

## 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 **28<sup>th</sup> September, 2020 at 7.00pm.**

Signed *Malcolm Ramsden* (23<sup>rd</sup> September, 2020)

### AGENDA

#### 0. 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](mailto:easthoathlywithhallandpc@gmail.com)*

#### 1. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

#### 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. ADMINISTRATION

4.1 To approve co-option of new members

#### 5. FINANCE

5.1 To approve/note payments payable/paid July and August, 2020

5.2 To note income/expenditure-vs-budget

5.3 To consider recommendations of Finance & General Purpose Committee (F&GP) regarding:-

5.3.1 Changes to levels of Earmarked Reserves

5.3.2 Adoption of NJC national salary award scale

5.3.4 Costs relating to '47-mile marker'

5.4 To approve renewal of insurance arrangements

5.5 To consider request from Wealden Citizens Advise for grant funding

5.6 To note early indications of requirements for 2021/2 budget and reserves required before 31<sup>st</sup> October

#### 6. MINUTES

6.1 To resolve that the minutes of the Council Meeting held on Thursday 10<sup>th</sup> of September, 2020 be taken as read, confirmed as a correct record and signed by the Chairman

6.2 Matters outstanding from previous minutes (not listed as separate agenda items)

6.2.1 Planting plan for new planter outside Muffins in the East Hoathly High Street

#### 7. PLANNING

7.1 To note District Council decisions to date

7.2 To note Parish Panel meeting report

7.3 Hesmonds

7.3.1 To note progress regarding 'Hesmond's' s.106 funding

7.3.2 Referral to Local Government Ombudsman

7.3.3 Request for regular infrastructure updates from District Council

7.4 To consider level of confidence regarding Wealden Planning Committee decisions

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

8.1 To discuss drainage/landraise update

8.2 To consider changes to job descriptions

8.3 To discuss re-opening of pavilion progress

8.4 To discuss options relating to cycle club events

8.5 To discuss progress regarding brambles/ivy along eastern boundary

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

9.1 Correspondence

9.2 To discuss Asset of Community Value (ACV)

9.3 Parish Woodland

9.3.1 To appoint representative to Parish Woodland Working Group

9.3.2 To consider request from PWWG for notices and boundary survey

9.3.3 To discuss Woodland Management Plan adoption

9.4 To consider a possible increase in the number of dog poo bins

9.5 To note clerk's progress report

9.6 To consider request from Uckfield FM relating to 'reporter' contact

**10. DATE OF NEXT MEETING**

To note that the next meeting of the Full Council will be held on Monday 26<sup>th</sup> October, 2020 at 7 pm.