HURSTBOURNE TARRANT PARISH COUNCIL

Chairman: Councillor I Kitson Clerk: Mrs M Edwards
Tel: 01264 736677

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SUMMONS issued under LGA 1972, Sch 12 para 10(2)(a)

ORDINARY MEETING OF THE PARISH COUNCIL

I hereby give notice to the Councillors that a meeting of Hurstbourne Tarrant Parish Council will be held at Hurstbourne Tarrant Community Centre on **Monday 18th October 2021 at 7.30 pm** at which your attendance is required.

Members of the Press and Public are entitled to attend

Any questions for the Council can be emailed in advance to: theparishclerk@hbt.org.uk

AGENDA

- 1. APOLOGIES FOR ABSENCE to receive apologies
- 2. **DECLARATIONS OF INTEREST** to receive from councillors any declarations of interest relating to items on the agenda, requests for dispensations, in accordance with the Council's code of conduct.
- 3. **MINUTES OF PREVIOUS MEETING** To approve, propose, second and sign the minutes as a true record of the parish council meeting held on 20th September 2021.
- 4. **ACTIONS ARISING** from previous minutes (for information only)
 - i stile on FP 8 junction with A343 / Faccombe Estate re permissive path along A343
 - ii silted concrete gulleys on Windmill Hill Cllr Williams
 - iii overgrown footpath 21 (opposite Rookery Farm)
 - iv overgrown footpath 14 (Common Road Doloman's Lane)
 - v roundabout on KGV
- 5. PUBLIC PARTICIPATION to receive any questions or petitions (for information only)
- 6. PLANNING to discuss any planning matters arising including the following:
 - 21/02960/FULLN 15 Dines Close, HBT Mr Graham Healey & Mrs Eunjung Kim single storey rear extension. Exp 2^{nd} November.
 - 21/02944/VARN Land south of Doles Farm north of Enham Alamein variation of condition 4 (materials) and condition 6 (biodiversity enhancement measures and landscaping) of 20/01158/FULLN Erection of grain store with dryer with modifications to existing access routes.
 - 21/02744/LBWN The Cedars, The Dene, HBT Mrs Olivia Wallace replace 20th Century windows and French doors in the modern extension and one bathroom window in original house to flush casement windows and doors with slimline double glazing. Exp 13th October.

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- 21/02815/TREEN* Old Well Cottage, Church St, HBT Mr Brian Roscoe T1 Mulberry fell, T2 Apple prune by up to 1m, T3 Dogwood reduce crown to no less than 3.5m wide by 3.5 meters and thin by up to 10%. Expiry 20th October.
- * In the case of Conservation Area notifications, the Local Planning Authority does not have the ability to refuse these works. In the event that there are justifiable reasons to oppose the proposals then the Council will have to make a Tree Preservation Order before the expiry of 6 weeks from when the notification was received.
- 7. **COUNCILLORS' UPDATES** to discuss any matters arising since the last meeting on 20th September 2021
- 8. CLERK'S UPDATE & CORRESPONDENCE

9. FINANCE

- i. <u>Q2 PERFORMANCE MONITORING</u> Q2 2021/22 financial report to review and to accept the financial report for Q2 2021/22 and to agree any actions required.
- ii. Payments made since last meeting and current bank balance

10. ANNUAL REVIEW OF COUNCIL POLICIES

- Standing Orders; Financial Regulations; Risk Assessment; FOI Publication Scheme; Complaints Procedure. To carry out the annual reviews and to accept any changes or updates as necessary.
- 11. **PROJECT REGISTER** To discuss, prioritise and agree the capital projects that the Parish Council wishes to take forward into the 2022/23 budget planning
- 12. **NEXT MEETING** the next meeting of the Parish Council is due to be held on Monday 15th November 2021

13th October 2021

Distribution: Cllrs: I Kitson; M Thomas; L Russell; | Williams; | Partridge; | Bentley

Borough Cllr: P North: **County Cllr**: K North **Copies to**: website: www.hbtparishcouncil.org.uk