

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 Village Hall, East Hoathly on **Monday 29th of April, 2019 at 7.00pm.**

Signed *Malcolm Ramsden*
24th April, 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 members of the 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. FINANCE

5.1 To approve/note payments and receipts paid/payable March, 2019

6. MINUTES

- 6.1. To resolve that the minutes of the Council Meeting held on Monday 25th April, 2019 be taken as read, confirmed as a correct record and signed by the Chairman
- 6. 2. Matters outstanding from minutes (not listed as separate agenda items)
 - 6.2.1 Telephone kiosk
 - 6.2.2 Website improvements
 - 6.2.3 South Street field Tree Preservation Order
 - 6.2.4 Speed reduction on eastern approach to Halland
 - 6.2.5 Parish mile markers
 - 6.2.6 To approve actions and costs re. Halland woodland play area

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

7.1 None

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

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 Fencing
 - 10.1.2 Zip wire, other play equipment (including for adults) and safety surface (on hold pending landraise project)
- 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 costs for electrical safety installation work at pavilion
- 10.6 To discuss and agree way forward relating to tennis club proposal
- 10.7 To approve costs for carrying out works identified following recent tree survey
- 10.8 To discuss and approve next steps relating to boundary to east of Susans Close entrance
- 10.9 To discuss and approve next steps relating to ROSPA play area report

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 11.1 Correspondence
- 11.2 To discuss and approve format for Annual Parish Meeting (Annual Assembly)
- 11.3 Review of Standing Orders
- 11.4 Review of Financial Regulations
- 11.5 Review of Risk Assessment
- 11.6 Review of Asset Register
- 11.7 Review of Asset Register
- 11.8 To note Parish Woodland report
- 11.9 To note Garden Plot draft AGM minutes
- 11.10 To note ESCC Report to Lewes Executive
- 11.11 To discuss and agree next actions relating to 'Park Fund'

12. DATE OF NEXT MEETING

- 12.1 To note that the next meeting of the Full Council (Annual General Meeting) will be held at the Village Hall, East Hoathly on Monday, 20th May, 2019 at 6.30pm and followed at 7.30pm by the Annual Village Meeting (Parish Assembly)