

## **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 28<sup>th</sup> of January, 2019 at 7.00pm.**

Signed *Malcolm Ramsden*  
22<sup>nd</sup> January, 2019

### **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. ADMINISTRATION**

- 1.1 To elect vice-chairman
- 1.2 To consider exclusion of members of the press and public within the terms of the Public Bodies (Admission to Meetings) Act 1960 regarding specific agenda items

#### **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 26<sup>th</sup> November, 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 Grassed over pavement – London Road
  - 5.2.2 Rumble strips – Heathfield Road
  - 5.2.3 Telephone kiosk repair

#### **6. FINANCE**

- 6.1 To approve/note payments and receipts paid/payable November and December, 2018
- 6.2 To approve costs of obtaining tree report for Parish Woodland and Recreation Ground
- 6.3 To approve costs of felling dead beech tree in Parish Woodland
- 6.4 To approve addition of Information Commission Office and Wealden District Council to payments that may be made by direct debit
- 6.5 To approve 'London' project costs

#### **7. ITEMS DEFERRED FROM PREVIOUS MEETINGS**

- 7.1 Emergency Plan

## **8. NEIGHBOURHOOD PLAN**

- 8.1 Neighbourhood Plan (NP) progress update
  - 8.1.1 SG meeting minutes
- 8.2 To adopt the revised (draft) NP version 2 - Jan 2019

## **9. PLANNING**

- 9.1 To note decisions made by Wealden District Council
- 9.2 Current applications under consideration
  - 9.2.1
    - WD/2018/2456/F
    - STAVERTON NURSERY, EASTBOURNE ROAD, HALLAND BN8 6PU
    - Part open and part covered bunded storage area with access apron
    - Response (delegated): No objection*
  - 9.2.2
    - WD/2016/2796/MAO
    - HESMONDS STUD, WALDRON ROAD, EAST HOATHLY, BN8 6QH AND LAND OFF AILIES LANE, EAST HOATHLY, BN8 6QP
    - Amended description – Outline application for demolition of equestrian worker's dwelling, stables and horse walker, change of use of equestrian land to provide up to 205 No. C3 dwellings (including 35% affordable provision), access, landscaping and other associated infrastructure.
    - London Road Traffic Calming Details Dated 13<sup>th</sup> February, 2017

## **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
  - 10.2.1 To approve working group terms of reference
  - 10.2.2 Progress update
- 10.3 Pavilion: Ladies toilets

## **11. WRITTEN REPORTS FOR DISCUSSION OR NOTING**

- 11.1 Correspondence
- 11.2 To consider offer regarding land at The Forge
- 11.3 To discuss and agree format for Annual Parish meeting
- 11.4 To consider items for inclusion on website
- 11.5 To consider approach regarding damage to Buttsfield Lane lamppost
- 11.6 To note draft minutes of November, 2018 meeting of the Finance and General Purpose committee
- 11.7 To note Parish Woodland working group report
- 11.8 To note Garden Plots report
- 11.9 To note Village Hall committee meeting report
- 11.10 To note report of Parish Panel meeting
- 11.11 To note report of SSALC Planning Update meeting
- 11.12 To note WDC Parish Councillor Allowances report

## **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, 25<sup>th</sup> February, 2019 at 7pm

