

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend an ordinary meeting of the **FULL COUNCIL** to be held at the Village Hall, East Hoathly on **26th September, 2022 at 7.00pm.**

Signed *Malcolm Ramsden* (21st September, 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 (subject to any items considered as confidential within the terms of the Public Bodies (Admission to meetings) Act 1960).

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 July/August, 2022
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, overspends/under-receipts
- 5.3 To review fraud/dishonesty insurance cover
- 5.4 To review insurance cover for 2022/3
- 5.5 To consider grant request from Citizens Advice
- 5.6 Engagement of External Auditor
- 5.7 Engagement of Internal Auditor
- 5.8 To note External Auditor Report and Certificate 2021/22
- 5.9 To note bank account reconciliations

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 18th July, 2022 be taken as read, confirmed as a correct record and signed by the Chairman
 - 6.1.1 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 Assets of Community Value update

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 Electricity invoice
 - 8.1.2.2 Future electricity price fixing
 - 8.1.2.3 Floodlight cabinets
 - 8.1.2.4 Toilet access
 - 8.1.2.5 Away changing room water heater
- 8.1.3 Playing field
 - 8.1.3.1 Entrance modifications
 - 8.1.3.2 Grass cutting
- 8.1.4 Charity Commission annual return

9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 Warm bank initiative
- 9.3 Carnival Society bonfire
- 9.4 Communication channels
- 9.5 Council email provider
- 9.6 Planter programme
- 9.7 Village sculpture
- 9.8 Fingerpost maintenance
- 9.9 Schedule of works at Parish Woodland
- 9.10 Roadside wildflower verges
- 9.11 Village Hall
- 9.12 Emergency Plan
- 9.13 To note change in Wealden bus service
- 9.14 To note minutes of Garden Plots AGM
- 9.15 To note draft minutes of WDALC AGM meeting
- 9.16 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 31st October, 2022 at 7.00 pm at the Village Hall, East Hoathly

IF YOU WOULD LIKE TO RECEIVE E-MAILED COPIES OF THIS AND FUTURE AGENDAS
PLEASE CONTACT THE CLERK (07948 496760) and/or
easthoathlywithhallandpc@gmail.com