



## **BLACKWATER AND HAWLEY TOWN COUNCIL**

### **Minutes of the 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**

#### **Present – Councillors:**

Brian Blewett  
Terry Hunt (Chair)  
Daisy Khepar  
Dave Lister  
Sara Usher (Chair)  
Alex Worrall

#### **In attendance:**

Jo Shaw

#### **C5245 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bob Harward and Trish Monks.

#### **C5246 DECLARATIONS OF INTEREST**

There were no declarations made for any item on the agenda.

#### **C5247 COUNCILLORS QUESTIONS**

There were no Councillors questions.

#### **C5248 DEMOCRATIC FIFTEEN MINUTES**

There were no members of the public present.

#### **C5249 MINUTES OF THE LAST MEETING**

##### **a) To Approve the Minutes of the Last Meeting**

The minutes of the meeting held on 19<sup>th</sup> June 2023, were confirmed as a true record and duly signed.

##### **b) Matters Arising**

**C5210 Hawley Fayre Steering Committee** – Cllr Terry Hunt reported that no response had been received from the Hawley Fayre Committee

#### **C5250 REPORT OF THE CHAIR OF THE COUNCIL**

There was no report from the Chair of the Council.

#### **C5251 REPORTS FROM REPRESENTATIVES ON OUTSIDE AND OTHER BODIES**

There were no reports from representatives on outside and other bodies.

#### **C5252 DISTRICT & COUNTY REPORTS**

##### **Hart District Council Reports**

Cllr Brian Blewett provided a verbal report on behalf of Hart DC.

##### **Hampshire County Council Report**

Cllr Adrian Collett highlighted the following:

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**Lidl** – Cllr Collett highlighted actions which had been agreed with respect to the exit from Lidl onto Green Lane, Blackwater including additional ‘Give Way’ signs, repositioning/shielding of the green traffic light on the exit from Lidl and a slight phasing of the lights to avoid opposite lanes of traffic meeting simultaneously.

**Monkey Woods** – Cllr Collett urged the Council to pursue ownership of the Monkey Woods area

**Helios Park** – Cllr Collett had been contacted by residents of Helios Park to discuss issues that were considered should be addressed by the developer of the estate including the playground, attenuation pond, the old Minley Road use by motorbikes and footpaths by the woods. A meeting with representatives from Hampshire CC, Hart DC and BHTC would be arranged.

#### **C5253 TO RECEIVE AND CONSIDER REPORTS, COMMITTEE MINUTES AND RECOMMENDATIONS FROM OTHER COMMITTEES AND WORKING GROUPS**

The Minutes of the Planning & Payments Committee Meeting held on 19<sup>th</sup> June 2023 were received.

#### **C5254 FINANCE 2023/24**

**1. Detailed Income and Expenditure Reports 30/06/2023**

Councillors noted the contents of the I&E Report for the period ended 30<sup>th</sup> June 2023.

**2. Bank – Cash Investment Reconciliation as at 30/06/2023**

Councillors noted the contents of the bank reconciliation report dated 30<sup>th</sup> June 2023.

#### **C5255 HAWLEY CEMETERY**

Councillors discussed the contents of the Town Clerks report dated 19<sup>th</sup> July 2023

##### **RESOLVED**

1. To remove the perimeter leylandii over a 4 year period with money allocated to future budgets to allow for the work to take place. Staff to work with contractors to identify areas of most concern.

#### **C5256 INFORMATION ITEMS**

**1. Estates Report**

Councillors noted the contents of the Estates Report August 2023 previously circulated by the Town Clerk

**2. Buzz Articles July and August 2023**

Councillors noted the contents of the articles submitted by the Town Clerk for the July and August 2023 editions of the Blackwater Buzz.

**2. Glass Banks – Hawley Memorial Hall Car Park**

Councillors noted the removal of the glass recycling banks from Hawley Memorial Hall car park.

**3. 80<sup>th</sup> Anniversary of D Day – 6<sup>th</sup> June 2024**

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

#### **C5257 OTHER BUSINESS – NOT FOR DECISION**

There was no further business for discussion.

Signed Chair .....

**C5258 EXCLUSION OF THE PUBLIC & PRESS**

**RESOLVED** that, in view of the confidential nature of the business to be transacted, it was advisable that the public and press were temporarily excluded and asked to withdraw for remaining items on the Agenda.

**C5259 COUNCIL LEASES LICENCES AND AGREEMENTS**

**C5260 OTHER CONFIDENTIAL BUSINESS - NOT FOR DECISION**

The meeting ended at 10.15pm

Signed Chair .....