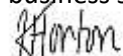


Shalden Parish Council

Parish Council Meeting, Wednesday 13th October 2021 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

7th October 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 to allow the public to raise questions
- 5) Approval of Minutes:** To approve minutes from the Parish Council meeting held on 14th July 2021 and 7th September 2021
- 6) Update on actions arising from Minutes of the Parish Council Meeting held as above - Clerk**
 - a)** Update on queries raised in July's public forum
 - b)** Golden Pot crossroads
 - c)** BOATS
 - d)** Planning Dept information on the SPC website
 - e)** Alton Football Club
 - f)** Insurance valuation of the Village Hall
- 7) Parish Council Finances:**
 - a)** Clerk's Report including Financial Report: To receive the current report
 - b)** Payment Schedule: To approve payments
 - i)** Clerk's salary for Q2 - £600 and £50 allowance
 - ii)** IDVerde. Refuse collection service - £55.69
 - iii)** Rob Wood. Reimburse fee for SPC website domain - £18.99
- 8) Parish Council Administration/Policies**
 - a)** Clerk's employment. To confirm the appointment of the Clerk following satisfactory completion of a six month probation period
 - b)** Asset Register: To agree items to be recorded on a Shalden Parish Council Asset Register.
 - c)** To consider and formally adopt a Grievance Procedure to meet SPC's obligations as an employer
- 9) Correspondence**
 - a)** COP26 East Hampshire – Climate Change meeting
 - b)** ICO membership renewal

- c) Letter from Buckingham Palace
- d) Email from Cliddesden PC re proposed North Hampshire Downs Designated Area. To be considered and response confirmed.
- e) Email from EHDC re CIL. To be considered and response confirmed.
- f) HALC AGM. To confirm how Shalden Parish Council will be represented

10) Reports from County Councillor Mark Kemp-Gee and District Councillor Tony Costigan

11) Planning

- a) **30190/006 LDCE.** Southfield House, Froyle Road, Shalden, Alton, GU34 4DA
Proposal: Certificate of Lawfulness (S191) for the use of the first floor detached 'Annexe' at Southfield House as a single dwelling house in breach of Condition 6 of F.30190/002/FUL
- b) **EHDC Strategic Design Policy Consultation** (via email dated 9 August 2021). To agree whether Shalden Parish Council will comment on the policy.
- c) **Local Plan** – Update from Cllr B Stewart on the training course organised by CPRE with the intent to agree whether any action is required by Shalden Parish Council in relation to this matter.

12) Items for next agenda

13) Date of next meeting: Wednesday 24th November 2021, 8pm

Katherine Horton (Clerk)
7 October 2021