

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 **28th November, 2022 at 7.00pm.**

Signed *Malcolm Ramsden* (23rd November, 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 October, 2022
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, overspends/under-receipts
- 5.3 Christmas tree funding
- 5.4 NALC pay award
- 5.5 Replacement of officer laptops
- 5.6 2023/4 Budget/precept proposals
- 5.7 Halland Christmas tree grant application

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 31st October, 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

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

- 8.1.3 8.1.2.2 Toilet access
- 8.1.3.1 Tennis club clubhouse

9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 Bench policy
- 9.3 Replacement of 'Clarke' bench
- 9.4 Warm spaces/lunch
- 9.5 Council email provider
- 9.6 Schedule of works at Parish Woodland
- 9.7 Emergency Plan
- 9.8 East Sussex transport consultation
- 9.9 Village Hall 'licence'
- 9.10 Review of Standing Orders
- 9.11 Review of Financial Regulations
- 9.12 Review of Risk Assessment
- 9.13 Review of Asset Register
- 9.14 Review of Code of Conduct
- 9.15 Clerk's progress report

10. DATE OF NEXT MEETING

To note that the next meeting of the Full Council will be held on Monday 30th January, 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