

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 at the Village Hall on **28th June, 2021 at 7.00pm.**

Signed *Malcolm Ramsden* (23rd June, 2021)

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

As numbers will be restricted due to covid-19 restrictions attendance will be on a first come, first served basis. Please contact the clerk as soon as possible to book your place and, in any event, at least 24 hours before the meeting. Because of the limitations places may be restricted to one person per household.

07948 496760 or easthoathlywithhallandpc@gmail.com

1. ADMINISTRATION

To consider exclusion of members of the press and public within the terms of the Public Bodies (Admission to Meetings) Act 1960 regarding specific agenda items

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 May, 2021
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, changes
- 5.3 To approve purchase and installation of Parish Woodland notice boards
- 5.4 To agree and approve next steps regarding Halland village sign
- 5.5 To approve insurance renewal
- 5.6 To approve recommendation of F&GP Committee to consider Grant Policy to have been reviewed without amendment

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 6th May, 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

7. PLANNING

- 7.1 To note update regarding Neighbourhood Plan
- 7.2 To note District Council decisions to date
- 7.3 To consider appointment of deputy Cluster Group Representative

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 Proposal to appoint 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 next steps regarding replacement of basketball backboard fascia
 - 8.1.2.2 Disabled toilet grab rails progress
 - 8.1.2.3 Groundsman/Linesman/Village Caretaker progress
- 8.1.3 Pavilion
 - 8.1.3.1 To consider booking request for pavilion in 2022
- 8.2 To discuss policy regarding use of playing field by personal trainers
- 8.3 To consider future of 'Susans Close' bank

9. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 To note South East Water consultation
- 9.3 Young Persons Council
- 9.4 To note newsletter progress
- 9.5 To note changed meeting dates
- 9.6 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 26th July, 2021 at 7 pm at the Village Hall, East Hoathly.