

EAST HOATHLY with HALLAND PARISH COUNCIL

DRAFT (short) minutes of the meeting of the full council held on Monday 25th February, 2019 at 7 pm at the Village Hall, Church Marks Lane, East Hoathly.

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

Parish Woodland/Nightingales concerns
Publish/display draft minutes
Tree Preservation Order
Tennis club proposal

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)
Agreed

2. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

None

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

Two declarations

4. APOLOGIES – to receive apologies for absence

One

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

Resolved

5.2. Matters outstanding from minutes (not listed as separate agenda items)

5.2.1 Grassed over pavement – London Road

Concluded

5.2.2 Rumble strips – Heathfield Road

Signage proposed

5.2.3 Telephone kiosk repair

Repair concluded. Shelving agreed

5.2.4 Website improvements

Suggestions noted. Further work required

5.2.5 Buttsfield Lane lamppost

Protection required

6. FINANCE

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

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan
Suggestions received being incorporated

8. NEIGHBOURHOOD PLAN

- 8.1 Neighbourhood Plan (NP) progress update
Positive response from District Council
 - 8.1.1 SG meeting minutes
Not available

9. PLANNING

- 9.1 To note decisions made by Wealden District Council
Noted
- 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
Planning committee response already submitted

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
On hold
 - 10.1.2 Fencing
Quotes being obtained
 - 10.1.3 Other play equipment (including for adults) and safety surface
No progress
- 10.2 Recreation ground: Drainage and Landraise
Consultant to meet with members

10.3 Pavilion: Ladies toilets
Contractor agreed

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

11.1 Correspondence
Noted

11.2 To consider request received regarding lightweight collapsible staging
Appropriate for grant funding

11.3 To discuss and agree date change and format for Annual Parish meeting
Agreed

11.4 To note draft minutes of February, 2019 meeting of the Finance and General Purpose committee
Not available

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
Noted

DRAFT