

## **EAST HOATHLY with HALLAND PARISH COUNCIL**

Members of East Hoathly with Halland Parish Council are summoned to attend a 'virtual' meeting of the **FULL COUNCIL** to be held via. 'zoom' on **26<sup>th</sup> April, 2021 at 7.00pm.**

Signed *Malcolm Ramsden* (21<sup>st</sup> April, 2021)

### **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

*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](mailto:easthoathlywithhallandpc@gmail.com)*

#### **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, 2021
- 5.2 To note income/expenditure-vs-budget
- 5.3 To approve purchase and installation of Parish Woodland notice boards

#### **6. MINUTES**

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 29<sup>th</sup> March, 2021 be taken as read, confirmed as a correct record and signed by the Chairman
- 6.2 Matters arising from minutes not otherwise covered by agenda items
  - 6.2.1 Waldron Road –vs- London Road pavement improvement costs
  - 6.2.2 Village Hall buildings insurance

#### **7. PLANNING**

- 7.1 To agree next actions regarding Neighbourhood Plan
- 7.2 To note District Council decisions to date

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

- 8.1 To discuss progress regarding drainage/landraise, including enhancements to playing field equipment and installations
  - 8.1.1 Landscaping/Drainage
    - 8.1.1.1 Proposal to survey whole plot not just 'football' area
    - 8.1.1.2 Appointment of drainage expert to resolve the landraise/water table issue
    - 8.1.1.3 Working Group membership
  - 8.1.2 Equipment/Facilities/Amenities
    - 8.1.2.1 Appointment of 'amenity area planner'
  - 8.1.3 Pavilion
- 8.2 To agree access arrangements/timings/bookings at pavilion
- 8.3 Linesman/Village Caretaker
- 8.4 Disabled toilet

- 8.5 To approve payment for basket swing work and hole filling
- 8.6 Replacement of bark retaining barrier
- 8.7 DBS checks

**9. WRITTEN REPORTS FOR DISCUSSION OR NOTING**

- 9.1 Correspondence
- 9.2 To consider viability of Annual Parish Meeting (Village Meeting)
- 9.3 To note minutes of Garden Plot committee March meeting
- 9.4 Young Persons Council
- 9.5 To note newsletter progress
- 9.6 To note clerk's progress report

**10. DATE OF NEXT MEETING**

To be confirmed