



## AGENDA

To all Members of the East Hoathly with Halland Parish Council you are hereby summoned to the Parish Council Meeting to be held on 27<sup>th</sup> November 2017 **7.00pm** at the Village Hall, Church Marks Lane, East Hoathly

Meeting called by: K A Crowhurst – Clerk

Signed: K A Crowhurst

Meeting called 20<sup>th</sup> November 2017

PARISHIONERS, OTHER MEMBERS OF THE PUBLIC, AND PRESS HAVE A RIGHT AND ARE WELCOME AND ENCOURAGED TO ATTEND. The press and members of the public are reminded that they must remain silent when the meeting is in progress in accordance with The Public Bodies (Admission to Meetings) Act 1960.

The chairman may at his discretion and at a convenient time in the transaction of business, adjourn the meeting so as to allow any members of the public to address the meeting in relation to an agenda item.

Members of the public if present will have an opportunity to speak to the Council from 7.00 pm for a maximum of fifteen minutes at the discretion of the Chairman. Members of the public may only speak on items on this agenda

- | Item No | Agenda items   |
|---------|--|
| 1.      | <b>APOLOGIES FOR ABSENCE</b>   |
| 2.      | <b>REPORTS FROM COUNTY COUNCILLOR NICK BENNETT AND DISTRICT COUNCILLOR DAVID WATTS</b>   |
| 3.      | <b>TO ACCEPT THE MINUTES OF THE MEETING HELD ON 27<sup>TH</sup> OCTOBER 2017</b>   |
| 4.      | <b>DECLARATIONS OF INTEREST AND GRANTING OF DISPENSATIONS</b> – Councillors to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda   |
| 5.      | <b>ACTION POINTS</b> - To receive updates or agree any further actions <ol style="list-style-type: none"><li>Provision of bus shelters</li><li>Parish Council notice board</li><li>East Sussex County Council Library Consultation</li><li>Tree preservation order policy</li><li>Purchase of additional Woodland</li><li>Fence repair at the Village Hall</li></ol> |
| 6.      | <b>TO RATIFY THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 6<sup>TH</sup> NOVEMBER 2017 AND THE BUDGET MEETING HELD ON 14<sup>TH</sup> NOVEMBER</b>  |
| 7.      | <b>FINANCE</b> <ol style="list-style-type: none"><li>Orders for payment 30<sup>th</sup> September 2017 – 31<sup>st</sup> October</li><li>Receipts 30<sup>th</sup> September 2017 – 31<sup>st</sup> October</li><li>Bank reconciliation</li><li>To consider loans for Parish Council projects</li><li>Any other financial matters</li></ol>                           |

**Papers of the above were all previously circulated**

### **GARDEN PLOTS COMMITTEE**

- To note the meeting notes of the meeting held on 28<sup>th</sup> September
- Update with regard to insurance
- To agree an recommendations to Council

### **8. CORRESPONDENCE – FOR NOTING OR ACTION**

- To consider any other correspondence for noting or received action after this agenda has been

9. **GENERAL PURPOSES**
  - a) Security at the Pavilion
  - b) Upgrade of toilet facilities
  - c) Repair of gate near the play area
  - d) To consider any other matters in relation to General Purposes
10. **COMMITTEE OF THE WAR MEMORIAL SPORTS GROUND TRUST (whole PC Acting as Trustee)**
  - a) New Play Equipment for budget and to agree any other steps
  - b) Play equipment inspections - The Finance and General purposes Committee recommend quarterly
  - c) Playing field drainage advice
11. **PARISH WOODLAND WORKING GROUP**
  - a) To agree to any items requiring Parish Council approval arising from a written report highlighting recommendations for consideration from Cllr Deane
  - b) To note the meeting notes of the meeting held on 26<sup>th</sup> October 2017
  - c) To consider purchase of additional woodland
12. **NEIGHBOURHOOD PLAN** - to receive an update and agree any actions
  - a) To note the minutes of the Steering Group meeting held on 18<sup>th</sup> October 2017
  - b) To note the report received from Cllr Knill
  - c) Strategy of communication
13. **PARISH COUNCIL NEWSLETTER**
  - a) To consider items for inclusion and deadline for receipt of items
  - b) To consider printing arrangements and circulation
  - c) To consider frequency
  - d) To agree responsibility
14. **WRITTEN REPORTS FROM REPRESENTATIVES** – To note and receive written reports
15. **TO RECEIVE WRITTEN REPORTS FROM COUNCIL MEMBERS FOR NOTING**
16. **ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE**