

THE PARISH COUNCIL OF HARTLEY

14th April 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 20th APRIL 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 9th March 2009. (Annexed).

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

Public Question Time

5. Resignation

To receive a report on the resignation of Mr Malcolm Harris as a Member of Hartley Parish Council.

6. Election of Vice Chairman of the Council

To elect a Vice Chairman of the Council until the Annual Meeting of the Council on 12th May 2009.

7. Bank signatories

Following the resignation of Mr Malcolm Harris as a member of Hartley Parish Council, the Council is requested to approve a third signatory to the Council's bank accounts. At present Councillors Barnett and Ramsay are bank signatories.

8. Finance and General Purposes Committee (DARK BLUE)

To adopt the minutes of the meeting of the Finance and General Purposes Committee held on 18th March 2009 and to consider any recommendations contained therein. (Annexed).

9. Highways Committee (PINK)

To adopt the minutes of the meeting of the Highways Committee held on 16th April 2009 and to consider any recommendations contained therein. (To follow).

10. Planning Committee (YELLOW)

To adopt the minutes of the meetings of the Planning Committee held on 18th March 2009 (annexed), 25th March 2009 (annexed) and 15th April 2009 (to follow) and to consider any recommendations contained therein.

11. Northfield Management Committee (GREEN)

To receive and note the minutes of the meeting of the Northfield Management Committee held on 13th February 2009. (Annexed).

12. HAWK (CREAM)

To receive and note the minutes of the meeting of the HAWK Youth Partnership Project held on 10th March 2009. (To follow).

13. Hartley Parish Plan Steering Committee (PINK)

(a) To receive and note the minutes of the meeting of the Hartley Parish Plan Steering Committee held on 23rd February 2009 (annexed), 24th March (to follow, if available) and 7th April 2009. (to follow, if available).

(b) To consider a draft of the Parish Plan (Annexed).

14. KALC

To receive and note the Parish News issue no 338. (Annexed).

15. Payments (BLUE)

(a) To approve the payment of the accounts for April 2009. (Annexed).

(b) To receive and note a financial report as at 14th April 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 16, 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.

16. New Burial Ground (WHITE)

To consider a report on progress to establish a new burial ground at Manor Field. (Annexed).

List of circulated documents

1. Minutes of the meeting of the Council held on 9th March 2009. **(WHITE)**
2. Minutes of the meeting of the Finance and General Purposes Committee held on 18th March 2009. **(DARK BLUE)**
3. Minutes of the meetings of the Planning Committee held on 18th March 2009 and 25th March 2009 **(YELLOW)**
4. Minutes of the meeting of the Northfield Management Committee held on 13th February 2009 **(GREEN)**
5. Minutes of the meeting of the Hartley Parish Plan Steering Committee **(PINK)**
6. Draft Parish Plan **(PINK)**
7. Parish News issue no 338
8. Schedule of payments for April 2009 **(BLUE)**
9. Financial Report as at 14th April 2009. **(BLUE)**
10. Report on progress to establish a new burial ground **(CONFIDENTIAL) (WHITE)**