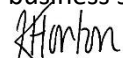


## Hawley Parish Council

### Parish Council Meeting, Wednesday 12<sup>th</sup> January 2022 at 7:30pm

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



Katherine Horton, Clerk to the Council

6<sup>th</sup> January 2022

#### AGENDA

- 1) Chair's Welcome and introductions
- 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 25<sup>th</sup> August 2021 and the minutes of the Planning Advisory Committee meetings held on 15<sup>th</sup> December 2021.
- 6) **Update on actions arising from Minutes of the Parish Council Meeting held as above**
  - a) Play-area replacement – Cllr Dixon
- 7) To note a report received from County Councillor Oppenheimer
- 8) Report from District Councillor Louisson
- 9) **Report from Planning Chair:** To hear an update on any planning matters
  - a) To confirm the actions the Clerk has taken under the scheme of temporary delegation following meetings of the Planning Advisory Committee on 15<sup>th</sup> December 2021
  - b) To consider a response to the following planning application(s)
    - i) SDNP/21/06367/APNB. Higher Oakshott, Middle Oakshott Farm Lane, Hawley, GU33 6LR  
*Proposal: Prior notification - general purpose agricultural storage building*
- 10) **Proposed acquisition of the phone box on Upper Green.**
  - a) To consider the cost benefit of adoption in view of the lack of a plan for its use.
- 11) **Hawley Parish Plan.**
  - a) To review items 1-9 of the most recent "grid", to confirm the details are accurate and agree what action, if any, is now required.
  - b) To receive update from Clerk on the CPRE "Influencing Local Plan" presentation and SHELAA/Brownfield register
- 12) **Annual Parish Meeting:** to consider potential subject matter for the meeting in April

**13) Parish Council Finances/Administration:**

- a) Clerk's Report: to receive the current report
- b) Clerk's Finance Report and Payment Schedule
  - i) Clerk's salary for Q4 - £1,200 and £50 allowance
  - ii) Nick Davis webhosting services - £180.
  - iii) Hawkley Village Hall Committee. Hall hire for council meetings - £150
- c) To confirm the completion and outcome of the Clerk's annual appraisal and salary review
- d) Approval of Grants under Section 137 of the 1972 LGA ("The **Free Resource**")
- e) To agree the Budget for 2022/23
- f) To agree the Precept for 2022/23

**14) Items for next agenda.**

**15) Date of next meetings: APM 13<sup>th</sup> April 2022 @ 7pm and AGM 11<sup>th</sup> May 2022 @7:30pm**

Katherine Horton (Clerk)  
6<sup>th</sup> January 2022