

EAST HOATHLY with HALLAND PARISH COUNCIL

Annual General Meeting of the Full Council on **23rd May, 2022 at 6.30pm.**

MEETING MINUTES

In attendance: Cllrs. Bradley, Cole, Freezer, Magness, Partridge and Vaughan (chairman).

Also participating: Malcolm Ramsden (clerk) and Verne Heath (rfo) – via 'Zoom'.

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

No members of the public present.

1. ELECTION OF OFFICERS AND RECEIVE ACCEPTANCE OF OFFICE

- 1.1 To elect chairman and receive acceptance of office
Following a proposal by Cllr. Freezer and seconding by Cllr. Cole
0475 RESOLVED that Cllr. Pope be appointed as chairman.
- 1.2 To elect vice chairman
Following a proposal by Cllr. Freezer and seconding by Cllr. Bradley
0476 RESOLVED that Cllr. Vaughan be appointed as vice chairman.
- 1.3 Appointments to Planning Committee
Following a proposal by Cllr. Partridge and seconding by Cllr. Bradley
0477 RESOLVED that the current members of the Planning Committee be appointed with the chairman of that committee to be elected at their first meeting.
- 1.4 Appointments to Finance and General Purpose Committee
Following a proposal by Cllr. Vaughan and seconding by Cllr. Bradley
0478 RESOLVED that the current members of the Finance and General Purpose Committee be appointed with the chairman of that committee to be elected at their first meeting.
- 1.5 Appointment as Council lead representative to Neighbourhood Plan Steering Group Committee
Following a proposal by Cllr. Cole and seconding by Cllr. Bradley
0479 RESOLVED that Cllr. Magness be appointed as Council lead representative to the Neighbourhood Plan Steering Group Committee.
- 1.6 Appointment as Council representative/s to Village Hall Committee
Following a proposal by Cllr. Freezer and seconding by Cllr. Partridge
0480 RESOLVED that Cllr. Vaughan be appointed as Council representative to the Village Hall Committee.
- 1.7 Appointment as Council representative/s to Garden Plots Committee
Following a proposal by Cllr. Cole and seconding by Cllr. Freezer
0481 RESOLVED that Cllr. Pope be appointed as Council representative to the Garden Plots Committee.
- 1.8 Appointment as Council representative/s to Parish Woodland Committee
Following a proposal by Cllr. Freezer and seconding by Cllr. Magness
0482 RESOLVED that Cllr. Bradley be appointed as Council representative to the Parish Woodland Committee.
- 1.9 Appointment as Council representative/s to District Council Planning Panel and Cluster Group
Following a proposal by Cllr. Bradley and seconding by Cllr. Cole
0483 RESOLVED that Cllrs. Magness and Freezer be appointed as Council representatives to the District Council Planning Panel and Cluster Group.
- 1.10 Appointment as Council representative to District Association of Local Councils
Following a proposal by Cllr. Freezer and seconding by Cllr. Bradley

0484 **RESOLVED** that Cllr. Cole be appointed as Council representative to the 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

Cllr. Bradley declared her interest in matters relating to the Community Gardens and Garden Plots with Cllr. Freezer declaring her interest also in matters concerning the Garden Plots and the Carnival Society as a member.

3. APOLOGIES – to receive apologies for absence

Cllr. Pope and County Cllr. Bennett.

4. FINANCE AND ADMINISTRATION

4.1 To approve cancellation of 6th June meeting of the Finance & General Purpose meeting
Holiday commitments of the clerk and finance officer are either side of the planned meeting. Delegated powers could be invoked in any cases of need relating to payments.

Following a proposal by Cllr. Vaughan and seconding by Cllr. Magness

0485 **RESOLVED** that the planned meeting of the next Finance and General Purpose Committee be cancelled.

4.2 To consider continuation of working from home payments for officers

Members were referred to the previously circulated paper regarding payment for using the home as an office.

Following a proposal by Cllr. Partridge and seconding by Cllr. Magness

0486 **RESOLVED** that payments of £6 per week be continued to the clerk and finance officer as recompense for using their homes as an offices.

5. MINUTES

5.1 To resolve that the minutes of the Council Meeting held on Monday 25th April, 2022 be taken as read, confirmed as a correct record and signed by the Chairman

Following a proposal by Cllr. Magness and seconding by Cllr. Bradley

0487 **RESOLVED** that the minutes of the Council Meeting held on Monday 25th April, 2022 be taken as read, confirmed as a correct record and be duly signed by the Chairman.

5.2 Matters arising from minutes not otherwise covered by agenda items

None.

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

6.1 To approve payment of £285 in respect of maintenance works

Following a proposal by Cllr. Frezer and seconding by Cllr. Bradley

0488 **RESOLVED** that a payment of £285 in respect of maintenance works at the pavilion be made from the Sports Ground charity account.

6.2 To consider request from Carnival Society to use same site as last year for bonfire

Members noted that a large number of spectators didn't attend the bonfire lighting after the firework display and that the proposed arrangements to limit vehicular access to the sports field would need to be taken into account if the bonfire were to be sited the same as last year.

Following a proposal by Cllr. Vaughan and seconding by Cllr. Cole

0489 **RESOLVED** that the Carnival Society should use the same site as last year if they wished, subject to ensuring there would be sufficient space between the bonfire and any access limiting arrangements, with the arrangement to be reviewed again after the bonfire.

7. WRITTEN REPORTS FOR DISCUSSION OR NOTING

7.1 Correspondence

See appendix A. Clerk to be contacted if any further copies required.

- 7.2 To consider request from Community Gardens for water standpipe/trough
Members learnt from Cllr. Bradley that the Community Gardens would like their own direct access to water for the composting toilet basin and watering. Community Garden funds would be used for the project and works would only involve disruption of the water supply for the Garden Plot users for half a day.

