



## NOTICE OF COUNCIL MEETING

**Meeting of the Town Council  
Monday 7<sup>th</sup> August 2023 immediately following the  
Planning & Payments Committee Meeting  
Council Chamber, Memorial Hall, Hawley Green GU17 9BW**

Councillors are hereby summoned to attend the following meeting.  
Please inform the Clerk if you are unable to attend.

This is a meeting in public. If you would like to join and have any special requirements eg. access or a copy of the agenda in another format, eg. large print, please contact us.

Agendas and minutes are available at [www.blackwaterandhawleytowncouncil.gov.uk](http://www.blackwaterandhawleytowncouncil.gov.uk)

*J Shaw*

Jo Shaw

**Town Clerk**

1<sup>st</sup> August 2023

### AGENDA

- 1. APOLOGIES FOR ABSENCE**  
To receive any apologies for absence from the meeting
- 2. DECLARATIONS OF INTEREST**  
To receive declarations of interest for any item on the agenda
- 3. COUNCILLORS QUESTIONS**  
To receive questions from Town Councillors (prior notification preferred).
- 4. DEMOCRATIC FIFTEEN MINUTES**  
To allow members of the public to speak or ask questions, with priority given to items on the agenda. To receive comments submitted to the Town Clerk prior to the meeting (not exceeding 15 minutes).
- 5. MINUTES OF THE LAST MEETING**
  - 5.1 To Approve the Minutes of the Last Meeting**  
To consider the minutes of the meetings held on 19<sup>th</sup> June 2023 and to authorise their signing as a true and correct record. **Appendix A**
  - 5.2 Matters Arising**  
To discuss any matters arising from the meetings of 19<sup>th</sup> June 2023 not discussed elsewhere on this Agenda.
- 6. REPORT OF THE CHAIR OF THE COUNCIL**
- 7. REPORTS FROM REPRESENTATIVES ON OUTSIDE AND OTHER BODIES**  
To receive reports from representatives on outside and other bodies.
- 8. DISTRICT & COUNTY REPORTS**

**9. TO RECEIVE AND CONSIDER REPORTS COMMITTEE MINUTES & RECOMMENDATIONS FROM OTHER COMMITTEES & WORKING GROUPS**

- Planning & Payments Committee Meeting held on 19<sup>th</sup> June 2023

**10. FINANCE 2023/24**

**10.1 Detailed Income and Expenditure Reports 30/06/2023**

To note the contents of I&E report for period ended 30<sup>th</sup> June 2023.

**Appendix B**

**10.2 Bank – Cash and Investment Reconciliation as at 30/06/2023**

To note the contents of bank reconciliation report 30<sup>th</sup> June 2023.

**Appendix C**

**11. HAWLEY CEMETERY**

Further to Minute C5238 Council Meeting held 19<sup>th</sup> June 2023, Councillors to review and discuss the Town Clerks report on Hawley Cemetery – Tree Removal and Possible Future Actions. **Appendix D**

**12. INFORMATION ITEMS**

12.1 Town Clerk's Estates Report **Appendix E**

12.2 Buzz Article August 2023 **Appendix G**

12.3 Councillors to note the removal of the Hart DC glass recycling banks from Hawley Memorial car park.

12.4 Councillors to consider participation in celebrations for the 80<sup>th</sup> Anniversary of D Day on 6<sup>th</sup> June 2024 together with lighting of a beacon.

**13. OTHER BUSINESS – NOT FOR DECISION**

**14. EXCLUSION OF THE PUBLIC & PRESS**

To RESOLVE that, in view of the confidential nature of the business about to be transacted, it is advisable that the public and press are temporarily excluded and are asked to withdraw for remaining items on the Agenda.

**15. COUNCIL LEASES / LICENCES AND AGREEMENTS**

15.1 Frimley Phoenix Cricket Club  
Councillors to consider an extension to the current agreement.  
**Appendix H**

15.2 Borders Cadet Corp – Councillors to note and agree the necessity for a lease/licence for the Cadet Corp.

15.3 Councillors to note the list of leases/licences and agreements currently in force or requiring renewal. **Appendix I**

**16. OTHER CONFIDENTIAL BUSINESS – NOT FOR DECISION**