



Tadley Town Council
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27 June 2021

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

Nicki Barry, Clerk

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

MEMBERS: Cllrs: Atkinson, Burdett (Chairman), Flahive, Flake, Hankinson, Leeks, Lovegrove, Meiszner, Morrow, Mullan, Slimin, Spence and Witton

AGENDA

1. APOLOGIES

2. CO-OPTIONS

To receive any nominations for the Tadley Central, East and South Wards.

3. 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.

4. MINUTES

To receive and confirm the accuracy of the minutes of Full Council held on 9 May 2022, the contents of which will be taken as correct unless there is a specific resolution otherwise.
<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/144369-090522FC.pdf>

5. OPEN FORUM

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

6. ACCOUNTS

To receive and sign a statement of receipts & payments for the month of May and June 2022. (Previously circulated by email)

7. VEHICLE INSURANCE

To receive quotations.

8. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

To receive reports from Chairman and Vice-Chairman.

9. COMMITTEES

To receive any nominations for the 2 vacancies on the Highways & Planning Committee.

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 23 May and 27 June

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/145332-230522HP.pdf>

<https://www.tadleytowncouncil.gov.uk/ UserFiles/Files/ Minutes/147221-270622HP.pdf>

Recommendations:

2/23HP to accept the quotation of £710 from Nash Contract Services for removal of a tree root at the side of 34 Shyshack Lane

3/23HP to agree to a resident's request for them to plant trees in Huntsmoor Road near to 60 – 68

b. Finance & General Purposes Committee held on 13 June

<https://www.tadleytowncouncil.gov.uk/ UserFiles/Files/ Minutes/146409-130622FGP.pdf>

Recommendations:

2/23FGP to accept the quotation of £893 from BHIB (3-year agreement) for insurance.

3/23FGP to not adopt the recommendations set out in the report of the independent remuneration panel for Basingstoke & Deane Borough Council

4/23FGP to adopt the code of conduct adopted by Basingstoke & Deane Borough Council.

[https://www.basingstoke.gov.uk/content/page/70496/Councillor%20Code%20of%20Conduct%20\(effective%20from%209%20May%202022\).pdf](https://www.basingstoke.gov.uk/content/page/70496/Councillor%20Code%20of%20Conduct%20(effective%20from%209%20May%202022).pdf)

10. REPORTS

To receive reports from the following: -

a. Hampshire County Council – Cllr Mellor

b. Basingstoke & Deane Borough Council – Cllrs Carruthers, Frost, Leeks, Morrow, Rhatigan and Slimin

c. Representatives on external organisations.