

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend a **COUNCIL** meeting to be held at The Forge, Halland on **Monday 25th of March, 2019 at 7.00pm.**

Signed *Malcolm Ramsden*
18th March, 2019

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 25th February, 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 Telephone kiosk
 - 5.2.2 Website improvements
 - 5.2.3 South Street field Tree Preservation Order
 - 5.2.4 'Spam' emails
 - 5.2.5 Approval of photography competition T&C's

6. FINANCE

- 6.1 To approve/note payments and receipts paid/payable February, 2019
- 6.2 To approve Finance and General Purpose committee proposed transfer from Earmarked Reserves
- 6.3 To approve costs regarding repair to street lamp No.3 (Buttsfield Lane/High Street)
- 6.4 To note report of tree safety officer and approve costs relating to recommended works
- 6.5 To approve costs of speed reduction signage

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan

8. NEIGHBOURHOOD PLAN

- 8.1 Neighbourhood Plan (NP) progress update
 - 8.1.1 To note progress report
 - 8.1.2 Steering Group meeting minutes

- 8.1.3 To consider request to establish dedicated website/webpages
- 8.1.4 To approve latest draft NP News for publishing

9. PLANNING

- 9.1 To note decisions made by Wealden District Council
- 9.2 Current applications under consideration
 - 9.2.1 None

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 pending landraise project)
 - 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
- 10.4 To discuss and agree pavilion management, bookings, exclusivity and other relevant items
- 10.5 To approve, retrospectively, arrangements for electrical safety testing at pavilion
- 10.6 To discuss and agree way forward relating to tennis club proposal

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 11.1 Correspondence
- 11.2 To approve grant application format
- 11.3 To approve proposal regarding parish mile markers
- 11.4 To discuss and approve format for Annual Parish Meeting (Annual Assembly)
- 11.5 To note scope and responsibilities regarding forthcoming internal audit
- 11.6 To note draft minutes of February, 2019 meeting of the Finance and General Purpose committee
- 11.7 To note Parish Woodland report
- 11.8 To note Village Hall report
- 11.9 To note Parish Panel 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, East Hoathly on Monday, 29th April, 2019 at 7pm