

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 **27th March, 2023 at 7.00pm.**

Signed *Malcolm Ramsden* (22nd March, 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 February, 2023
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, overspends/under-receipts not previously approved
- 5.3 Salary scale review
- 5.4 To approve funds transfers from CIL accounts
- 5.5 To consider Garden Plot 'rents' for 2024/5
- 5.6 Member audit and bank account reconciliation
- 5.7 To consider Earmarked Reserves transfers
- 5.8 Contractor selection

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 30th January, 2023 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 Parish Cluster meeting 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
- 8.1.2.2 Toilet access for tennis players
- 8.1.2.3 Playing field access
- 8.1.2.4 Caretaker/bookings administrator vacancy
- 8.1.3 Playing field
 - 8.1.3.1 Tennis club clubhouse
 - 8.1.3.2 Communication board
 - 8.1.3.3 To approve funds transfers/payments

9. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 9.1 Correspondence
- 9.2 Community Gardens request
- 9.3 Replacement of 'Clarke' bench
- 9.4 Closed circuit tv
- 9.5 Items detailed in Garden Plots sub-committee minutes
- 9.6 'Missing' fingerposts
- 9.7 Church Marks Lane pavement
- 9.8 Emergency Plan
- 9.9 Email update
- 9.10 Complaints procedure
- 9.11 Items for inclusion in Annual Parish Meeting
- 9.12 Clerk's progress report

10. DATE OF NEXT MEETING

To note that the next meeting of the Full Council will be held on Monday 24th April, 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