

**MEETING OF HAWKLEY PARISH COUNCIL
TO BE HELD WEDNESDAY 20th SEPTEMBER 2023 AT 7:30PM**

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



Katherine Horton, Clerk to the Council
13th September 2023

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** - Parish Council Meeting held on 12th July 2023 and Planning Advisory Meeting held on 11th August 2023.
- 5) Public Participation** *Public participation for ten minutes to allow members of the public present to raise questions, to ask questions of, and make comments, regarding the Parish Council.*
- 6) Parish Council Finances/Administration**
 - a) Clerk's Report including correspondence
 - b) Financial summary for July to September 2023 and in addition:
 - i) Notification of Payments made under Item 14 of the Financial Regulations since the last meeting
 - ii) Notification/authorisation of other payments
 - iii) Approval to transfer £2,000 from savings to current account
 - c) To review and then accept the following policies/documents for 2023/24:
 - i) Publication Scheme
 - ii) Grievance Procedure
 - iii) Grant (s137) Applications
- 7) Report from County Councillor Oppenheimer**
- 8) Report from District Councillor Louisson**
- 9) To consider a response to the following planning application(s):**
 - a) **SDNP/23/03437/TCA.** Lower Green House, Mill Lane, Hawkley, Liss, GU33 6NW
Proposal: T1. Elder tree (Sambucus) - Fell to ground. T2. Field maple - Fell to ground.
 - b) **SDNP/23/03550/FUL.** Oakshott Farm, Middle Oakshott, Farm Lane, Hawkley, Liss, GU33 6LR
Proposal: Installation of panel ground mounted solar PV array
 - c) **SDNP/23/03696/TCA.** 2 Greenview Cottage, The Hollow, Hawkley, Liss, GU33 6LY

Proposal: Tree works to trees within a conservation area - T1-Silver Pear Tree - Crown to be reduced by 2 metres to leave a finished height of 4 metres and spread of 3 metres after pruning. T2-Magnolia Stellata - Crown to be reduced by 2 metres to leave a finished height of 3 metres and a spread of 2 metres after pruning.

10) Parish Ponds

- a) To consider and if thought fit, adopt the maintenance plan for the parish's three ponds
- b) To discuss how and when work will be completed on the ponds.

11) Parish Communication – website and magazine

- a) To receive an update from Cllr Caukill on the subject of parish communications.
- b) To get agreement in principle for the Parish Council to be involved in a project with other community groups on the subject of developing the parish website.

12) Mailing list

- a) To note how going forward the Parish Council's mailing list will be maintained.
- b) To note that per GDPR/Data Protection requirements, an opt out option will be included at the bottom of emails sent to members of the mailing list.

13) Date of next meeting – Wednesday 6th December, 7:30pm

Katherine Horton (Clerk). 13th September 2023