

THE PARISH COUNCIL OF HARTLEY

6th January 2009

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 12th JANUARY 2009** 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 Council meeting held on 8th December 2008. (Annexed).

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

Public Question Time

5. Finance & General Purposes Committee

(BLUE)

To adopt the minutes of the meeting of the Finance & General Purposes Committee held on 15th December 2008 and to consider any recommendations contained therein. (Annexed).

6. **Highways Committee** (PINK)
To adopt the minutes of the meeting of the Highways Committee held on 11th December 2008 and to consider any recommendations contained therein. (Annexed)
7. **Planning Committee** (YELLOW)
To adopt the minutes of the meetings of the Planning Committee held on 17th December 2008 (annexed) and 7th January 2009 (to follow) and to consider any recommendations contained therein.
8. **Hartley Parish Plan Steering Committee** (RED)
To receive and note the minutes of the meeting of the Hartley Parish Plan Steering Committee held on 15th December 2008, if available.
9. **KALC** (WHITE)
To receive and note the Parish News issue no 336. (Annexed).
10. **Payments** (BLUE)
 - (a) To approve the payment of the accounts for January 2009. (To follow).
 - (b) To receive and note a financial report as at 6th January 2009. (Annexed).

Under the Public Bodies (Admissions to Meetings) Act 1960, it may be necessary to exclude the public from the meeting during consideration of agenda item 11, in respect of the New Burial Ground 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.

11. **New Burial Ground** (WHITE)
To consider a report on progress to modify the covenants and extend right of access at Manor Field for burial purposes. (To follow).

List of circulated documents

1. Minutes of the meeting of the Council held on 8th December 2008. (WHITE)
2. Minutes of the meeting of the Finance & General Purposes Committee held on 15th December 2008. (BLUE)
3. Minutes of the meeting of the Highways Committee held on 11th December 2008. (PINK)
4. Minutes of the meeting of the Planning Committee held on 17th December 2008. (YELLOW)
5. Parish News issue no 336 (WHITE)
6. Financial Report as at 6th January 2009. (BLUE)