

## **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 **20<sup>th</sup> July, 2020 at 7.00pm.**

Signed *Malcolm Ramsden* (15<sup>th</sup> July, 2020)

### **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

*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 June, 2020
- 5.2 To note income/expenditure-vs-budget
- 5.3 To discuss and approve asset register and repairs
- 5.4 To approve bus shelter maintenance

#### **6. MINUTES**

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 29<sup>th</sup> June, 2020 be taken as read, confirmed as a correct record and signed by the Chairman
- 6.2 Matters outstanding from minutes (not listed as separate agenda items)
  - 6.2.1 To note 2019/20 year end financial position
  - 6.2.2 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 Recent applications outside delegated powers for comment
- 7.3 To note Neighbourhood Planning Steering Group June meeting draft minutes

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

- 8.1 To discuss drainage/landraise update
- 8.2 To discuss next actions regarding play area closure
- 8.3 To consider hirer refunds
- 8.4 To discuss re-opening of pavilion

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

- 9.1 Correspondence
- 9.2 To approve updated Parish Woodland Working Group Terms of Reference
- 9.3 To appoint representative to Village Hall committee

- 9.4 To appoint representative to Parish Woodland Working Group
- 9.5 To discuss speeding motorcycle disruption on A22
- 9.6 To consider funding mile marker 47 replacement
- 9.7 To note progress regarding Halland issues
- 9.8 To note clerk's progress report

**10. DATE OF NEXT MEETING**

To note that the next meeting of the Finance and General Purpose committee will be held on Monday 14<sup>th</sup> of September, 2020 at 7 pm and that the next meeting of the Full Council will be held on Monday 28<sup>th</sup> September, 2020 at 7 pm.