

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 24th of September, 2018 at 7pm.**

Signed *Malcolm Ramsden*
19th September, 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 23rd July, 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 July/August, 2018
- 6.2 To appoint addition bank account signatories
- 6.3 To consider fingerpost repairs
- 6.4 To consider repairs to 'phone box
- 6.5 To consider request to install textile bank
- 6.6 To approve insurance renewal

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan
- 7.2 To approve adoption of Standing Orders
- 7.3 To appoint member to Parish Woodland working group

8. NEIGHBOURHOOD PLAN

- 8.1 Neighbourhood Plan progress update

- 8.2 Minutes (draft) of the Steering Group (SG) meeting held on 15th August, 2018 and minutes of the SG meeting held 25th July, 2018
- 8.3 Resume of SG meeting held on 13th September, 2018
- 8.4 Appointment of SG chairman
- 8.5 SG response to Wealden District Council (WDC) re. Draft Local Plan
- 8.6 Proposed Meeting with WDC - October 9 2018

9. PLANNING

- 9.1 To note decisions made by Wealden District Council
- 9.2 Current applications under consideration
- 9.3 To consider response to WDC (Draft) Local Plan consultation

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

- 10.1 Recreation ground: Play equipment (including for adults), fencing and safety surface
 - 10.1.1 Zip wire
 - 10.1.2 Fencing
 - 10.1.3 Play area bark containment
 - 10.1.4 Other play equipment (including for adults) and safety surface
- 10.2 Recreation ground: Draining and Landraise
- 10.3 Pavilion: Ladies toilets

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 11.1 Correspondence
- 11.2 To discuss what use might be made of restored 'phone box
- 11.3 Grass verges/road sweeping
- 11.4 To note external audit conclusion
- 11.5 To note WDC grant application timetable
- 11.6 To approve member co-option process

12. DATE OF NEXT MEETING

- 12.1 To note that the next meeting of the Full Council will be held at the Village Hall on Monday, 29th October, 2018 at 7pm