

MEETING OF SHALDEN PARISH COUNCIL
TO BE HELD Wednesday 4th September 2024 AT 7:30pm

Dear Councillor, You are hereby summoned to a meeting of Shalden Parish Council for the transaction of business set out below. This meeting is being held at Shalden Village Hall.



Katherine Horton, Clerk to the Council
29th August 2024

AGENDA

- 1) Welcome**
- 2) Apologies for Absence**
- 3) Nomination of Chair for the meeting**
- 4) Declarations of Interest.** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary or personal interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter
- 5) Approval of Minutes.** To approve the minutes of the Parish Council Meeting held on 3rd July 2024.
- 6) Public forum.** Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item.
- 7) Parish Council Finances/Administration**
 - a) Clerk's report**
 - i) Golden Pot bus stop. To note the response from Hampshire CC Road Safety Engineer.
 - ii) Update from Village Hall on legal case
 - iii) Clearance of abandoned car
 - iv) Pension Regulator declaration
 - b) Financial summary for July and August 2024 and in addition:**
 - i) Notification of Payments made under the Financial Regulations since the last meeting
 - ii) Notification/authorisation of other payments
 - iii) ICO. Updating bank account details
- 8) HALC County Forum.** Carried over from July meeting. To receive a verbal report from Cllr Jones further to his attending the launch meeting and to consider whether action is required by Shalden PC in relation to this
- 9) Lengthsman**
 - a)** To receive an update from Cllr Luke Taylor on the work carried out by the Lengthsman since the last meeting.
 - b)** To agree how the work the of the Lengthsman will be assigned, monitored and invoiced.
- 10) Electricity at Recreation Ground.** To consider the quotes for electiricty supply and approve the next contract.

11) Highways. To note residents' concerns that hedgerows are impacting access and sightlines and advise on what action should be taken.

12) Recycling. Further to Cllr Kemp Gee's update at the Annual Parish Meeting about plans to improve recycling in East Hampshire, to consider what action Shalden PC will take to support these plans and improve the services available for residents.

13) Meeting Closed. Next meeting Wednesday 6th November 2024.

Katherine Horton (Clerk)
29th August 2024