

MEETING OF HAWKLEY PARISH COUNCIL  
THE ANNUAL GENERAL MEETING  
TO BE HELD WEDNESDAY 8<sup>TH</sup> MAY 2013 AT 7.30PM  
IN HAWKLEY PARISH HALL

AGENDA

1. Apologies for Absence
2. Election of Chairman and signature of Declaration of Office
3. Election of Vice Chairman
4. Election of the Planning Committee and confirmation of other officers.
5. Approval of Minutes of the Meeting held 6<sup>th</sup> February 2013
6. Declarations of Interest
7. Report of District Councillor
8. Report of County Councillor
9. Finance:
  - a) Financial summary to May 2013 and authorisation of payments;
  - b) Chairman's allowance;
  - c) To approve Accounting Statements for 2012/13;
  - d) Annual Governance Statement;
  - e) Insurance policy renewal;
  - f) Request for funding from Victim Support.
  - g) Proposed donation to Liss Greatham and Hawkley Friendship Fund
  - h) Proposed single hall hire charge for 2013/14
10. To discuss the planned fencing on land on Stairs Hill
11. Planning applications:
  - 13/01344/HOUS Heath Cottage Stairs Hill Empshott  
*Two storey extn to side, extn to rear of garage for upstairs home office and storage/ workshop below. Extn to shed.*
  - 13/01805/FUL Quarry Farm, Empshott Green  
*Creation of hard-standing*
  - 13/01745/FUL Coltsfoot Old Litten Lane Froxfield  
*Consultation (neighbouring parish)*  
*Replacement agricultural building, new field gate access to highway*
12. Review and adoption of The Parish Plan to include review of Parish Council contribution to costs
13. Adoption of Child Protection Policy
14. Proposal to create a wild flower meadow on Lower Green
15. Proposal for tree planting on Upper and Lower Green
16. Proposed stile on footpath no.16 linking Hawkley Rd to Upland Lane
17. Proposed work to Lower Green pond
18. Reports of Representatives:
  - a) Hawkley Parish Hall                      Nick Davis
  - b) Footpaths                                      Footpaths Officers
  - c) Lengthsman                                  Peter Cregeen
  - d) Coryton Trust                                 Peter Cregeen
19. Date of Next Meeting