

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 **6th May, 2021 at 7.00pm.**

Signed *Malcolm Ramsden* (29th April, 2021)

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
- 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

2. 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

3. APOLOGIES – to receive apologies for absence

4. FINANCE

- 4.1 To note end of year accounts
- 4.2 To note report of internal auditor
- 4.3 To approve Annual Governance Statement
- 4.4 To approve Annual Accounting Statement

5. MINUTES

- 5.1 To resolve that the minutes of the Council Meeting held on Monday 26th April, 2021 be taken as read, confirmed as a correct record and signed by the Chairman

6. PLANNING

- 6.1 Neighbourhood Plan update
- 6.2 Planning applications received for response
 - 6.2.1 WD/2021/0206/F

Location: Land at Pipers Farm, Hollow Lane, East Hoathly BN8 6QX

Description: Erection of covered equestrian arena, with four horse loose boxes, tack room and plant room.

6.3 To note District Council decisions to date

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

7.1 To note play area inspection report

8. WRITTEN REPORTS FOR DISCUSSION OR NOTING

8.1 Correspondence

8.2 Review of Standing Orders

8.3 Review of Financial Regulations

8.4 Review of Asset Register

8.5 Review of Code of Conduct

9. DATE OF NEXT MEETING

To note that the Annual Parish Meeting (Village Assembly) will be held at the East Hoathly Village Hall at 6.30pm on Monday 24th May, 2021 and the next meeting of the Full Council will be held on Monday 28th June, 2021 at 7 pm also at the Village Hall, East Hoathly.