

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 **31st January, 2022 at 7.00pm.**

Signed *Malcolm Ramsden* (26th January, 2022)

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 November/December, 2021
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, over/underspends
- 5.3 To approve changes to budget and precept requirements for 2022/23
- 5.4 To approve increase in fraud/dishonesty insurance cover
- 5.5 To approve payments from Parish Woodland s106 funds
- 5.6 To note interim internal audit report
- 5.7 To note 3-year pension review

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 29th November, 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 Redrow Homes actions

7. PLANNING

- 7.1 Neighbourhood Plan
 - 7.1.1 Update
 - 7.1.2 To consider making applications for Assets of Community Value and note 'green spaces'
- 7.2 To consider actions required following December Parish Panel meeting
- 7.3 Village Concerns Hesmonds screening opinion statement
- 7.4 To note District Council decisions to date

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 Entry arrangements
 - 8.1.2.2 Administration update

- 8.1.2.3 Floodlight switching
- 8.2 Rectory Close access to sports field
- 8.3 Grass cutting specification for 2022 season

9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 Merger of AGM with APM
- 9.3 Community Gardens proposal
- 9.4 Garden Plots Terms of Reference and 'lease' wording changes
- 9.5 Use of Facebook
- 9.6 Written contributions to Parish (PCC) Magazine
- 9.7 Sussex Lund project
- 9.8 Young Persons Council
- 9.9 Wildflower verges
- 9.10 Queen's Jubilee celebrations
- 9.11 Website pages audit
- 9.12 Newsletter progress
- 9.13 To note Draft minutes of December Garden Plots committee meeting
- 9.14 To note WDC Remuneration Panel Report
- 9.15 To note Clerk's progress report

10. DATE OF NEXT MEETING

To note that the next meeting of the Finance & General Purpose committee will be held on Monday, 7th February, 2022 and that the next meeting of the Full Council will be held on Monday 28th February, 2022, both at 7 pm at the Village Hall, East Hoathly.