

MEETING OF HAWKLEY PARISH COUNCIL,  
THE ANNUAL GENERAL MEETING  
TO BE HELD WEDNESDAY 14<sup>TH</sup> MAY 2008 AT 8PM  
AT HAWKLEY PARISH HALL

**AGENDA**

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice Chairman
4. Declarations of Interest
5. Approval of Minutes of the Meeting held 6<sup>th</sup> February 2008
6. Report of District Councillor
7. Report of County Councillor
8. Review of Clerk's hours (and affirmation of taxation arrangements)
9. Finance:
  - a) Quarterly Financial Statement;
  - b) Unaudited Accounts for 2007/8;
  - c) Internal Audit of Accounts 2007/8;
  - d) Annual Governance Statement;
  - e) Insurance Policy Renewal;
  - f) Chairman's Allowance;
  - g) To consider Grant Requests from Victim Support Hampshire & Alton Counselling Service.
  - h) Payments to be authorised:  
Mr Quintaba (retrospective approval);  
Jolly Robins Pond bank cutting;  
HALC Annual Membership;  
Notice board on Upper Green;  
Final salary and expenses of former Clerk;  
First quarterly payment to new Clerk (post-dated).
  - i) Alteration to NatWest mandate to include Clerk.
10. Planning Applications
11. Update on situation regarding BOATS 24, 26 and 745
12. Planning Enforcement matters on Stairs Hill and Oakshott Hanger
13. Chestnut Tree on Upper Green
14. Vandalism in the Village
15. Jolly Robins Pond
16. Reports of Representatives:
  - a) Hawkley Parish Hall                      Nick Davis
  - b) Footpaths                                      Mrs Robinson
  - c) Ashford Hangers                              Mrs Robinson
  - d) Lengthman                                      Peter Cregeen
  - e) EHAPTC (Meeting 12.3.08)                  Peter Cregeen
17. Format of agenda and publicising of meetings
18. Items for next meeting
19. Date of next meeting

Mrs Sue Harwood

Clerk

14<sup>th</sup> May 2008