

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend the 'virtual' A.G.M. **COUNCIL** meeting to be held via. 'zoom' on **18th May, 2020 at 7.00pm.**

Signed *Malcolm Ramsden* (12th May, 2020)

AGENDA

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

Would members of the public wishing to participate 'virtually' please contact the clerk at least 24 hours before the meeting – 07948 496760 or easthoathlywithhallandpc@gmail.com

1. ELECTION OF OFFICERS AND RECEIVE ACCEPTANCE OF OFFICE

- 1.1 To elect chairman and receive acceptance of office and apologies
- 1.2 To elect vice chairman
- 1.3 Appointments to Planning Committee
- 1.4 Appointments to Finance and General Purpose Committee
- 1.5 Appointment as Council lead representative to Neighbourhood Plan Steering Group Committee
- 1.6 Appointment as Council representative/s to Village Hall Committee
- 1.7 Appointment as Council representative/s to Garden Plots Committee
- 1.8 Appointment as Council representative/s to Parish Woodland Committee
- 1.9 Appointment as Council representative to District Council Planning Panel
- 1.10 Appointment as Council representative to District Association of Local Councils
- 1.11 To appoint additional bank account signatories

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 April, 2020 and income/expenditure-vs-budget
- 5.2 To note end of year accounts
- 5.3 To note report of internal auditor
- 5.4 To consider and approve changes to Earmarked Reserves

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 27th April, 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 To approve Village Meeting (Annual Assembly) procedure

7. PLANNING

- 7.1 To note District Council decisions to date
- 7.2 Recent applications outside delegated powers

8. WAR MEMORIAL SPORTS GROUND TRUST (COUNCIL AS TRUSTEE)

- 8.1 To approve expenditure following ROSPA safety inspection
- 8.2 To consider 'Susans Close' offer regarding playing field (part) maintenance
- 8.3 To consider replacement of dead and dying willows and elms

9. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 To discuss 'Muffins' planter replacement options
- 9.3 Review of Standing Orders
- 9.4 Review of Financial Regulations
- 9.5 Review of Risk Assessment
- 9.6 Review of Asset Register
- 9.7 Review of Code of Conduct
- 9.8 To note clerk's progress report

12. DATE OF NEXT MEETING

To note that the next meeting of the Finance and General Purpose committee will be held on Monday 8th of June, 2020 at 7 pm and that the next meeting of the Full Council will be held on Monday 29th June, 2020 at 7 pm.