

## **HOOK PARISH COUNCIL**

Hook Community Centre, Ravenscroft, Hook, Hampshire, RG27 9NN  
Telephone: (01256) 768687 e-mail: [clerk@hook.gov.uk](mailto:clerk@hook.gov.uk)

**Would members please note that you are summoned to attend a meeting of Hook Parish Council in Bartley, Hook Community Centre, Ravenscroft, RG27 9NN at 7.30 pm on Wednesday 9<sup>th</sup> January 2019**

**Members of the press and public are welcome to attend.**

*Anne Atkins*

**Anne Atkins, Executive Officer  
3<sup>rd</sup> January 2019**

### **A G E N D A**

- 19.1 Apologies for absence**
- 19.2 Declaration of interests and requests for dispensation in items on the agenda**
- 19.3 Public Speaking Session** (max.10 minutes) - the public may address the Council
- 19.4 To receive a report from the District Councillors**
- 19.5 To ratify minutes of the Full Council meeting held on 5<sup>th</sup> December 2018**
- 19.6 To note the Committee minutes of the**
  - 19.6.1 Planning & Infrastructure Committee (P&I) meetings held on 12<sup>th</sup> December 2018
- 19.7 To receive a report from the Planning & Infrastructure Committee** – Councillor Orchard to report
- 19.8 To receive a report from the Environment & Community Committee** – Councillor Davies to report
  - 19.8.1 To consider a grant request from Junction 5 Money Advice
  - 19.8.2 To consider a grant request for the Hook Books Project at Elizabeth Hall
  - 19.8.3 To appoint Councillor Nabbs to the Environment & Community Committee
  - 19.8.4 To consider proposal to purchase additional flags
  - 19.8.5 To confirm Hook Community Award for 2019 and budget
- 19.9 To receive a report and recommendations from the Finance, Strategy & Resources Committee** – Chairman to report
- 19.10 To review borrowing and set the Parish Precept for 2018-19** – Chairman to report
- 19.11 To receive an update on the Hook Neighbourhood Plan Reg 14 Consultation** – Councillor Orchard to report
  - 19.11.1 To consider submission of the Hook Neighbourhood Plan to commence Reg 15 Consultation.

- 19.12 To receive a progress update regarding 'Hook Live' Events Planning - Councillor Nabbs to report**
- 19.13 To consider adoption of a protocol for Operation London Bridge - Chairman to report**
- 19.14 Closed Item - Exclusion of Press and Public.** To consider passing the following resolution:
- That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of contractual information, as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.
- 19.15 To approve payments of account**
- 19.16 Chairman's Correspondence**
- 19.17 Clerks Correspondence**
- 19.18 Date of Next Meeting – Wednesday 6<sup>th</sup> February 2019**
- 19.19 Chairman to Close Meeting**