

Tadley Town Council 2 Franklin Avenue TADLEY Hampshire RG26 4ET Tel:0118 9813360Email:clerk@tadleytowncouncil.gov.ukWebsite:www.tadleytowncouncil.gov.uk

#### 22 December 2023

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

Nicki Barry, Clerk

### DATE, TIME AND LOCATION: 2 January 2024 at 7.30pm at Tadley Town Council

MEMBERS: Cllrs: Atkinson, Burdett (Chairman), Flahive, 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 6 November 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/169864-061123FC.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 months of November and December 2023. (Previously circulated by email)

### 6. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

To receive reports from the Chairman and Vice-Chairman.

### 7. TREEWORK – ANNUAL TREE SURVEY

To receive quotations.

### 8. <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 27 November and 18 December <u>https://www.tadleytowncouncil.gov.uk/\_UserFiles/Files/\_Minutes/173758-271123HP.pdf</u> <u>https://www.tadleytowncouncil.gov.uk/\_UserFiles/Files/\_Minutes/175667-181223HP.pdf</u>

**b.** Recreation & Leisure Committee held on 13 November <u>https://www.tadleytowncouncil.gov.uk/\_UserFiles/Files/\_Minutes/171114-131123RL.pdf</u> c. Finance & General Purposes Committee held on 11 December <u>https://www.tadleytowncouncil.gov.uk/\_UserFiles/Files/\_Minutes/175306-111223FGP.pdf</u>

# **Recommendations:**

9/24FGP to set the precept at £213129

**10/24FGP** to accept the quotation of £1976 from Silchester Bodyshop for a replacement driver door and wing on the Toyota Hilux.

d. Personnel Committee held on 14 November <u>https://www.tadleytowncouncil.gov.uk/ UserFiles/Files/ Minutes/171113-131123P.pdf</u> Recommendation:

**2/24P** Salaries from 1 April 2024 to be: Clerk - pay scale SCP 29 37 hours a week, Street care operative 1 – UK Living wage an hour 26 hours a week, Street care operative 2 - UK Living wage an hour 25 hours a week

e. Burials Committee held on 27 November

https://www.tadleytowncouncil.gov.uk/\_UserFiles/Files/\_Minutes/173757-271123B.pdf Recommendation:

20/24B to amend the burial fees as per the minutes

# 9. <u>REPORTS</u>

To receive reports from the following: -

a. Hampshire County Council – Cllr Mellor

**b.** Basingstoke & Deane Borough Council – Cllrs Bound, Johnstone, Leeks, Morrow, Rhatigan and Slimin

c. Representatives on external organisations.