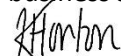


Shalden Parish Council

Parish Council Meeting, Wednesday 26th January 2022 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

19th January 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 10 minutes to allow the public to raise questions

5) Approval of Minutes: To approve minutes from the Parish Council meeting held on 24th November 2021 and 13th December 2021

6) Update on actions arising from Minutes of the Parish Council Meeting held as above

a) Resurfacing work on Old Odiham Road

b) Planning Dept – Local Plan and Land Availability Assessment

7) Correspondence

a) Email from EH Coordinator of "20s Plenty". Campaign for lower speed limits

b) Email from EHDC Planning. Invitation to meeting on update of design policy

c) Email from EHDC. Training for Parish Councillors and Officers

8) To note reports from representatives of Organisations, Outside Bodies, Working Parties, Leads and Groups:

a) Report from County Councillor Mark Kemp-Gee

b) Report from District Councillor Tony Costigan

c) Report from PC

d) Report from Footpath warden

9) Shalden Recreation Ground. To consider report from the Clerk on the running costs of the Rec/Pavilion and agree whether any action needs to be taken in relation to this.

10) Parish Council communication. In response to a resident question and having considered HALC's written guidance, Councillors will consider whether any changes are needed to Shalden PC's methods of communication with parish residents.

11) Parish Council Finances/Administration/Policies

- a)** Parish Clerk's working hours. To agree whether to increase the contracted hours of the Clerk from four to five hours per week.
- b)** Clerk's Report: to receive the current report
- c)** Clerk's Finance Report and Payment Schedule:
 - i)** IDVerde. Refuse collection service - £55.69
 - ii)** SSE. Electricity at the Pavilion - £111.05
- d)** Insurance renewal. To confirm that the Clerk should seek comparisons ahead of any renewal
- e)** Approval of Grants under Section 137 of the 1972 LGA ("The Free Resource")
- f)** To approve the 2022.23 budget
- g)** To approve the 2022.23 precept

12) Items for next agenda

13) Date of next meeting: Wednesday xx 2022, 8pm

Katherine Horton (Clerk)
19th January 2022