

THE PARISH COUNCIL OF HARTLEY

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4th April 2017

Dear Councillor

You are hereby summoned to attend a meeting of Hartley Parish Council to be held at the **Pavilion, Manor Field, Church Road** on **MONDAY 10th APRIL 2017** commencing at **7.30 p.m.** The business to be transacted at the meeting is:

Yours sincerely

Helen Gilder

Helen Gilder
Proper Officer

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to contact the Clerk prior to the day of the meeting.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014.

AGENDA

1. Apologies

To receive and approve, if necessary, any apologies for absence.

2. Declarations of Interest

To receive Members' declarations of interest which have not already been entered in the Members' Register of Interests or notified to the Monitoring Officer.

Members are reminded of the duty to register with the Monitoring Officer any change to interests or new interests in Appendices A and B of the Council's adopted Code of Conduct within 28 days of becoming aware of it.

3. Dispensations

To consider any request/s received from Members to grant a dispensation in order to participate in discussion and voting, as appropriate, on matter/s to be considered at this meeting where a Member has an interest in Appendices A and/or B of the Council's adopted Code of Conduct.

4. Minutes (WHITE)

To approve, as a correct record, the minutes of the Hartley Parish Council meeting held on 13th March 2017. (Annexed).

Adjournment

The meeting will be adjourned to receive any reports from the County Councillor and the District Councillors and to allow a public question time.

Pursuant to Standing Order 3 (e) the Chairman of the Council will invite members of the public to express an interest should they wish to make representations, answer questions or give evidence in respect of any item of business included in the agenda.

5. Amenities & Open Spaces Committee (GREEN)

To adopt the minutes of the meeting of the Amenities & Open Spaces Committee held on 22nd March 2017 and to consider any recommendations contained therein.

6. Planning Committee (YELLOW)

To adopt the minutes of the meetings of the Planning Committee held on 15th March 2017 and 29th March 2017 and to consider any recommendations contained therein.

7. Personnel Committee (CREAM)

To adopt the minutes of the meeting of the Personnel Committee held on 29th March 2017 and to consider any recommendations contained therein.

8. Northfield Management Committee (PINK)

To receive and note the minutes of the meeting of the Northfield Management Committee held on 13th February 2017 and to consider any recommendations contained therein.

9. Mobile Speed Indicator Device (WHITE)

To consider a report on the installation of a mobile speed indicator device and to agree a course of action.

10. Payments (BLUE)

(a) To approve the payment of the accounts for April 2017. (To follow).

(b) To receive and note a Council detail report setting out actual income and expenditure against budgeted estimates as at 4th April 2017. (If available)

(c) To verify the bank reconciliations for the Council's two bank accounts. Bank statements and reconciliation will be available at the meeting.

List of circulated documents

1. Minutes of the meeting of the Council held on 13th March 2017. **(WHITE)**
2. Minutes of the meeting of the Amenities & Open Spaces Committee held on 22nd March 2017. **(GREEN)**.
3. Minutes of the meetings of the Planning Committee held on 15th & 29th March 2017 **(YELLOW)**.
4. Minutes of the meeting of the Personnel Committee held on 29th March 2017. **(CREAM)**.
5. Minutes of the Northfield Management Committee held on 13th February 2017. **(PINK)**.
6. Report on the installation of a mobile speed device. **(WHITE)**.
7. Schedule of payments for April 2017. (To follow) **(BLUE)**.

