



Tadley Town Council
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24 February 2025

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

Nicki Barry, Clerk

DATE, TIME AND LOCATION: **3 March 2025 at 7.30pm at Tadley Town Council**

MEMBERS: Cllrs: Atkinson, Burdett (Chairman), Flahive, Hankinson, Leeks, Lovegrove, A Morrow, K Morrow, Mullan, Neilson, Rowden, Slimin, Spence, Waterfield, Wilson-Thomas 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 6 January 2025, the contents of which will be taken as correct unless there is a specific resolution otherwise.

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/191097-060125FC.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 & payments for the month of January and February 2025. (January previously circulated by email, February to follow)

6. 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.

7. APPOINTMENT OF THE INTERNAL AUDITOR

To appoint the internal auditor and to consider their independence.

8. EARMARKED RESERVES

To review earmarked reserves:

REVIEW OF RESERVES MARCH 2025						
	Current reserves	Total cost	Location	Completion date	Reason for precepting	Proposed reserves
Earmarked Reserves						
Equipment, vehicles and tools	10000	30000	Office and garage	Laptop every 5 years 2025, 16 iPads every 10 years 2035, vehicle every 10 years 2028	Forward planning	20000
Play area refurbishment	30000	150000	Play areas x 3, and equipment at the Common	March 2030	Forward planning	40000
					6 months running costs	108453
					Total Earmarked Reserves	168453

9. TADLEY ENVIRONMENT GROUP

To receive an update from Cllr Lovegrove.

10. YOUTH COUNCIL

To receive a proposal from Cllr A Morrow to reform Tadley & District Youth Council.

11. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

To receive reports from Chairman and Vice-Chairman.

12. COMMITTEES

To receive any nominations for the vacancy on the Recreation and Leisure 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 27 January and 26 February

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/192455-270125HP.pdf>

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/193892-240225HP.pdf>

b. Finance & General Purposes Committee held on 10 February

<https://www.tadleytowncouncil.gov.uk/UserFiles/Files/Minutes/192953-100225FGP.pdf>

Recommendations:

6/25FGP to accept the quotation of £1610 from Holt Arboriculture for the annual tree survey

7/25FGP to accept the quotation of £10900 from Nash Contract Services for tree work.

8/25FGP to accept the quotation of £695 from Good Directions to repair the town clock.

9/25FGP to approve expenditure of £1082.50 for a replacement Macbook.

10/25FGP to accept the quotation of £1200 from 4SquareIT for a replacement CCTV camera at the skatepark.

11/25FGP to approve expenditure for emergency tree work on the A340: £2434 to West Berkshire Council for a permit to close the road, £771.75 to UK Traffic Management Systems for traffic management and £1695 to Nash Contract Services.

12/25FGP to award a grant of £7870 to Citizen Advice Tadley for running costs (2025/26 budget)

13/25FGP to award a grant of £12000 to TDCA for Family and Youth Workers (2025/26 budget)

14/25FGP to award a grant of £7500 to Barlows Park Management Association for running costs (2025/26 budget)

15/25FGP to accept the litter picking service level agreement from Basingstoke and Deane Borough Council, subject to the deletion of Basingstoke and Deane Borough Council under Schedule 1 Specification, point B on page 21.

13. REPORTS

To receive reports from the following: -

a. Hampshire County Council – Cllr Mellor

b. Basingstoke & Deane Borough Council – Cllrs Bound, Chatburn, Conquest, Johnstone, K Morrow and Slimin

c. Representatives on external organisations.