Hale Parish Council

**Dear Councillor,**

**You are summoned to** **a Meeting of Hale Parish Council on Tuesday 5th November 2019 at 7.00 pm at Hale Village Hall for the purpose of transacting the following business.**

**Yours sincerely**

**Amanda Johnson**

**Hale Parish Clerk**

AGENDA

1. **To receive any apologies for absence**

1. **Declarations of interest and dispensations**

To receive any Declarations of Interest from Councillors on items on the agenda

To receive written requests for dispensations for disclosable pecuniary interests/ other interests

To grant any requests for dispensation as appropriate

1. **To consider and approve the Minutes of Hale Parish Council Meeting 2nd October 2019 and matters arising from previous minutes not elsewhere in the agenda.**

1. **Members of the public are invited to address the council on agenda matters or raise any matters not otherwise on the agenda.**

1. **To receive reports on matters of interest from external meetings attended:**

5.1 Electoral Review of NFDC briefing/ NFALC General meeting held on 17th October

1. **To review risk assessments completed including:**

6.1) Cemetery, 6.2) Hatchet Green, 6.3) Financial and 6.4) Other street Furniture.

1. **To consider matters relating to the Cemetery including:**

7.1 Report of volunteer group meeting and work progress.

7.2 Motion by Cllr Hartas to propose to amend cemetery regulations to allow triple graves.

1. **To consider safety in regard to drill pits at Hale Purlieu and discuss action required.**
2. **To consider and determine next steps for Affordable Housing project including:**

9.1 Motion by Cllr Hartas to accept the legal advice received and to call for five Councillors to propose amendment of the Conditions Document in the December meeting as per the Solicitors recommendation.

9.2 Update on the proposed public meeting in relation to affordable housing.

9.3 To decide on a response to NFDC on the level of support from HPC for the application from HVCLT for funding.

1. **To consider the following planning applications:**

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| --- | --- |
| Case Ref: | 19/00773 |
| Site Address: | **SAUGHTREES, HATCHET GREEN, HALE, FORDINGBRIDGE, SP6 2NB** |
| Proposed Works: | Outbuilding, re-alignment of driveway, flat glass link |
| Case Officer: | Liz Young |
| Date for response: | Mon 18th Nov 2019 |

**11 To review the first draft of the Parish Council budget and precept request for 2020/21.**

**12 To consider correspondence (1) received before 29th October 2019 and (2) any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda**

**13 To receive the Clerk’s report**

**14 To consider the following payments requests:**

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| --- | --- | --- |
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| 20.10.19 | Cutting Edge (one cemetery cut) | £85.00 |
| 24.11.19 | Clerks Salary | £431.74 |
|  |  |  |
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|  |  |  |

**15 To review the accounts for the month of October 2019 and record the bank balances.**

**16 Any Other Business**

**17 To note the date of the next meeting at Hale Village Hall on 3rd December 2019 at 7.00pm**