

THE PARISH COUNCIL OF HARTLEY

8th April 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 14th APRIL 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 10th March 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 25th March 2008 and to consider any recommendations contained therein. (Annexed).

- 6. Communications Committee (DARK GREEN)**
To adopt the minutes of the meeting of the Communications Committee held on 7th April 2008 and to consider any recommendations contained therein. (To follow).
- 7. Highways Committee (ORANGE)**
To adopt the minutes of the meeting of the Highways Committee held on 20th March 2008 and to consider any recommendations contained therein. (Annexed).
- 8. Planning Committee (YELLOW)**
To adopt the minutes of the meetings of the Planning Committee held on 19th March and 9th April 2008 and to consider any recommendations contained therein. (Annexed).
- 9. Northfield Management Committee (DARK BLUE)**
To receive and note the minutes of the meeting of the Northfield Management Committee held on 7th March (annexed) and 28th March 2008 (to follow, if available).
- 10. Hartley Parish Plan Steering Committee (CREAM)**
To receive and note the minutes of the meeting of the Hartley Parish Plan Steering Committee held on 26th February and 17th March 2008. (Annexed).
Councillors are reminded that the Parish Plan Open Day will be held on 26th April 2008 at All Saints Church Centre.
- 11. HAWK Youth Partnership Project (DARK GREEN)**
To receive and note the minutes of the HAWK Youth Partnership Project held on 4th March 2008. (Annexed).
- 12. Payments (BLUE)**
(a) To approve the payment of the accounts for April 2008. (Annexed).
(b) To receive and note a financial report. (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 items 13 and 14, in respect of the Burial Grounds and Gardens of Remembrance Committee and 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. Burial Grounds and Gardens of Remembrance Committee (PINK)**
To adopt the minutes of the meeting of the Burial Grounds and Gardens of Remembrance Committee held on 1st April 2008 and to consider any recommendations contained therein. (Annexed).
- 14. Special Projects Committee (RED)**
To adopt the minutes of the meeting of the Special Projects Committee held on 19th March and 31st March 2008 and to consider any recommendations contained therein. (Annexed).

List of circulated documents

1. Minutes of the meeting of the Council held on 10th March 2008 **(WHITE)**
2. Minutes of the meeting of the Amenities and Open Spaces Committee held on 25th March 2008 **(GREEN)**
3. Minutes of the meeting of the Highways Committee held on 20th March 2008 **(ORANGE)**
4. Minutes of the meetings of the Planning Committee held on 19th March 2008 and 9th April 2008 **(YELLOW)**
5. Minutes of the meeting of the Northfield Management Committee held on 7th March 2008 **(DARK BLUE)**
6. Minutes of the meeting of the Hartley Parish Plan Steering Committee held on 26th February 2008 **(CREAM)**
7. Schedule of payments for April 2008 **(BLUE)**
8. Financial Report **(BLUE)**
9. Minutes of the HAWK Youth Partnership Project held on 4th March 2008 **(DARK GREEN)**
10. Minutes of the meeting of the Burial Grounds and Gardens of Remembrance Committee held on 1st April 2008 **(PINK)**
11. Minutes of the meeting of the Special Projects Committee held on 19th March 2008 and 31st March 2008 **(RED)**