

**MEETING OF SHALDEN PARISH COUNCIL
TO BE HELD Wednesday 27th March 2024 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
21st March 2024

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 11th January 2024.
- 5) Public forum.** Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item.
- 6) Parish Council Finances/Administration**
 - a) Clerk's report**
 - i) Insurance
 - ii) Pavilion maintenance work
 - iii) Community litter picks
 - iv) 2024.25 Meetings
 - b) Financial summary** for January to March 2024 and in addition:
 - i) To note payments made under Section 5 of the Financial Regulations
 - ii) Closure of NatWest accounts
 - iii) Notification/authorisation of payments
 - c) Correspondence. To note items received since the last PC meeting and confirm whether action will be taken:**
 - i) Calendar from St Mary's Bentworth CofE School
 - ii) EHDC. Opportunity to apply for a portrait of King Charles III (National scheme)
 - iii) Reponse from resident to PC's request that they attend to hedging bordering Footpath 2
 - iv) Resident has provided an update re tree works at Alton Golf Course and raised concern about potholes on Old Odiham Road
 - v) Humbly Grove. Advance notice from management team of application to extend licence and works
 - vi) Query from resident on budget for Lengthsman work and subsequent offer of help
 - vii) Query with Itchen Valley PC re their lengthsman service and the possibility of SPC joining a cluster with them.
 - viii) Communication with EHDC Planning Department and Cllr Costigan re Land South of Mile End.

ix) Email from East Hampshire Association of Parish & Town Councils with details of next meeting.

- 7) **Grants.** To consider any grant requests that have been received and agree whether any contribution will be made.
- 8) **Annual Parish Meeting.** To discuss plans for meeting on 1st May 2024, including whether to source an external speaker, and to agree what action(s) are required ahead of the meeting.
- 9) **Hire of the Pavilion and Rec.** To consider a request from Beehive Preschool to use the Pavilion and Recreation Ground for one morning and if accepted to confirm the terms of use.
- 10) **Shalden Village Hall.** To receive a report from the Clerk on their meeting with Hampshire County Council and to then:
- a) Agree whether further advice needs to be obtained
 - b) To approve the associated costs.
- 11) **Toad/Frog Migration.** To consider a verbal report from Cllr Taylor on a resident's query about the installation of a traffic hazard sign near the church for use during the migration season and decide whether any action will be taken by the Parish Council.
- 12) **BOATS (Byway Open to All Traffic).** To receive verbal reports from Cllr Orme on the meeting he attended with HCC Countryside Service and other concerned PCs, and from Cllr Taylor on his discussion with the PC's Footpath Warden. Subsequently, to decide what action Shalden PC could take to improve the accessibility and security of the parish's BOAT.
- 13) **Speed Warning device.** To consider the information received from Traffic Team, Hampshire County Council and to then:
- a) Decide what action will be taken in relation to the installation of posts and fittings for any SLR/SIDs.
 - b) To approve the financing of the licence and any street furniture
- 14) **Bus Stop.** To note a report from the Clerk on the background to the bus stop at Golden Pot being taken out of service and to consider whether the PC will take any action in relation to this.
- 15) **Exclusion of the Public and Press.** The Motion "In accordance with the provisions of Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted." The exempt session is to open any sealed bids received in relation to the Lengthsman Tender, consider the details of the bids that are received and confirm whether to award the Tender.

16) **Meeting Closed**

Katherine Horton (Clerk)
21st March 2024