

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend a **COUNCIL** meeting to be held in the Village Hall on **Monday 23rd of July, 2018 at 7pm.**

Signed *Malcolm Ramsden*
17th July, 2018

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first fifteen minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

2. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

3. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

4. APOLOGIES – to receive apologies for absence

5. MINUTES

- 5.1. To resolve that the minutes of the Council Meeting held on Monday 25th June, 2018 be taken as read, confirmed as a correct record and signed by the Chairman
- 5.2. Matters outstanding from minutes (not listed as separate agenda items)
 - 5.2.1 Damaged access track through Garden Plot site
 - 5.2.2 Seating at Halland bus stops
 - 5.2.3 Identification of owner of land to the west of the Parish Woodland
 - 5.2.4 Website progress
 - 5.2.5 Grassed over pavement
- 6.2 Changes to presentation/format of financial figures

6. FINANCE

- 6.1 Orders for payment and receipts June, 2018
- 6.2 To note and approve summary and movements of Earmarked Reserves
- 6.3 To adopt F&GP proposal regarding clerk's contract of employment
- 6.4 To adopt F&GP proposal regarding suppliers authorized to claim payments by direct debit

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan
- 7.2 Review of Standing Orders
- 7.3 To review Garden (Community) Plots 'rent'

8. NEIGHBOURHOOD PLAN

- 8.1 Minutes of the Steering Group (SG) meeting held on 14th June, 2018
- 8.2 Response to NPPF letter from SG by Nus Ghani MP and James Brokenshire MP
- 8.3 Draft Wealden Local Plan

- 8.4 Meeting (future) with Wealden District Council
- 8.5 Neighbourhood Plan development
- 8.6 To approve F&GP proposal to continue using the services of FERIA

9. PLANNING

- 9.1 To note decisions made by Wealden District Council
- 9.2 Current applications under consideration
WD/2018/0543/LB, THE FORESTERS ARMS, 6 SOUTH STREET, EAST HOATHLY BN8 6DS – Conversion of a public house with associated tenant accommodation and a self-contained attached cottage to provide three self-contained residential dwellings with associated gardens and off-street parking.

WD/2018/1369/F, BARHAM LODGE, WALDRON ROAD, EAST HOATHLY BN8 6QL – Proposed dormer to side and associated alterations.
- 9.3 To resolve to adopt the minutes of the EGM/Planning meeting held on Thursday 12th July, 2018 be taken as read, confirmed as a correct record and signed by the Chairman

10. WAR MEMORIAL SPORTS GROUND TRUST (COUNCIL AS TRUSTEE)

- 10.1 To adopt F&GP proposal regarding subscriptions/fees
- 10.2 Recreation ground: Play equipment (including for adults), fencing and safety surface
 - 10.2.1 Zip wire
 - 10.2.2 Fencing
 - 10.2.3 Play bark containment
 - 10.2.4 Other play equipment (including for adults) and safety surface
- 10.3 Recreation ground: Draining and Landraise
 - 10.3.1 Drainage
 - 10.3.2 Landraise
- 10.4 Pavilion: Ladies toilets
- 10.5 Pavilion: guttering repair

11. WRITTEN/VERBAL REPORTS FOR DISCUSSION OR NOTING

- 11.1 F&GP meeting dates
- 11.2 Correspondence
- 11.3 To discuss what use might be made of restored 'phone box
- 11.4 Newsletter
- 11.5 Parish Woodland
- 11.6 Community opinion
- 11.7 Grass verges
- 11.8 Pavement obstruction

12. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

13. DATE OF NEXT MEETING

- 13.1 To note that the next meeting of the Full Council will be held at the Village Hall on Monday, 24th September, 2018 at 7pm