



Tadley Town Council
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24 December 2021

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

Nicki Barry, Clerk

DATE, TIME AND LOCATION: **4 January 2022 at 7.30pm at Tadley Town Council**

MEMBERS: Cllrs: Atkinson, Burdett (Chairman), Flahive, Flake, Hankinson, Leeks, Leliveld, Lovegrove, Meiszner, Morrow, Mullan, 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 1 November 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/133583-011121FC.pdf>

4. OPEN FORUM

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

5. ACCOUNTS

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

6. PUBLIC WORKS LOAN

To discuss whether to seek approval from the Secretary of State for Levelling Up, Housing & Communities to apply for a public works loan of £30000 over the borrowing term of 5 years towards construction of the new skatepark. It is not intended to increase the council tax precept for the purpose of the loan repayments.

7. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

To receive reports from Chairman and Vice-Chairman.

8. COMMITTEES

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

a) Highways & Planning Committee held on 29 November and 20 December

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/135019-291121HP.pdf>

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/136158-201221HP.pdf>

b) Recreation & Leisure Committee held on 6 December

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/135379-061221RL.pdf>

Recommendation:

24/21RL to accept the quotation of £149,525 from Canvas Spaces for a new skatepark

c) Finance & General Purposes Committee held on 13 December

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/135761-131221FGP.pdf>

Recommendations:

10/22FGP to set the precept at £186466

12/22FGP to hold some Committee meetings online, i.e. those where no formal resolutions are made apart from confirmation of the minutes of the previous meeting. Delegated powers are to be given to the Clerk to comment on planning applications after consultation with members of the Highways and Planning Committee.

9. REPORTS

To receive reports from the following: -

a. Hampshire County Council – Cllr Mellor

b. Basingstoke & Deane Borough Council – Cllrs Carruthers, Frost, Leeks, Mellor, Poland, Rhatigan

c. Representatives on external organisations.