

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 25th November, 2019 at 7.00pm.**

Signed *Malcolm Ramsden*
19th November, 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 payable/paid September to October, 2019
- 5.2 To discuss and approve draft budget, precept and reserves for 2020/21
- 5.3 To discuss and approve cost of bramble clearance at playing fields
- 5.4 To note outcome of member audit
- 5.5 To note bank account reconciliation
- 5.6 To note expenses re-imburement procedures
- 5.7 To consider inclusion within Amazon 'smile' initiative (See also 10.8 below)
- 5.8 To approve minutes of Finance and General Purpose committee meeting held on 23rd September, 2019

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 28th October, 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 Vehicle speed reduction
 - 6.2.3 To approve actions and costs re. Halland woodland play area
 - 6.2.4 To discuss Garden Plot issues progress

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Election, and co-option, of members
- 7.2 Project updates for inclusion on website

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 Decisions made by Wealden District Council

Approved:-

WD/2019/1825/LB – The Foresters Arms, South Street, East Hoathly
Minor internal and external alterations to the scheme approved under listed building consent WD/2018/0543/LB (conversion of a public house with associated tenant accommodation and a self-contained attached cottage to provide three self-contained residential dwellings with associated gardens and off-street parking).

9.2 Recent applications

9.2.1 WD/2019/2334/LDE - Penlan, Knowle Lane, Halland, BN8 6PR
Lawful Development – Existing Use: Use of land as residential.

9.2.2 WD/2019/2333/FA - Penlan, Knowle Lane, Halland, BN8 6PR
Removal of the first schedule (agricultural occupancy condition) from T/1954/11159 (dwelling).

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 and other play equipment (including for adults) (on hold pending landraise project)
 - 10.1.2 Skatepark
 - 10.1.3 Play area safety inspection update; Approve costs
- 10.2 Recreation ground: Drainage and Landraise
- 10.3 To discuss and agree pavilion management, bookings, exclusivity and other relevant items
- 10.4 To consider the future of the pavilion
- 10.5 To discuss and agree way forward relating to tennis club proposal
- 10.6 To discuss and agree way forward relating to rifle club proposal
- 10.7 To approve costs relating to pavilion 'deep clean'
- 10.8 To consider inclusion within Amazon 'smile' initiative (See also 5.7 above)

11. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 11.1 Correspondence
- 11.2 To consider and approve actions proposed in Parish Woodland Working Group report
- 11.3 To consider and approve actions proposed in Village Hall report
- 11.4 To consider and approve actions regarding leaking bus shelter
- 11.5 To note progress regarding trees in High Street pavement
- 11.6 To note progress regarding 'Muffins' planter
- 11.7 To note progress regarding drainage ditch between Nightingales and Parish Woodland

12. DATE OF NEXT MEETING

- 12.1 To note that the next meeting of the Full Council will be held at 7pm at the Village Hall, East Hoathly, on Monday, 27th January, 2020.