



HART DISTRICT ASSOCIATION OF PARISH & TOWN COUNCILS

**Agenda for a Meeting of the Association to be held on
Tuesday, 18 October 2022 at 7.30 pm
At Hart District Council Offices – room to be confirmed**

AGENDA

22/38	Introductions and welcome JW sends apologies – the meeting will be chaired by Tony Spencer (Vice-chair)	Chairman
22/39	Apologies for absence	
22/40	Minutes of 12 April 2022 and 12 July 2022 (available from hdaptc.wordpress.com)	
22/41	Matters arising from the minutes 22/10 Community Governance Review 22/32 Contact riparian parishes	All Chairman Chairman
22/42	Consideration of resolutions proposed at last meeting: 1. 22/34 that the NS&I account be closed and the money transferred to Lloyds 2. 22/34 that the treasury management function be moved to HALC, with Dawn Hamblet (Chief Exec), Paul Mahoney (Chair) and JW as signatories, and Claire Inglis to continue as the independent examiner	
22/43	Confirmation of continuation in office of officers	
22/44	Hart District Council report	TBC
22/45	Parish questions for Hart District Council (Please submit questions to both the Chairman and to the relevant officer at Hart, at least 3 days in advance of the meeting, so that comprehensive answers can be prepared. Questions must be about strategic matters only)	All
22/46	Integrated Care Systems (ICS) – to be confirmed	
22/47	Parish reports (Brief written reports from Parishes submitted in advance for attachment to the Minutes or verbal updates)	All
22/48	Approval of audited accounts – papers to follow	Treasurer
22/49	Any other business	
22/50	Date and venue for next meeting: 17/1/23 – venue TBC. NOTE: Please contact the Secretary or Chairman if you are able to host the meeting.	

Martin Whittaker, Secretary, HartDAPTC@gmail.com