



## East Woodhay Parish Council

**Councillors are Summoned to a Full Council Meeting to be held on:  
27 January 2025, 19:15, East Woodhay Village Hall**

### AGENDA

- 1. Apologies for Absence**  
*To be sent to the Clerk prior to meeting*
- 2. Declarations of Interest**  
*To be sent to the Clerk prior to meeting*
- 3. To approve Minutes of meeting held on 09 December 2024**  
*Available on the website*
- 4. Actions arising from meeting held on 09 December 2024**  
*As shown below*
- 5. Public Participation**  
*As per Standing Orders*
- 6. Borough and County Councillor Reports**  
*Update from Cllr Sam Carr on proposed Hampshire Unitary Authority  
(County Council update to be attached to (Minutes)*
- 7. Finance:**
  - *Accounts for payment, circulated in advance by the Clerk*
  - *Budget- second draft and Q3 update circulated in advance by the Clerk*
  - *Precept decision for 2025-26*
- 8. Planning Update:**  
*To confirm application responses in Planning Minutes on website*
- 9. Amenities Update**  
*Most recent Minutes on website*
- 10. Highways update**  
*Highways report and Log by Cllr Dick circulated to councillors in advance*
- 11. Items to carry forward to next meeting**

**Signed: Amy White (Clerk to the Council)**

**Date: 22 January 2025**

### Actions from Meeting on 09 December 2024

Item	Action	Owner
59/24	Clerk to contact Echinswell, Newtown and Burghclere Clerks to advertise HCC meeting with Cllr Adams-King.	Clerk
64/24	<ul style="list-style-type: none"><li>• Cllr Hurst to circulate future HALC forum agendas and highlight to specific councillors areas that will be of interest to them.</li><li>• Cllr Hurst to circulate Hampshire Risk Management documentation (especially on flooding) to all councillors.</li></ul> Community Emergency Plan/Risk Assessment: Cllr Donoghue, Cllr Hurst and Cllr Dick will form a working party to assess the current North Hants plan and action any required updates	Cllr Hurst  Cllr Hurst  Cllr Donoghue, Hurst & Dick
65/24	All councillors owning statements or SOPs to work with the Clerk to confirm they are held centrally, and for the Clerk structure this documentation for ease of future access. A spreadsheet listing the documents will be generated. Statement documentation may be more complex as it will need to link with appropriate legal documents. The owners of the statement documents need to highlight these legal links.	All Cllrs, Clerk
66/24	Clerk to add Cllr Donoghue to Dropbox.	Clerk