

## **HOOK PARISH COUNCIL**

Hook Community Centre, Ravenscroft, Hook, Hampshire, RG27 9NN  
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**Will members please note that you are summoned to attend a meeting of Hook Parish Council to be held in Hall 3, Elizabeth Hall, Raven Road, Hook, RG27 9HH at 7.30pm on Wednesday 1<sup>st</sup> September 2021.**

**Members of the press and public wishing to attend under the public speaking item on the agenda, will be able to do so via an online link, but not in person. If you require the link please contact The Clerk.**

*Sarah Dignan*

**Sarah Dignan, Clerk to the Council  
26<sup>th</sup> August 2021**

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

- 21.122 Apologies for absence**
- 21.123 Declaration of interests and requests for dispensation in items on the agenda**
- 21.124 Public Speaking Session** (max.10 minutes) - the public may address the Council  
See guidance at: [Meetings-Public participation](#)
- 21.125 To receive a report from the County and District Councillors**
- 21.126 To ratify minutes of the Full Council meeting held on 4<sup>th</sup> August 2021**
- 21.127 To note Committee Minutes:**
  - 21.127.1 Environment & Community Committee (E&C) meeting held on 18<sup>th</sup> August 2021
  - 21.127.2 Planning & Infrastructure Committee (P&I) meeting held on 11<sup>th</sup> August 2021
- 21.128 To receive a report and recommendation from the Environment & Community Committee (E&C) – Councillor Tomlinson to report**
  - 21.128.1 To approve increased renewal intervals for the Basset Mead management agreement of commencement of the new contract in April 2022.
- 21.129 To receive a report from Planning & Infrastructure Committee (P&I) - Councillor Orchard to report**
- 21.130 To receive an update and recommendations from the Sports Working Group – Councillor Cowell to report**
  - 21.130.1 To request suspension of Financial Regulations for the purpose of progressing arrangements for installation of posts and sockets for rugby and grounds maintenance at NE Hook
- 21.131 To approve the Christmas office closure and date of January meetings – Chairman to report**
- 21.132 To consider the insurance renewal for 2021-22 – Executive Officer to report**

- 21.133 To adopt the revised Corporate Plan – Councillor Cowell to report**
- 21.134 Post Covid IT Resilience - Broadband Provision – Chairman to report**
- 21.135 To update on EHMC proposed 2021 Gigs and request contingency budget – Chairman to report**
- 21.136 To approve payments of accounts**
- 21.137 Chairman’s Correspondence**
- 21.138 Clerk’s Correspondence**
- 21.139 Closed Item - Exclusion of Press and Public**  
To consider passing a resolution that, in accordance with the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press for discussion in respect of contractual matters, where publicity might be prejudicial to the special nature of the business.
- 21.140 Date of Next Meeting – Wednesday 6<sup>th</sup> October 2021**
- 21.141 Chairman to Close the Meeting**