

**MEETING OF SHALDEN PARISH COUNCIL  
TO BE HELD Wednesday 3<sup>rd</sup> July 2024 AT 6pm**

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  
26<sup>th</sup> June 2024

**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.** To approve the minutes of the Parish Council Meeting held on 29<sup>th</sup> May 2024.
- 5) Public forum.** Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item.
- 6) Parish Council Finances/Administration**
  - a) Clerk's report**
    - i) Golden Pot bus stop
    - ii) Golden Pot planning application
    - iii) SLR licence and site assessment
    - iv) Lengthsman
    - v) Hire of Recreation Ground by Alton Football Club
    - vi) CIL grant request from Alton Golf Club
    - vii) AGAR and Public Notice
    - viii) EHDC Register of Interest
  - b) Financial summary for May and June 2024 and in addition:**
    - i) Notification of Payments made under the Financial Regulations since the last meeting
    - ii) Notification/authorisation of other payments
- 7) EHPTC.** Further to the most recent meeting of the East Hampshire Parish and Town Councils, to receive a verbal report from Cllr Whittcher.
- 8) East Hampshire Playing Pitch and Sports Facility Strategy 2024 - 2040.** To receive a verbal report from Cllr Wood further to a briefing by EHDC and to consider whether action is required by Shalden PC in relation to this Strategy.

**9) HALC County Forum.** 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

**10) Recreation Ground.** To consider a request from Beehive Montessori to hire the Recreation Ground and Pavilion for end of term events.

**11) Meeting Closed**

Katherine Horton (Clerk)  
26<sup>th</sup> June 2024