

MEETING OF SHALDEN PARISH COUNCIL
TO BE HELD Wednesday 13th September 2023 AT 7:30pm

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 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.** To approve the minutes of the Parish Council Meeting held on 26th June 2023
- 5) Co-option to the Parish Council.** Further to confirmation from EHDC that following the notification of a Casual Vacancy, an election has not been requested, the PC will co-opt and fill the vacancy. To consider any applicants and complete the Co-option process.
- 6) Public forum: Adjournment of the meeting for 10 minutes to allow the public to raise matters**
- 7) Parish Council Finances/Administration**
 - a) Clerk's report**
 - b) Financial summary** for June to September 2023 and in addition:
 - i) Notification/authorisation of payments
 - ii) Approval for transfer of monies from Savings account to Current account
 - iii) Status report on update of signatories on SPC bank account
 - iv) Further to the closure notification from NatWest, to approve the transfer of SPC bank accounts from NatWest to Unity Trust
 - c) SPC Website.** Further to the Hugo Fox notification, to consider the Clerk's recommendation for a website provider for SPC's site
 - d) Recreation Ground and Alton Football Club.** Report from Clerk on meeting with AFC representatives and to approve the proposed remedial works and mowing schedule/costs
- 8) Drains on Shalden Lane.** To clarify what action has been taken in relation to the reported flooding in June and agree any further action, within SPC's remit, to address the localised issue.

- 9) Communication and engagement.** To consider a number of proposals on how Shalden PC might engage and communicate with residents and confirm what action will be taken on this subject
- 10) Shalden Village Hall.** To receive a report from Cllr Jones on the recent meeting of the Village Hall Committee and consider any required action(s).
- 11) Footpaths.** To receive a report form Cllr Taylor following his meeting with the Footpath Warden and further:
- a)** To consider the recommendation that EHDC be asked to move the completion of the mowing schedule for the nominated footpaths from August to late June.
 - b)** To consider the suggestion on engaging residents in maintenance work and to agree whether the Clerk should get confirmation from the insurance company on what cover would be in place for working groups to complete work and/or use their own gardening equipment
 - c)** To review the information that has been sourced on Lengthsman funding and agree any further action in relation to this
- 12) Correspondence:**
- a) Note of thanks.** Andrew Shirvell's thanks for his retirement gifts
 - b) Fireworks.** To consider a request from a resident to use the Recreation Ground for a fireworks display.
 - c) Grant request.** To consider a grant request from Alton Counselling Service
 - d) Potholes.** To consider a request from a resident for the Parish Councillors to personally report potholes in the parish to EHDC reporting system
 - e) Lasham village committee.** Notification of the closure and sale of The Royal Oak
 - f) PAGEANTMASTER FOR UK TOWN AND PARISH COUNCILS.** Beacons for D Day 80

13) Date of next meeting – Wednesday 29th November at 7:30pm

Katherine Horton (Clerk)
7th September 2023