

**MEETING OF SHALDEN PARISH COUNCIL  
TO BE HELD WEDNESDAY 5<sup>th</sup> MARCH 2025 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 and RFO to the Council

27<sup>th</sup> February 2025

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**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 or chamber when the meeting discusses & votes on the matter*
- 4) Approval of Minutes** - Parish Council Meeting held on 10<sup>th</sup> February 2025.
- 5) Public Participation** *Adjournment of meeting for 10 mins to allow the public to raise questions/speak to agenda item.*
- 6) Parish Council Finances/Administration**
  - a) Clerk's Report inc**
    - i) Updates post January meeting
    - ii) Correspondence
  - b) Financial summary for January and February 2025 and in addition:**
    - i) Notification of Payments made under Item 5.5 of the Financial Regulations since the last meeting
    - ii) Notification/authorisation of other payments
- 7) Insurance.** Having considered a report from the Clerk and following review of the insurance quotes obtained by the Clerk, to authorise the Clerk in engaging in a policy.
- 8) Digital Presence.** To consider a report from the Clerk on the rollout of .gov domain and email addresses for use by Parish Councils and to agree what action Shalden PC will take in response.
- 9) Grants**
  - a) To note correspondence received from Shalden Village Hall Charity Committee**
  - b) Requests.** To consider grant requests received
    - i) Alton Golf Club
    - ii) Hampshire Citizens' Advice Bureau
- 10) Recreation Ground and Pavilion.**
  - a) To receive a report from the Clerk on proposed ground works at the Recreation ground to improve parking and hardstanding and to confirm whether a quote will be accepted**
  - b) To agree whether the Parish Council will make a CIL application in relation to works at the Recreation Ground or for another project in the parish.**

**11) Rights of Way**

- a) To consider a proposal to work with the Land Owner, Countryside Access and the Footpath Warden to arrange the replacement of the existing stile on Footpath One (Alton end) with a gate.
- b) To receive a verbal update from Cllr Taylor on the recent meeting with the Countryside Service Strategic Manager and its management of BOATS

**12) Highways**

- a) To receive an update from Cllr Whitcher on residents concerns about the number of HGV movements on The Avenue and to confirm what action will be taken

**13) Date of next meetings** – Annual Parish Meeting is scheduled for Wednesday 23<sup>rd</sup> April at 7pm and Wednesday 14<sup>th</sup> May 2025, 7:30pm for the Annual Meeting of the PC.

Katherine Horton (Clerk and RFO to Shalden Parish Council). 27<sup>th</sup> February 2025