

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend the 'virtual' **COUNCIL** meeting to be held via. 'zoom' on **29th June, 2020 at 7.00pm.**

Signed *Malcolm Ramsden* (23rd June, 2020)

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

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 May, 2020 and income/expenditure-vs-budget
- 5.2 To approve Annual Governance Statement
- 5.3 To approve Annual Accounting Statement
- 5.4 To discuss and approve asset register and repairs
- 5.5 To approve changes to insurance cover

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 18th May, 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)

7. PLANNING

- 7.1 To note District Council decisions to date
- 7.2 Recent applications outside delegated powers for comment
 - 7.2.1 2020/0845 - Little Decoy Lake
- 7.3 To consider request from Village Concerns
- 7.4 2019/0760 – Oaktree Nursery - To consider representation re. Appeal
- 7.5 To note response to District Council Statement of Community Involvement consultation
- 7.6 To approve proposed methodology to be adopted by District Council in their 'Call for Sites' consultation
- 7.7 To note Neighbourhood Planning Steering Group meeting minutes

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

- 8.1 To discuss drainage/landraise update
- 8.2 To discuss next actions regarding play area closure
- 8.3 To note Bonfire Society update
- 8.4 To consider items to be included within a schedule of works

9. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 To discuss village 'gate'/sculpture maintenance
- 9.3 To consider commissioning of new waste bin in Back Lane
- 9.4 To approve response to Garden Plot costings request
- 9.5 To consider second 'East Hoathly' sign on London Road
- 9.6 To approve next actions regarding planters outside 'Muffins' on High Street
- 9.7 To approve commissioning of tree safety report
- 9.8 To approve updated Woodland Group Terms of Reference
- 9.9 To discuss progress regarding Woodland management plan
- 9.10 To consider use of local Facebook pages for posting key parish notices
- 9.11 To note resident comments re. Halland issues
- 9.12 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.