



NOTICE OF COUNCIL MEETING

TOWN COUNCIL
Monday 8th July 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

J Shaw
Town Clerk

2nd July 2024

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 meeting held on 17th June 2024 and to authorise their signing as a true and correct record. **Appendix A**
 - 5.2 Matters Arising**
To discuss any matters arising from the meeting held on 17th June 2024 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 17th June

10. FINANCE

10.1 Detailed Income and Expenditure Reports 30/06/2024

To note the contents of I&E report for period ended 30th June 2024.

Appendix B1, Appendix B2

10.2 Bank Reconciliation 30/06/2024

To note the contents of Rialtas bank reconciliation report and sign Bank Statements at 30th June 2024. **Appendix C**

11. CASUAL VACANCY – TOWN COUNCILLOR

To consider the applications received for the vacancy on the Town Council and to co-opt if appropriate.

12. HAWLEY MEADOW SANG ANNUAL REPORT

Councillors to note the contents of the Hawley Meadows SANG work report for 2023-24. **Appendix D**

13. INFORMATION ITEMS

13.1 Estates Report June 2024 **Appendix E**

13.2 Buzz Article July 2024 **Appendix F**

13.3 To note Vicarage Road closure from the junction with Fernhill Road to Hawley Road from 1st August 2024 for four days as part of Hampshire Highways annual planned maintenance.

14. OTHER BUSINESS – NOT FOR DECISION

15. 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.

16. CONFIDENTIAL MINUTES

To consider the confidential minutes of the Town Council meeting held on 20th May 2024 and, if appropriate, to authorise their signing as a true and correct record.

17. MATTERS ARISING

To discuss any matters arising from the confidential minutes of 20th May 2024 not discussed elsewhere on this Agenda.

18. BLACKWATER CENTRE

The Town Clerk will provide a verbal update on the Blackwater Centre.

19. OTHER CONFIDENTIAL BUSINESS – NOT FOR DECISION