

Tadley Town Council 2 Franklin Avenue TADLEY Hampshire RG26 4ET Tel: 0118 9813360 Email: <u>clerk@tadleytowncouncil.gov.uk</u> Website: <u>www.tadleytowncouncil.gov.uk</u>

14 February 2023

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

Nicki Barry, Clerk

DATE, TIME AND LOCATION: 20 February 2023 at 7.30pm at Tadley Town Council

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

<u>AGENDA</u>

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 3 January 2023, the contents of which will be taken as correct unless there is a specific resolution otherwise. <u>https://www.tadleytowncouncil.gov.uk/_UserFiles/Files/_Minutes/155411-030123FC.pdf</u>

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 & payments for the month of January 2023. (Previously circulated by email)

6. <u>STANDING ORDERS, POLICY DOCUMENT, FINANCIAL REGULATIONS, REVIEW OF</u> <u>EFFECTIVENESS OF INTERNAL AUDIT, FINANCIAL RISK MANAGEMENT RECORD AND</u> <u>COMMUNITY EMERGENCY PLAN</u>

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

7. <u>COMMITTEES</u>

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 16 January
<u>https://www.tadleytowncouncil.gov.uk/_UserFiles/Files/_Minutes/156020-160123HP.pdf</u>
b. Recreation & Leisure Committee held on 9 January

https://www.tadleytowncouncil.gov.uk/_UserFiles/Files/_Minutes/15565-090123RL.pdf Recommendations:

 11/23RL to accept the tender of £16270 from M&C Landscapes for grasscutting.
c. Finance & General Purposes Committee held on 13 February <u>https://www.tadleytowncouncil.gov.uk/ UserFiles/Files/ Minutes/157790-130223FGP.pdf</u>
Recommendations: **9/23FGP** to accept the quotation of £1540 from Martin Dobson Associates for the annual tree survey.

10/23FGP to award a grant of £400 to Hampshire & IOW Trust for running costs

11/23FGP to award a grant of £7870 to Citizen Advice Tadley for running costs (2023/24 budget)

12/23FGP to award a grant of £12000 to TDCA for Family and Youth Workers (2023/24 budget) **13/23FGP** to award a grant of £7500 to Barlows Park Management Association for running costs (2023/24 budget)

d. Burials Committee held on 13 February

https://www.tadleytowncouncil.gov.uk/ UserFiles/Files/ Minutes/157779-130223B.pdf

18/23B to accept the quotation of £9428 from CDS Group to carry out ground water monitoring (Environment Agency pre planning requirement).