

HAWKLEY PARISH COUNCIL

Dear Councillor,

You are summoned to attend an Annual meeting of Hawkley Parish Council to be held at **Hawkley Parish Hall** on,

Wednesday 22nd August 2007 at 7.30pm

for the transaction of the business set out below.

I hope you will be able to attend.

Date 15th August 2007

M. Birrell (Mrs)
Clerk to the Council.

AGENDA

1. Apologies for absence
2. Minutes of the meeting held on 9th May 2007
3. Matters arising from the minutes:
4. Election of Staffing Committee (& Clerks New Model Contract)
5. Co-option of New Councillor
6. Adoption of New Code of Conduct
7. New Declaration of Interest Forms
8. Report of District Councillor
9. Report of County Councillor
10. Gypsy Encampment Appeal: Up-date
11. Signposts: (i)HCC Brown Signposting & (ii) Broken Signposts
12. South Downs National Park
13. Standfast Lane
14. Village Map
15. Advance Setting of Future Meeting Dates
16. Finance:
 - (a) Quarterly Financial Statement & Interim summary to 30.06.2007
 - (b) Progress Up-date on Audit of Accounts
 - (c) Review of Internal Audit - Regulations 2006; Appoint a Parish Council Reviewer
 - (d) New Fee Scales & NJC Mileage Scales
 - (e) National Westminster Bank Compensation Up-date
 - (f) Grants Requests to consider applications from:

P. Stalker Re:Pond Workshop	£TBC
Petersfield CAB	£TBC
Farming & Wildlife Advisory Group (FWAG)	£TBC
Vitalise Essential Breaks for Disabled People & Carers	£TBC
 - (g) Payments to be authorised (if approved):
 - i) Interim Payments Made: EHDC Election costs £ 98.70
 - ii) Audit Commission (Annual Fee) £146.87
 - v) Clerk's Expenses (April-July 07) TBA
 - vi) Clerks Salary: 4 months, August-Oct 07 TBA
 - vii) Hawkley Village Hall £1,000 (Refurbishment)
17. Planning:
 - (a) New Applications Received:

9.5.07 F50232/FUL/DM	Stable Cottage, Vicarage Lane, Hawkley. GU33 6NF. <u>Permission</u>
04.07.07 23388/005/FUL/SR	Hurst Barn, Standfast Lane, Hawkley, Liss. GU33 6NR. <i>Retention of 2 garden sheds for storage.</i>
16.7.07 50416/FUL/AMW	Inholms, Snailing Lane, Hawkley, Liss, GU33 6LQ. <i>Detached 2 Storey Dwelling with assoc. access and parking, following demolition of bungalow.</i>

- (b) Other applications for consideration: None
- (c) EHDC: New Planning Online system
- 18. Entry of P.C. Meeting Minutes Summary in Village Magazine
- 19. Quality Council Status
- 20. New Freedom of Information Act (2005) & Data Protection Act 1998
- 21. Reports of Representatives:
 - (a) Hawkley Parish Hall
 - (b) Footpaths
 - (c) H.A.P.T.C. AGM 13/10/07
 - (e) Coryton Trust
 - (f) Ashford Hangers
 - (g) Lengthsman
- 22. Correspondence:

Circulated by Post 7.06.07

HAPTC Mailing No: 061-07 Changes to Desktop Legal Query Service
Countryside Alliance: Email 7th June Re: *Fly Tipping Scrap It Campaign*

Circulated by Post 28.06.07

HAPTC Mailing No: 063-07 Revised Code of Conduct Seminar 24th July 2007
HAPTC Mailing: No: 066-07 Going Smoke Free
HAPTC Mailing: No:065-07 New Mileage Rates
Planning Aid South: Helping your Community

Circulated by Post 27.07.07

EHDC 'Licensing Act 2003' 3 Yearly Review of Policy Consultation Process
HCC 'Getting in Touch with HCC'
Email:EHDC Town & Parish Training Letter/Dates
EHDC: Official Notice of Adoption of Code of Conduct

To Be Placed on The Table at Meeting:

HCC: East Hants Transport Forum
EHDC: Annual Performance Report
HCC: Community Safety Initiative (CSI) Street Lighting
Balfour Beatty: Hampshire Highways
EHDC: Countryside Newsletter
Partners Magazine: Issue 65/Summer 07
EHDC: Letter 5.7.07 re:Village Homes for Village People (re:HARAH Project www.HARAH.org.uk)
HCC: Letter 6.7.07 Scrutiny of Transport in the Community
Communique Community Care News Issue 41 June 07
Community First Voluntary Newsletter Issue Summer 07
EHDC Countryside Newsletter Issue 1

- 23. Closing of Meeting

M. Birrell
Clerk to Hawkley Parish Council
15th August 2007