

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend the **Council A.G.M.** to be held at the Village Hall, East Hoathly on **20th May, 2024 at 7.00pm.**

Signed *Malcolm Ramsden* (15th May, 2024)

AGENDA

Please note that meetings are recorded.

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)

1. ELECTION OF OFFICERS AND RECEIVE ACCEPTANCE OF OFFICE

- 1.1 To elect chairman and receive acceptance of office
- 1.2 To elect vice chairman
- 1.3 Appointments to Planning Committee
- 1.4 Appointments to Finance and General Purpose Committee
- 1.5 Appointment as Council representative/s to Village Hall Committee
- 1.6 Appointment as Council representative/s to Garden Plots Committee
- 1.7 Appointment as Council representative to District Council Planning Panel
- 1.8 Appointment as Council representative to District Association of Local Councils

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 AND ADMINISTRATION

- 5.1 To approve/note payments payable/paid April, 2024
- 5.2 To note income/expenditure-vs-budget and approve, if necessary, overspends/under-receipts not previously approved
- 5.3 To approve cancellation of 10th June meeting of the Finance & General Purpose meeting
- 5.4 Account signatory update
- 5.5 To consider provision of laptops to Council members
- 5.6 To discuss and approve Annual Governance Statement
- 5.7 To approve Annual Accounting Statement
- 5.8 To note internal auditor's report

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 29th April, 2024 be taken as read, confirmed as a correct record and signed by the Chairman
- 6.2 Matters arising from minutes not otherwise covered by agenda items
 - 6.2.1.1 Church Marks Lane pavement
 - 6.2.1.2 80th Dday anniversary events

- 6.2.1.3 Community orchard
- 6.2.1.4 King's portrait

7. PLANNING

- 7.1 Neighbourhood Plan
 - 7.1.1 Update
 - 7.1.2 To approve continuation of Neighbourhood Plan Steering Group and appoint Council lead representative
- 7.2 To consider Redrow offer re. Paddock Green 'play area'
- 7.3 To note District Council and Planning Inspector decisions to date

8. WRITTEN REPORTS FOR APPROVAL, DISCUSSION OR NOTING

- 8.1 Correspondence
- 8.2 Woodland footpath remedial action update
- 8.3 To note draft minutes of the Garden Plots April, 2024 meeting
- 8.4 To note clerk's progress report

9. 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, 24th June, 2024