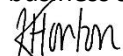


Hawkeye Parish Council

Parish Council Meeting, Wednesday 27th July 2022 at 7:30pm

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



Katherine Horton, Clerk to the Council

20th July 2022

AGENDA

- 1) Chair's Announcements
- 2) Apologies for Absence: To note any apologies received from Councillors
- 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
 - a) To approve minutes from the Parish Council meeting held on 11th May 2022.
 - b) Report from Planning Chair to confirm the actions the Clerk has taken under the temporary scheme of delegation following meetings of the Planning Advisory Committee on 13th July 2022 and approve the associated minutes for this meeting.
- 5) Update on actions arising from previous Minutes of the Parish Council Meeting:
 - a) External Audit
 - b) Play area inspection report
 - c) Fingerpost refurbishment
- 6) Public Question Time: Adjournment of the meeting to allow the public to raise questions
- 7) Report from County Councillor Report from County Councillor Oppenheimer
- 8) Report from District Councillor: Report from District Councillor Louison
- 9) Parish Plan
 - a) Update from Planning Advisory Committee following review of 11-15 of the HPC Parish Plan.
 - b) Notification of SDNPA's review of their Local Plan including a call for sites (for new homes, employment and renewable energy), a facilities study (to assess sustainability) and a review of local Green Spaces.
 - c) To agree how HPC will engage with SDNPA's Land Availability Assessment
 - d) Further to 9c, to decide whether to establish a Working Group to focus on the project with SDNPA and if so agree what its remit will be
- 10) Parish Council Finances/Administration:
 - a) Clerk's Report
 - i) Public bin collections
 - ii) Process for Reporting of Roadworks
 - iii) Polling Station review

b) Finances

- i) To receive the current finance report including notification of payments made under Item 14 of the Financial Regulations since the last meeting
- ii) Payment Schedule: To approve the following payments
 - Clerk's Salary and Allowance for Q2
 - Barry Philips
- iii) To agree where the CIL funds received in April will be allocated
- iv) To consider a request from the Empshott Hut Committee for a grant under Section 137 of the 1972 LGA ("The Free Resource") to subsidise local Jubilee celebrations.

c) Correspondence

- i) Declaration of Interest for Councillors from EHDC
- ii) CIL reporting
- iii) HCC's 20mph speed limit consultation

11) Policies

- a)** To review the policy of Delegated Powers to the Clerk currently used by the Planning Advisory Committee and approve its use for a further 12 month period.
- b)** To review and accept the following policies:
 - i) Grievance Procedure
 - ii) Publication Scheme
- c)** To consider and accept a procedure for grant applications under Section 137 of the 1972 LGA ("The Free Resource")

12) Items for next agenda

13) Date of next meeting: Wednesday 5th October, 7:30pm

Katherine Horton (Clerk)
20 July 2022