

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 **25th April, 2022 at 7.00pm.**

Signed *Malcolm Ramsden* (20th April, 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/ADMINISTRATION

- 5.1 To approve/note payments payable/paid March, 2022
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, overspends/under-receipts
- 5.3 To approve Annual Governance Statement
- 5.4 To approve Annual Accounting Statement
- 5.5 To approve payment from s106 Woodland funds in respect of bramble/cherry laurel and rhododendron clearance
- 5.6 To review Standing Orders
- 5.7 To review Asset Register
- 5.8 To review Risk Assessment
- 5.9 To review Code of Conduct
- 5.10 To note report of internal auditor and end of year accounts

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 28th March, 2022 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 Neighbourhood Plan
 - 7.1.1 Update
- 7.2 To note District Council and Planning Inspector decisions to date
- 7.3 Public footpath 7a application for diversion

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
 - 8.1.1.2 Grant funding

- 8.1.2 Pavilion
 - 8.1.2.1 Proposed layout alterations
 - 8.1.2.2 WiFi/phone connection
- 8.1.3 Playing field
 - 8.1.3.1 Entrance modifications
 - 8.1.3.2 Basketball circle lines

9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 Community Gardens project update
- 9.3 Highways Match Funding scheme – project allocation
- 9.4 Horam PC/ESCC Highways exchange regarding renewal of Highways Contract
- 9.5 Sussex Lund project
- 9.6 Young Persons Council
- 9.7 Wildflower verges
- 9.8 Queen’s Jubilee celebrations
- 9.9 Newsletter progress
- 9.10 To note Clerk’s progress report

10. DATE OF NEXT MEETING

To note that the next meeting of the Full Council will be the Annual General Meeting to be held on Monday 23rd May, 2022 at 6.30 pm at the Village Hall, East Hoathly followed at 7.30 pm by the Annual Parish (Villages) Meeting.