

## **EAST HOATHLY with HALLAND PARISH COUNCIL**

Members of East Hoathly with Halland Parish Council are summoned to attend the **Council A.G.M.** to be held at the Village Hall, East Hoathly on **23<sup>rd</sup> May, 2022 at 6.30pm.**

Signed *Malcolm Ramsden* (18<sup>th</sup> May, 2022)

### **AGENDA**

#### **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

#### **1. ELECTION OF OFFICERS AND RECEIVE ACCEPTANCE OF OFFICE**

- 1.1 To elect chairman and receive acceptance of office
- 1.2 To elect vice chairman
- 1.3 Appointments to Planning Committee
- 1.4 Appointments to Finance and General Purpose Committee
- 1.5 Appointment as Council lead representative to Neighbourhood Plan Steering Group Committee
- 1.6 Appointment as Council representative/s to Village Hall Committee
- 1.7 Appointment as Council representative/s to Garden Plots Committee
- 1.8 Appointment as Council representative/s to Parish Woodland Committee
- 1.9 Appointment as Council representative to District Council Planning Panel
- 1.10 Appointment as Council representative to District Association of Local Councils

#### **2. 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

#### **3. APOLOGIES – to receive apologies for absence**

#### **4. FINANCE AND ADMINISTRATION**

- 4.1 To approve cancellation of 6<sup>th</sup> June meeting of the Finance & General Purpose meeting
- 4.2 To consider continuation of working from home payments for officers

#### **5. MINUTES**

- 5.1 To resolve that the minutes of the Council Meeting held on Monday 25<sup>th</sup> April, 2022 be taken as read, confirmed as a correct record and signed by the Chairman
- 5.2 Matters arising from minutes not otherwise covered by agenda items

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

- 6.1 To approve payment of £285 in respect of maintenance works
- 6.2 To consider request from Carnival Society to use same site as last year for bonfire

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

- 7.1 Correspondence
- 7.2 To consider request from Community Gardens for water standpipe/trough
- 7.3 To note draft minutes of WDALC April, 2022 meeting
- 7.4 To note minutes of the 'Overdevelopment' April, 2022 meeting

**8. DATE OF NEXT MEETING**

To note that the next meeting of the Full Council will be held at the Village Hall, East Hoathly at 7:00pm on Monday, 27<sup>th</sup> June, 2022