

## **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 **30<sup>th</sup> November, 2020 at 7.00pm.**

Signed *Malcolm Ramsden* (25<sup>th</sup> November, 2020)

### **AGENDA**

#### **1. PUBLIC PARTICIPATION (P.C.S.O. in attendance)**

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 October, 2020
- 5.2 To note income/expenditure-vs-budget
- 5.3 To consider draft precept and budget for 2021/22
- 5.4 To consider F&GP proposal for WM playing field grant
- 5.5 To consider F&GP proposals for changes to Earmarked Reserves
- 5.6 To consider F&GP proposal to split insurance costs for the next three years
- 5.7 To consider F&GP proposal for home working allowance for clerk and rfo
- 5.8 To approve payment of £350 from s.106 Woodland Earmarked Reserve for obstacle clearance
- 5.9 To consider payment for summer 2020 planting by village sign near Kings Head
- 5.10 To consider funding the Garden Plot rat treatment
- 5.11 To approve cost of laminator
- 5.12 To discuss request for grant from CPRE
- 5.13 To note outcome of 2019/20 External Audit

#### **6. MINUTES**

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 26<sup>th</sup> October, 2020 be taken as read, confirmed as a correct record and signed by the Chairman

#### **7. PLANNING**

- 7.1 To consider next steps regarding 'Hesmonds' s.106 monies
- 7.2 To note District Council decisions to date
- 7.3 To consider response to WDC Planning Validation Guide consultation (deadline 4<sup>th</sup> January)
- 7.4 To consider response to WDC Publication of the Local Plan - Direction of Travel Consultation Document (deadline 18<sup>th</sup> January)

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

- 8.1 To consider F&GP proposal to waive hirers' invoices
- 8.2 To discuss play area safety report
- 8.3 To approve final draft of Playing Field working group TOR
- 8.4 To discuss progress regarding drainage/landraise, including enhancements to playing field equipment and installations

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

- 9.1 Correspondence
- 9.2 To consider request to identify Parish Woodland boundary
- 9.3 To consider Council facebook page proposal
- 9.4 To consider establishment of a Childrens' Council
- 9.5 To consider hanging baskets on street lights
- 9.6 To consider response to WDC Cycling/Walking consultation
- 9.7 To note newsletter progress
- 9.8 To note request for CSAG meeting agenda items (deadline 12<sup>th</sup> December)
- 9.9 To note WDALC draft minutes of October 2020 meeting
- 9.10 To note request regarding ditches
- 9.11 To note clerk's progress report

**10. DATE OF NEXT MEETING**

To note that the next meeting of the Full Council will be held on Monday 25<sup>th</sup> January, 2021 at 7 pm