

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend a **COUNCIL** meeting to be held via. 'zoom' on **30th March, 2020 at 7.00pm.**

Signed *Malcolm Ramsden*
25th March, 2020

AGENDA

1. ADMINISTRATION

- 1.1 To approve powers of delegation

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 February, 2020
- 5.2 To consider grant application from Uckfield Community Radio
- 5.3 To consider inclusion of cyber insurance
- 5.4 To discuss Calor Gas grant application proposal

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 24th February, 2020 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 Vehicle speed reduction
 - 6.2.2 To approve actions and costs re. Halland woodland play area

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Woodland Management Plan

8. NEIGHBOURHOOD PLAN

- 8.1 Neighbourhood Plan progress update
 - 8.1.1 To note progress report
 - 8.1.2 Steering Group meeting minutes
 - 8.1.3 To note 26th February Parish Panel meeting report

9. PLANNING

- 9.1 Decisions made by Wealden District Council
Approved:
Application No. WD/2019/2408/F
**ERECTION OF BUNGALOW TOGETHER WITH GARAGE
PLOT 2, STAVERTON NURSERY, EASTBOURNE ROAD, HALLAND BN8 6PU**

Refused:
None

- 9.2 Recent applications outside delegated powers
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 and other play equipment (including for adults) (on hold pending landraise project)
 - 10.1.2 Play area safety inspection update
- 10.2 Recreation ground: Drainage and Landraise
- 10.2.1 To agree costs and contractor for the playing field design/mapping
- 10.3 To discuss and agree pavilion management, bookings, exclusivity and other relevant items
- 10.4 To discuss and approve cost of bramble clearance at playing fields
- 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 appoint a member to the Garden Plots Committee
- 11.3 To discuss survey of the woodland boundaries
- 11.4 To discuss Annual Assembly meeting content/programme
- 11.5 To consider actions regarding damage in Parish Woodland
- 11.6 To note actions and involvement with 'Village Hubs'
- 11.7 To note progress regarding 'Muffins' planter
- 11.8 To note progress regarding drainage ditch between Nightingales and Parish Woodland
- 11.9 To note progress relating to re-surfacing of London Road pavement and associated road layout changes
- 11.10 To note Village Hall brief
- 11.11 To note progress regarding High Street trees
- 11.12 To note progress regarding Emergency Plan
- 11.13 To note 10th March minutes of PWWG
- 11.14 To note ESCC grass cutting programme

12. DATE OF NEXT MEETING

- 12.1 To note that the next meeting of the Full Council will be advised when clarification of the Coronavirus restrictions are known.