

MEETING OF SHALDEN PARISH COUNCIL TO BE HELD Wednesday 14th January 2026 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
8th January 2026

AGENDA

- 1) Welcome**
- 2) Apologies for Absence**
- 3) 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 when the meeting discusses & votes on the matter.*
- 4) Approval of Minutes.** To approve the minutes of the Parish Council Meeting held on 12th November 2025.
- 5) Public forum.** *Adjournment of the meeting for 10 mins to allow the public to raise questions or speak on an agenda item.*
- 6) Vehicle Activated Sign**
 - a) To receive a verbal report from Cllr Green further to the decision by the Parish Council to purchase its own sign
 - b) To agree what should be done with the fittings from the trial VAS
- 7) Planning.** To consider a response to the following planning application(s):
 - a) **EHDC-25-1459-FUL - The Long Barn, Stancombe Lane, Shalden, Alton, Hampshire, GU34 4DY.**
Proposal: *Replacement of existing Class Q approved barn conversion to a dwelling with a new self-build and custom build dwelling and formation of a new access*
- 8) To consider a request from the Address and Gazetteer Officer, EHDC for feedback and/or suggestions for the name of the road at the housing development at the Golden Pot junction**
- 9) To consider a report from the Clerk and make a decision on whether to install a smart meter on the water supply at the recreation ground**

10) To review and then accept the following policies

- a) SPC IT Policy
- b) SPC Data Retention Policy

11) Parish Council Finances/Administration

- a) **Clerk's report inc**
 - i) Updates post November meeting
 - ii) Correspondence
- b) **Financial summary** for November and December 2025 and in addition:
 - i) Notification of Payments made under Item 6 of the Financial Regulations since the last meeting
 - ii) Notification/authorisation of other payments

12) Budget and Precept. To consider a report from the Clerk on the projected financial position of the Parish Council at ye 2025.26 and a review of anticipated financial commitments for 2026.27

- a) To consider the report on the Clerk's proposed remuneration from 1 April 2026 and to agree whether to approve the recommendation.
- b) To agree the Budget for 2026.27
- c) To agree the Precept for 2026.27

13) Next Meeting - Wednesday 11th March at 7:30pm

Katherine Horton (Clerk) January 2026