

## **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 **30<sup>th</sup> January, 2023 at 7.00pm.**

Signed *Malcolm Ramsden* (24<sup>th</sup> January, 2023)

### **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 November/December, 2022
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, overspends/under-receipts
- 5.3 Salary scale review
- 5.4 Member print/paper allowance review
- 5.5 Grant to War Memorial Sports Ground Trust
- 5.6 Payments from CIL funds
- 5.7 Warm spaces budget

#### **6. MINUTES**

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 28<sup>th</sup> November, 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 Cluster Group update
- 7.4 Proposed footpath 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 Booking arrangements/fees for 2023
- 8.1.2.2 Toilet access
- 8.1.3 Playing field
- 8.1.3.1 Tennis club clubhouse
- 8.2 To note play equipment inspection report

**9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING**

- 9.1 Correspondence
- 9.2 Community Gardens greenhouse
- 9.3 Replacement of 'Clarke' bench
- 9.4 Warm spaces/lunch
- 9.5 Burt wood proposal
- 9.6 Schedule of works at Parish Woodland
- 9.7 Emergency Plan
- 9.8 Village Hall 'licence'
- 9.9 Clerk's progress report

**10. DATE OF NEXT MEETING**

To note that the next meeting of the Full Council will be held on Monday 27<sup>th</sup> February, 2023 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