

THE PARISH COUNCIL OF HARTLEY

5th February 2008

Dear Councillor

You are hereby summoned to attend a meeting of the Hartley Parish Council to be held at the Pavilion, Manor Field on **MONDAY 11th FEBRUARY 2008** commencing at 8.00p.m. The business to be transacted at the meeting is:

Yours sincerely

Julie Hoad
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.

AGENDA

1. Apologies

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

2. Declaration of Interests

To receive Members' declaration of interests.

3. Register of Interests

To update the Register of Interest, if necessary. Members are reminded they are required to update the Register of Interests within 28 days of their interest changing.

4. Minutes

(WHITE)

To approve, as a correct record, the minutes of the meeting of the Council held on 14th January 2008. (Annexed).

The meeting will be adjourned to receive any reports from the County Councillor and District Councillors.

Public Question Time

5. Amenities and Open Spaces Committee

(GREEN)

To adopt the minutes of the meeting of the Amenities and Open Spaces Committee held on 5th February 2008 and to consider any recommendations contained therein. (To follow).

- 6. Burial Grounds and Gardens of Remembrance Committee (CREAM)**
To adopt the minutes of the meeting of the Burial Grounds and Gardens of Remembrance Committee held on 29th January 2008 and to consider any recommendations contained therein. (Annexed)
- 7. Communications Committee (BLUE)**
To adopt the minutes of the meeting of the Communications Committee held on 28th January 2008 and to consider any recommendations contained therein. (Annexed).
- 8. Highways Committee (PINK)**
To adopt the minutes of the meeting of the Highways Committee held on 24th January 2008 and to consider any recommendations contained therein. (Annexed).
- 9. Planning Committee (YELLOW)**
To adopt the minutes of the meeting of the Planning Committee held on 30th January 2008 and to consider any recommendations contained therein. (Annexed).
- 10. Northfield Management Committee (GREEN)**
To receive and note the minutes of the meeting of the Northfield Management Committee held on 25th January 2008. (Annexed).
- 11. Hartley Parish Plan Steering Committee (CREAM)**
To receive and note the minutes of the meeting of the Hartley Parish Plan Steering Committee held on 4th December 2007
- 12. Payments (BLUE)**
To approve the payment of the accounts for February 2008. (Annexed).

Under the Public Bodies (Admissions to Meetings) Act 1960, it may be necessary to exclude the public from the meeting during consideration of part of agenda item **, in respect of the, “Special Projects Committee”, on the grounds that the likely disclosure of exempt information will prejudice the public interest by reason of the confidential nature of the business to be transacted.**

- 13. Special Projects Committee (PINK)**
To adopt the minutes of the meeting of the Special Projects Committee held on 6th February 2008 and to consider any recommendations contained therein. (To follow).

List of circulated documents

1. Minutes of the meeting of the Council held on 14th January 2008 **(WHITE)**
2. Minutes of the meeting of the Burial Grounds and Gardens of Remembrance Committee held on 29th January 2008 **(CREAM)**
3. Minutes of the meeting of the Communications Committee held on 28th January 2008 **(BLUE)**
4. Minutes of the meeting of the Highways Committee held on 24th January 2008 **(PINK)**
5. Minutes of the meeting of the Planning Committee held on 30th January 2008 **(YELLOW)**
6. Minutes of the meeting of the Northfield Management Committee held on 25th January 2008 **(GREEN)**