

## Shalden Parish Council

Dear Councillor, You are hereby summoned to an **Ordinary Council Meeting of the Shalden Parish Council** that will take place at **Shalden Village Hall** on **Wednesday 28<sup>th</sup> September 2022 at 8pm.**

Members of the public are welcome to attend this meeting and speak for a maximum of five minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair. Please note that this is a meeting held in public; not a public meeting.



Katherine Horton, Clerk to the Council. September 2022

## AGENDA

### 1) Apologies for Absence

**2) 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

### 3) Approval of Minutes of the Council Meeting held on 25<sup>th</sup> May 2022.

### 4) Matters arising from the last Minutes. For information only

- a) AGAR submission
- b) CIL Report
- c) Footpaths
- d) AFC and the hire of the Rec

**5) Public Session:** Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item

### 6) To receive a Report from County Councillor Kemp-Gee

### 7) To receive a Report from District Councillor Costigan

### 8) To receive a Report from Village Hall Committee – Cllr Hartgill

### 9) Parish Council Finances/Administration

#### a) Finances

- i. To receive the latest finance report
- ii. To approve the payments for October and November.

**b) Matters arising from the last Minutes requiring action.** To consider an update from the Clerk on the use of Parish Council Surgeries as a means of improving communication for residents.

#### c) Correspondence

- i. **Councillors' Register of Interest.** Councillors to complete and submit the forms received from EHDC
- ii. **North Hampshire Downs AONB.** To consider a request from "Stand Up for the North Hampshire Downs (STaNHd)" that Shalden Parish Council write to local Councillors and MP to note support, in principle, for North Hampshire Downs to receive AONB status.

- iii. **External Auditor.** To consider the guidance from HALC in relation to the Audit process and to agree whether Shalden Parish Council should opt out or remain part of the SAAA.
- iv. **HALC Constitution.** To agree whether Shalden Parish Council will vote in the AGM and if so whether the proposed change to HALC's Articles of Association are supported.
- v. **Shalden Fireworks.**
- vi. **Letter of Condolence** to HRH King Charles III

**10) Items for next agenda**

**11) Date of next meeting** – 30<sup>th</sup> November 2022, 8pm

Katherine Horton (Clerk)  
21 September 2022