

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 29th of October, 2018 at 7.00pm.**

Signed *Malcolm Ramsden*
23rd October, 2018

The meeting will be preceded by a presentation regarding the emerging Community Land Trust for East Hoathly with Halland.

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 24th September, 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)
 - 1 Public participation updates
 - 5.2.5.2.1 Damage at Garden Plot site
 - 5.2.5.2.2 Seating at Halland bus stops
 - 5.2.5.2.4 Website progress
 - 5.2.5.2.5 Grassed over pavement
 - 5.2.6.2 Changes to presentation/format of financial figures
 - 6.5 Textile bank
 - 6.6 Insurance renewal
 - 11.6 Co-option of new member

6. FINANCE

- 6.1 Orders for payment and receipts September, 2018
- 6.2 New items for inclusion in 2019/20 budget
- 6.3 To approve cost of bench repairs

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan

8. NEIGHBOURHOOD PLAN

- 8.1 Neighbourhood Plan (NP) progress update

8.2 NP briefing and awareness training (SSALC) – 15th November, 2018

9. PLANNING

9.1 To note decisions made by Wealden District Council

9.2 Current applications under consideration

9.2.1

WD/2018/1966/F

HIGH PASTURES BARN, GRAYWOOD ROAD, EAST HOATHLY, BN8 6QL

Demolition of some of the existing buildings. Conversion of one original building and extension to it to create a single dwelling house with detached garage

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

10.4 Prioritization of actions relating to ROSPA inspection findings

10.5 Bonfire Society request

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

11.1 Correspondence

11.2 To note meeting dates for 2019

11.3 Proposals regarding marking of Prince of Wales 70th birthday

11.4 Questions for Chief Constable, Sussex Police

11.5 To note minutes (draft) of F&GP meeting held 16th July, 2018

11.6 To note minutes (draft) of Planning meetings held on 26th September and 4th October, 2018

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, 26th November, 2018 at 7pm with a meeting of the Finance & General Purposes Committee being held at The Forge, Halland on Monday, 12th November, 2018 at 7pm.