

MEETING OF HAWKLEY PARISH COUNCIL

TO BE HELD WEDNESDAY 6<sup>TH</sup> FEBRUARY 2013 AT 7.30PM

AT HAWKLEY PARISH HALL

AGENDA

1. Apologies for Absence
2. Approval of Minutes of the Meeting held 7<sup>th</sup> November 2012
3. Dispensation

*To consider the granting of a dispensation under Section 33 of the Localism Act (2011) to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect.*

4. Declarations of Interest

*Councillors are reminded of their responsibility to declare any disposable pecuniary interest that they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, members may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room when the meeting discusses and votes on the matter.*

5. Report of District Councillor
6. Report of County Councillor
7. Update on Parish Plan
8. Update on work to Upper Green
9. Update on Stairs Hill enforcement matter
10. Village Oak Tree at top of Pockocks Lane
11. Consideration of Statement of Internal Control
12. To consider response to HCC (Highways) consultation on highway maintenance
13. Finance:

- a) Financial summary to February 2013 and authorisation of payments
- b) To confirm precept for 2013/14 in the light of new information received
- c) To consider 5 year contract for Ken Abraham, Internal Auditor
- d) To consider request from Clerk to alter remuneration package
- e) An update on Lengthsman arrangements for next year to include consideration of contribution to public liability insurance.

14. Planning Matters. To include consideration of:

*12/02299 Quarry Farm, Empshott Green New vehicular access, hardstanding*

*13/00053 Ford Arun, Snailing Lane Single storey extension to rear*

*13/00366 Hatchmoor Farm, Snailing Lane, Agric storage barn, Prior Notification*

15. Reports of Representatives:

- |                |               |                  |                |
|----------------|---------------|------------------|----------------|
| a) Parish Hall | Nick Davis    | b) Footpaths     | Geoff Brighton |
| c) LGHFF       | Peter Cregeen | d) Coryton Trust | Peter Cregeen  |

16. Date of Annual Parish Meeting and date of Annual General Meeting

Mrs Sue Harwood

Clerk

31st January 2012