

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend a meeting of the **FULL COUNCIL** to be held at the Village Hall on **26th July, 2021 at 7.00pm.**

Signed *Malcolm Ramsden* (21st July, 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

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 June, 2021
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, changes
- 5.3 To approve defibrillator maintenance procedure
- 5.4 To agree and approve next steps regarding Halland village sign

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 28th June, 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 Decision required regarding planter planting
 - 6.2.2 Basketball backboard fascia

7. PLANNING

- 7.1 To note update regarding Neighbourhood Plan
- 7.2 To note District Council decisions to date
- 7.3 To consider response to District Council's Sustainable Settlement Strategy consultation
- 7.4 To consider response to proposed diversion of footpaths 22e and 25b
- 7.5 Redrow Homes' public relations team meeting
- 7.6 To note minutes of 16th June Parish Panel meeting

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

- 8.1 To discuss progress regarding drainage/landscaping, including enhancements to playing field equipment, and installations
 - 8.1.1 Landscaping/Drainage
 - 8.1.1.1 Proposal to appoint contractor to carry out topographical survey of, as yet, un-surveyed areas
 - 8.1.1.2 Proposal to appoint contractor to provide survey/report of whole field
 - 8.1.2 Equipment/Facilities/Amenities
 - 8.1.2.1 Groundsman/Linesman/Village Caretaker progress

- 8.1.3 Pavilion
 - 8.1.3.1 'Hallmaster' trial
- 8.2 To consider future of 'Susans Close' bank
- 8.3 To approve use of internet banking

9. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 To note South East Water consultation
- 9.3 Young Persons Council
- 9.4 Woodland bramble control
- 9.5 To note receipt of Asset of Community Value status of Garden Plots.
- 9.6 Kings Head Community Benefit Society
- 9.7 Halland bus shelter
- 9.8 Community Hedge Fund
- 9.9 Newsletter progress
- 9.10 Clerk's progress report

10. DATE OF NEXT MEETING

To note that the next meeting of the Full Council will be held on Monday 27th September, 2021 at 7 pm at the Village Hall, East Hoathly.