an update on the issues being experiencing with the planning link on the Parish Council's website (hosted by Hugo Fox)
- c) To receive a report from the Clerk on the status of planning applications received since 1 April 2021

14) Rights of Way: To receive a proposal from the Clerk and Footpath Warden on including details of the routes on the parish council website and to consider whether a volunteer group of local residents might be created to help with maintenance of these routes.

15) Items for next agenda

16) Date of next meeting: Wednesday 26th January 2022, 8pm

Katherine Horton (Clerk)
18th November 2021