

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 25th of February, 2019 at 7.00pm.**

Signed *Malcolm Ramsden*
18th February, 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 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 (item 6.4)

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 28th January, 2019 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
 - 5.2.4 Website improvements
 - 5.2.5 Buttsfield Lane lamppost

6. FINANCE

- 6.1 To approve/note payments and receipts paid/payable January, 2019
- 6.2 To approve Finance and General Purpose committee proposed transfer from Earmarked Reserves
- 6.3 To approve Finance and General Purpose committee proposed adoption of RBS finance package for 2019/20
- 6.4 To approve Finance and General Purpose committee proposed officer and staff remuneration changes
- 6.5 To approve Finance and General Purpose committee proposed statutory pension re-enrolment offer requirement
- 6.6 To approve appointment of tree report surveyor
- 6.7 To approve costs of felling dead oak tree in Parish Woodland

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

9. PLANNING

- 9.1 To note decisions made by Wealden District Council
- 9.2 Current applications under consideration
 - 9.2.1
 - WD/2019/0153/F
 - GRAYWOOD HOUSE, ALLIES LANE, EAST HOATHLY, BN8 6QP – 2nd floor extension over existing

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 Other play equipment (including for adults) and safety surface
- 10.2 Recreation ground: Drainage and Landraise
- 10.3 Pavilion: Ladies toilets

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 11.1 Correspondence
- 11.2 To consider request received regarding lightweight collapsible staging
- 11.3 To discuss and agree date change and format for Annual Parish meeting
- 11.4 To note draft minutes of February, 2019 meeting of the Finance and General Purpose committee

12. DATE OF NEXT MEETING

- 12.1 To note that the next meeting of the Full Council will be held at The Forge, Halland on Monday, 25th March, 2019 at 7pm