

## 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 30<sup>th</sup> November 2022 at 8pm** for the transaction of business set out below.

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. 23<sup>rd</sup> November 2022

### 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 of the Council Meeting held on 28<sup>th</sup> September 2022.

#### 5) Matters arising from the last minutes.

a) To receive update from Councillor Costigan to the question of what reassurances he can secure in relation to improvements in time management of processing planning applications.

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

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

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

#### 9) Village Hall Committee – update from Cllr Hartgill

#### 10) Parish Council Finances/Administration

##### a) Clerk's Report

- i) To provide an update on the HALC election training attended on 22<sup>nd</sup> November 2022.
- ii) To confirm the date for the APM in 2023

##### b) Finances

- i) To receive the current finance report
- ii) Payment Schedule. To approve the following payments:
  - Clerk's Salary and Allowance for Q3
- iii) To agree the budget for 2023/24
- iv) To agree the precept for 2023/24

c) Correspondence

i) To consider a request from a resident of a neighbouring parish on siting a sign “Golden Pot” to reflect the physical location which has always been referenced on the OS maps.

ii) Councillors informed via email of the following:

- Citizens Advice East Hampshire open morning
- Hampshire Minerals and Waste Plan Partial Update - Draft Plan Consultation
- Briefing of East Hants District Local Plan 2021-2040
- Minutes from East Hampshire Net Zero Carbon Workshop
- Pre-submission consultation of Winchfield Neighbourhood Plan 2022 – 2037
- CPRE Hampshire Briefing - Landscape Issues in emerging Local Plan

**11)** To receive an update from Cllr Stewart on the Jubilee tree planting initiative and to agree on next steps for identifying areas for planting.

**12) Items for next agenda**

**13) Date of next meeting** – 25<sup>th</sup> January 2023, 8pm

**14) 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 discuss the Clerk’s annual salary review.

Katherine Horton (Clerk)  
23<sup>rd</sup> November 2022