

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 26th of November, 2018 at 7.00pm.**

Signed *Malcolm Ramsden*
20th November, 2018

AGENDA

0. 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.

1. ELECTION OF OFFICERS

- 1.1 To elect vice-chairman
- 1.2 Appointment as Council representative to Village Hall committee

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 29th October, 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 Damage at Garden Plots site
 - 5.2.2 Website progress
 - 5.2.3 Grassed over pavement
 - 5.2.4 Rumble strips

6. FINANCE

- 6.1 Orders for payment and receipts October, 2018
- 6.2 Telephone kiosk
- 6.3 To approve Finance & General Purpose committee proposal regarding amendments to RFO contract of employment
- 6.4 Councillor's expenses
- 6.5 To approve 2019/20 budget and precept

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan

8. NEIGHBOURHOOD PLAN

- 8.1 Neighbourhood Plan (NP) progress update

9. PLANNING

- 9.1 To note decisions made by Wealden District Council
- 9.2 Current applications under consideration
 - 9.2.1
WD/2018/2252/F
29 HIGH STREET, EAST HOATHLY, BN8 6DR
Construction of a wooden shed in front of property
 - 9.2.2
WD/2018/2264/F
THE SHEILING, EASTBOURNE ROAD, HALLAND, BN8 6PU
Demolition of garage and erection of garden store and summerhouse
 - 9.2.3
WD/2018/2265/FR
HESMONDS OAST, WALDRON ROAD, EAST HOATHLY, BN8 6QH
Retrospective application for change of use of ancillary living accommodation to holiday let accommodation
- 9.3 Planning applications: delegated powers

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: Drainage and Landraise
- 10.3 Pavilion: Ladies toilets
- 10.4 Prioritization of actions relating to ROSPA inspection findings

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 11.1 Correspondence
- 11.2 Response to Moat Wood conditional offer
- 11.3 Community composting facility
- 11.4 Amendment to Garden Plots terms of reference
- 11.5 Amendment to Parish Woodland terms of reference
- 11.6 To note Parish Woodland working group meeting minutes
- 11.7 Schedule of winter work: Parish Woodland
- 11.8 To note meeting dates for 2019

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, 28th January, 2019 at 7pm