0490 *Following a proposal by Cllr. Vaughan and seconding by Cllr. Freezer*
RESOLVED *that subject to suitable contractor risk assessment and sight of public liability insurance, direct access may be arranged to the water supply by, and at the expense of, the Community Gardens.*

- 7.3 To note draft minutes of WDALC April, 2022 meeting
Previously circulated. Noted without comment.

- 7.4 To note minutes of the 'Overdevelopment' April, 2022 meeting
Noted. Cllr. Freezer adding that only a very few Wealden District Town and Parish Councils hadn't signed up for the initiative and that Rother and Lewes District Councils had expressed an interest.

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, 27th June, 2022

Noted.

Meeting closed at 6.55pm.

Appendix A

Correspondence: 14th April, 2022 to 22nd May 2022

1. WDC: Update on industrial action by GMB members
2. WDC: Supplement: Statements From Interested Parties For Applications Listed On The Agenda to the agenda for Planning Committee South, Thursday, 14th April, 2022
3. WDC: Supplement: Presentation Slides For Applications Listed On The Agenda to the agenda for Planning Committee South, Thursday, 14th April, 2022
4. WDC: Minutes for Licensing Committee, Friday, 18th March, 2022
5. Media release - ESCC wellbeing award
6. WDC: Supplement: Officer Update to the agenda for Planning Committee South, Thursday, 14th April, 2022
7. WDC: Minutes for Overview and Scrutiny Committee, Monday, 21st March, 2022
8. Outcome of meeting of town councils, parish councils and parish meetings - 8th April 2022
9. WDC: Minutes for Audit, Finance and Governance Committee, Wednesday, 23rd March, 2022
10. WDC: media release - Waste Service Discussions
11. WDC: MyAlerts - Week Commencing 18th April
12. WDC: Media release - Reusable Nappy Week
13. Active Places: Newsletter April 2022
14. WDC: Media release - Explore Wealden Attraction guide 2022
15. WDC: Media release - Industrial Action Postponed
16. WDC: The Queen's Platinum Jubilee 2-5 June 2022
17. NALC - MAKE A CHANGE
18. WDC: MyAlerts - Week Commencing 25th April
19. Healthwatch East Sussex - April 2022 Newsletter
20. WDC: Waste collection and street cleansing industrial action update (already forwarded to members)
21. WDC: Newly published decision: Statutory Taxi & Private Hire Vehicles Standards
22. WDC: Minutes for Planning Committee North, Thursday, 31st March, 2022
23. ESALC: New Safe Space Sussex app
24. WDC: media release - Streatfeild House
25. WDC: Change of date for meeting 12/05/2022, 10:00, Planning Committee South
26. WDC: Media release - Wealden Dementia Action Alliance Booklet
27. WDC: media release - Council welcomes planning inspector's decision over Wealden garage enforcement notice
28. WDC: Newly published decision: Council's response to the consultation impacts of joint tenancies on victims of domestic abuse
29. WDC: Newly published decision: Council's response to the consultation on local connection requirements for social housing for victims of domestic abuse
30. WDC: MyAlerts - Week Commencing 2nd May
31. WDC: Minutes for Planning Committee South, Thursday, 14th April, 2022
32. WDC: Agenda for Planning Committee South, Wednesday, 11th May, 2022
33. WDC: International Compost Awareness Week
34. Grey Matters Newsletter
35. CSW Sussex April 2022 Force Overview
36. WDC: Agenda for Overview and Scrutiny Committee, Monday, 16th May, 2022
37. WDC: Lobbying to government continues over housing targets in Wealden district (already forwarded to members)
38. ESALC: Local councils are championing social care! | Care Home Open Week 2022
39. WDC: MyAlerts - Week Commencing 9th May
40. WDC: Media release - EV charging contractor appointed by Wealden (already forwarded to members)
41. WDC: Media coverage - Wealden welcomes refugees - 09.05.2022
42. WDC: media release - Free bus service to Sheffield Park and Gardens
43. WDC: Supplement: Presentation Slides for Applications Listed on the Agenda to the agenda for Planning Committee South, Wednesday, 11th May, 2022

44. WDC: Supplement: Officer Updates to the agenda for Planning Committee South, Wednesday, 11th May, 2022
45. ESCC: Grass cutting programmes 2022 (already forwarded to members)
46. WDC: Agenda for Licensing Sub-Committee, Thursday, 26th May, 2022
47. WDC: Agenda for Full Council, Wednesday, 18th May, 2022
48. WDC: Agenda for Planning Committee North, Thursday, 19th May, 2022

49. ESCC: Reallocation of Community Match underspend to Road Safety schemes
50. WDC: MyAlerts week commencing 16th May
51. Sussex Police: Summer Road Safety Update
52. WDC: Supplement: Full Council documents to the agenda for Full Council, Wednesday, 18th May, 2022
53. WDC: Minutes for Planning Committee South, Wednesday, 11th May, 2022
54. WDC: Supplement: Presentation Slides for Applications Listed on the Agenda to the agenda for Planning Committee North, Thursday, 19th May, 2022
55. WDC: Supplement: Statements by Interested Parties for Applications Listed on the Agenda to the agenda for Planning Committee North, Thursday, 19th May, 2022
56. WDC: Supplement: Officer Updates to the agenda for Planning Committee North, Thursday, 19th May, 2022
57. WDC: New leader at WDC (already forwarded to all members)
58. Active Places: Newsletter May 2022
59. ESALC: CloudyIT - Free Upcoming Events
60. WDC: MyAlerts - Week Commencing 23rd May
61. Action in rural Sussex - April Newsletter