Hale Parish Council

**Dear Councillor,**

**You are summoned to** **a Meeting of Hale Parish Council on Tuesday 4th Feb 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 7th January 2020 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 WECA Meeting 16th January 2020.

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

6.1 To consider proposal to begin improving levels in some areas of the cemetery.

6.2 To consider proposal for purchase of new notice board for the cemetery.

1. **To consider the proposed Ward changes in the New Forest District and decide upon a response.**
2. **To consider and determine next steps for Affordable Housing project including:**

8.1 Next steps from the public meeting held 17/01/20 – Proposal for village survey.

8.2 To receive a report from HVCLT.

1. **To consider the following tree works applications:**

**CONS/20/0035 BRIAR Patch HALE PURLIEU FELL 1 X OAK TREE**

**TPO/20/0037 CUCKOOS WICKET HATCHET GREEN FELL 2 X ASH TREE**

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

Case Ref: 19/00955/FULL

Site address: Gatehouse, Hale Road, Hale SP6 2NW

Proposed works: 1 no. Outbuilding: creation of dormer window; alterations to doors and windows; roof lights;

Replacement balcony; porch; cladding; roof lantern.

Date for response:Wed 5th Feb 2020

1. **To consider correspondence received before 30th January 2020 and any urgent correspondence received after the agenda was finalised not dealt with elsewhere in the agenda not dealt with elsewhere in the agenda**
2. **To receive the Clerk’s report**
3. **To review the accounts for the month of January 2020 and record the bank balances.**
4. **To consider the following payments requests:**

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| 12.01.20 | Hale Village Hall – hires costs for 2019 | £313.00 |
| 24.02.20 | Amanda Johnson - Clerks Salary | £431.74 |
| 24.01.20 | Bournemouth Water – Cemetery | £14.86 |
| 04.02.20 | Amanda Johnson – Office expenses | £48.65 |
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1. **Any other business**
2. **To note the date of the next meeting at Hale Village Hall on Tues 3rd March at 7.00pm**