

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 24th of June, 2019 at 7.00pm.**

Signed *Malcolm Ramsden*
18th June, 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 May, 2019
- 5.2 Annual Audit: To approve annual governance statement as proposed by F&GP Committee
- 5.3 Annual Audit: To approve annual accounting statement as proposed by F&GP Committee
- 5.4 To consider recommendation of F&GP Committee to delegate powers to their Committee
- 5.5 To approve recommendation of F&GP Committee to increase amount approved from £2,300 to £2,505.62 for improvements to pavilion ladies toilets and changing room showers
- 5.6 To approve recommendation of F&GP Committee to commit up to £1,000 in order to commission a commercial surveyor to value and report on condition of Pavilion and Village Hall

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 20th May, 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 Vehicle speed reduction
 - 6.2.4 Parish mile markers
 - 6.2.5 To approve actions and costs re. Halland woodland play area
 - 6.2.6 Clearance of overgrown area along north-eastern boundary wall of playing field

6.2.7 Work identified in ROSPA play area report

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

7.1 Election of officers

8. NEIGHBOURHOOD PLAN

8.1 Neighbourhood Plan (NP) progress update

8.1.1 To note progress report

8.1.2 Steering Group meeting minutes

9. PLANNING

9.1 To note decisions made by Wealden District Council

Approved:-

WD/2018/2414/F – Chesham House, Eastbourne Road, Halland, BN8 6PT
Proposed Garage

Refused:-

WD/2019/0502/F – Broadgate, Eastbourne Road, Halland, BN8 6PS
Construction of three metre wide vehicle crossover at Broadgate

9.2 Current applications under consideration

9.2.1

The Hop Garden (WD/2017/0331/MAJ - THE HOP GARDEN, EASTBOURNE ROAD, HALLAND, BN8 6PS) appeal

9.2.2

WD/2016/2796/MAO – Hesmonds Stud, Waldron Road, East Hoathly, BN8 6QH and land off Allies Lane, East Hoathly, BN8 6QP

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. Please

see comments dated 28th May 2019 in regards to [Air Quality Analysis and Ashdown Forest Impact Assessment London Road Traffic Calming Details Dated 13th February 2017](#), Please see documents dated 28th May 2019 in regards to Air Quality Analysis and Ashdown Forest Impact Assessment

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, other play equipment (including for adults) and safety surface (on hold pending landraise project)

10.2 Recreation ground: Drainage and Landraise

10.3 To discuss and agree pavilion management, bookings, exclusivity and other relevant items

10.4 To discuss and agree way forward relating to tennis club proposal

10.5 To discuss and agree way forward relating to rifle club proposal

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

11.1 Correspondence

11.2 To agree approach regarding Garden Plots

11.3 To clarify position relating to East Hoathly/Halland footpath

- 11.4 To discuss request regarding benches on the square, East Hoathly
- 11.5 To discuss ideas for improving 'teamwork'
- 11.6 To approve recommendation of F&GP Committee that Reserves Policy and Grant Application form be incorporated within Financial Regulations
- 11.7 To approve recommendation of F&GP Committee that outline details of project proposals be featured on Council website
- 11.8 To note Village Hall report
- 11.9 To note Parish Woodland report
- 11.10 To note Garden Plots 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 July, 2019
- 12.2 To note that the date of the next meeting of the Finance & General Purpose Committee has been moved from the 16th to the 23rd of September, 2019. Venue and time still The Forge, Halland and 7pm.