



Tadley Town Council  
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22 February 2021

You are summoned to attend a meeting of Full **Council** as detailed below:

Nicki Barry, Clerk

DATE, TIME AND LOCATION: **1 March 2021 at 7.30pm via Zoom**

<https://zoom.us/j/9999813360?pwd=R3htTTZneDBHT3dmTlhyd1dhMGdkdz09>

MEMBERS: Cllrs: Atkinson, Bower, Burdett, Charlick, Flahive, Flake, Hankinson, Knight, Leeks, Leliveld, Lovegrove, Mullan, Page, Slimin, Spence and Witton

## **AGENDA**

### **1. APOLOGIES**

### **2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS**

Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting. To receive any applications made by Members for a dispensation to allow them to speak and vote on an agenda item in spite of a disclosable pecuniary interest.

### **3. MINUTES**

To receive and confirm the accuracy of the minutes of Full Council held on 4 January 2021, the contents of which will be taken as correct unless there is a specific resolution otherwise.

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/112228-040121FC.pdf>

### **4. OPEN FORUM**

The meeting will recess for not more than 15 minutes for questions and comments from members of the public.

### **5. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS**

To receive reports from Chairman and Vice-Chairman.

### **6. ACCOUNTS**

To receive and sign a statement of receipts and payments for the months of January and February 2021. (January previously circulated, February to follow)

### **7. STANDING ORDERS, POLICY DOCUMENT, FINANCIAL REGULATIONS, REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT, FINANCIAL RISK MANAGEMENT RECORD AND COMMUNITY EMERGENCY PLAN**

To receive the report of the Documents Working Party and to review the above documents.

### **8. EARMARKED RESERVES**

To review earmarked reserves.

### **9. FUTURE CEMETERY PROVISION**

To discuss whether Tadley Town Council wishes to try and provide more cemetery space and if so whether the Council is prepared to meet the costs of this.

## 10. COMMITTEES

To receive the reports and any recommendations of the following Committees and to receive any items for report from the Chairmen:

- a) Highways and Planning Committee held on 25 January and 22 February  
<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/113901-250121HP.pdf>  
<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/118171-220221HP.pdf>
- b) Recreation and Leisure Committee held on 1 February  
<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/115766-010221RL.pdf>
- c) Finance and General Purposes Committee held on 8 February  
<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/117360-080221FGP.pdf>

### Recommendations:

- 18/21FGP** to award a grant of £600 to Berkshire Multiple Sclerosis Therapy Centre for running costs  
**19/21FGP** to not award a grant to Tadley Scout Group for running costs  
**20/21FGP** to award a grant of £400 to Hampshire & IOW Trust for running costs  
**21/21FGP** to award a grant of £1500 to TADS for storage and IT costs  
**22/21FGP** to award a grant of £7870 to Citizen Advice Tadley for running costs (2021/22 budget)  
**23/21FGP** to award a grant of £12000 to TDCA for a 0-19 Family Worker (2021/22 budget)  
**24/21FGP** to award a grant of £7500 to Barlows Park Management Association for running costs (2021/22 budget)

## 11. REPORTS

To receive reports from the following: -

- Hampshire County Council – Cllr Mellor
- Basingstoke & Deane Borough Council – Cllrs Bound, Carruthers, Leeks, Lovegrove & Vaux.
- Representatives on external organisations.

REVIEW OF RESERVES MARCH 2021						
	Current reserves	Total cost	Location	Completion date	Reason for precepting	Proposed reserves
<b>Earmarked Reserves</b>						
Equipment, vehicles and tools	3200	24000	Office and garage	Laptop every 3 years 2023, 16 iPads every 3 years 2023, vehicle every 10 years 2028	Forward planning	4300
Play area refurbishment	36000	100000	Play areas x 3, and equipment at the Common	March 2023	Forward planning	36000
Election costs	15000	15000		March 2023	Forward planning	15000
Contingency	20000	20000		March 2023	Emergencies	20000
Bus service subsidy	5000	5000		March 2023	Forward planning	5000
					6 months running costs	93233
					Total Earmarked Reserves	173533