

## **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 **27<sup>th</sup> September, 2021 at 7.00pm.**

Signed *Malcolm Ramsden* (22<sup>nd</sup> September, 2021)

### **AGENDA - Notes**

#### **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 July/August, 2021
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, changes
- 5.3 To consider grant application received from Citizens Advice Bureau
- 5.4 To approve Hallmaster costs
- 5.5 To approve Pavilion defibrillator costs
- 5.6 To consider purchase and installation of litter bin at London Road layby
- 5.7 To approve recommendations of Finance & General Purpose Committee
- 5.8 To consider budget requirements for 2022/23

#### **6. MINUTES**

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 26<sup>th</sup> July, 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 Decision required regarding planter planting
  - 6.2.2 Halland vehicle speed reduction measures

#### **7. PLANNING**

- 7.1 To note District Council decisions to date
- 7.2 To note response to District Council's Sustainable Settlement Strategy consultation
- 7.3 To note diversion of footpaths 22e and 25b
- 7.4 To note South Street planning application appeal – WD/2018/2741
- 7.5 To note land at South Street planning application appeal decision – WD/2019/1674
- 7.6 To note minutes of 25<sup>th</sup> August Parish Panel meeting
- 7.7 Neighbourhood Plan update

#### **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 To approve appointment of contractor to carry out topographical survey of, as yet, un-surveyed areas
- 8.1.1.2 Proposal to appoint contractor to provide survey/report of whole field
- 8.1.2 Equipment/Facilities/Amenities
  - 8.1.2.1 To approve appointment of RWC Services
  - 8.1.2.2 To agree priorities of works identified at sports field
  - 8.1.2.3 To approve removal of rotten wood elements of trim trail
  - 8.1.2.4 To consider cessation of play equipment sanitizing
  - 8.1.2.5 To consider hosting mobile 'phone mast
  - 8.1.2.6 To consider Carnival Society request
- 8.1.3 Pavilion
  - 8.1.3.1 Wheelchair access
  - 8.1.3.2 Installation of telephone and broadband
  - 8.1.3.3 Generator power-over switch
- 8.1.4 Rectory Close access to sports field

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

- 9.1 Correspondence
- 9.2 Garden Plots wheelchair access
- 9.3 Garden Plots Terms of Reference
- 9.4 Parish Woodland Working Group
- 9.5 Woodland bramble control
- 9.6 Woodland boardwalk
- 9.7 Young Persons Council
- 9.8 Neighbourhood Recycling Point – Church Marks Lane
- 9.9 Wildflower verges around Parish
- 9.10 2022 Meeting dates
- 9.11 Newsletter progress
- 9.12 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> October, 2021 at 7 pm at the Village Hall, East Hoathly.