

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, East Hoathly on **29th November, 2021 at 7.00pm.**

Signed *Malcolm Ramsden* (23rd November, 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 October, 2021
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, over/underspends
- 5.3 To approve budget and precept requirements for 2022/23
- 5.4 To consider grant applications
- 5.5 To consider renewal of CPRE membership
- 5.6 To note completion of member audit

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 25th October, 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 To approve content of Gove/Ghani letter regarding planning

7. PLANNING

- 7.1 Neighbourhood Plan
 - 7.1.1 To adopt latest draft (version 12)
 - 7.1.2 To approve Basic Conditions Statement
- 7.2 To consider next steps following Redrow public meeting
- 7.3 To note District Council decisions to date
- 7.4 To note footpath diversion order

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 Project update
 - 8.1.2 Pavilion
 - 8.1.2.1 Installation of telephone and broadband
 - 8.1.2.2 Generator power-over switch
 - 8.1.2.3 Administration update

8.1.2.4 Floodlight switching

8.2 Rectory Close access to sports field

9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 Garden Plots Terms of Reference
- 9.3 Sussex Lund project
- 9.4 Young Persons Council
- 9.5 Wildflower verges
- 9.6 Queen's Jubilee celebrations
- 9.7 Website pages audit
- 9.8 Newsletter progress
- 9.9 Clerk's progress report

10. DATE OF NEXT MEETING

To note that the next meeting of the Full Council will be held on Monday 31st January, 2022 at 7 pm at the Village Hall, East Hoathly.