

EAST HOATHLY WITH HALLAND PARISH COUNCIL

Clerk: Ann E. Newton (Mrs.), 'Highlands', Blackboys, East Sussex, TN22 5LR
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27 March 2010

Members of the public along with County, District and School Representatives, if present, will have an opportunity to speak to the Council at 7.15 pm for approximately 15 minutes.

Dear Councillors

May I please remind you that the next meeting of the Parish Council will be held in the Village Hall, East Hoathly, on **Monday, 29 March 2010 at 7.15 pm.**

AGENDA

1. Apologies for Absence.
2. Declarations of Interest – Councillors to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.
3. Minutes of the last meeting held on 1 March 2010
4. Matters Arising/Action List.
 - Waste & Minerals Consultation – update.
 - Bring Site for Recyclables in Halland.

10/02/06&14	Provision of allotments. Update – Planning application has been submitted; JG/AN to work towards drafting a licence for the would-be tenants. Clerk to commission a further survey of both the Long and Deep and Dangerous Ponds.	CLERK.
10/02/07	Speeding issues in Church Marks Lane – Road Safety Week. Update following on from meeting between the School and ESCC.	Ongoing.
10/02/08	Woodlands. Transfer of land in the hands of solicitors. Consider starting entering tendering exercise for maintenance contractor.	CLERK.
10/02/09	Problems with dog-fouling in East Hoathly. Clerk to contact WDC Dog Warden. SW to investigate possibility of placing a dog bin in the centre of the village.	CLERK/SW.
10/02/15	ESCC Village Maintenance Teams – someone to complete form for East Hoathly.	Ongoing.
10/02/16	Clerk to report broken stile in Halland again.	CLERK.

5. Correspondence

Items for Noting/Discussion

To be generally detailed at the meeting. Correspondence received relating to items contained in the agenda will be discussed during the relevant points in the meeting.

WDC:

- SHLAA Reports – if available.
- New Recycling Scheme – date for public meeting.

6. Finance (RM, JV, DV and SW).

- Schedule of Expenditure as at 28 February 2010 – to be circulated at the meeting.
- March 2010 Expenditure for approval and signing of cheques – details to be circulated at meeting.

Any other financial business at the discretion of the Chairman.

7. Planning Committee (SC, JG, PF and BK).
- The minutes of the last meeting (1 March 2010) have already been circulated. Minutes for meeting held on 15 March 2010 not yet available.
8. Committee of the War Memorial Sports Ground Trust. (PC Acting as Trustee).
Matters Arising/Action List

10/02/10	ESCC grounds maintenance contract. Update.	CLERK/DV.
10/02/11	East Hoathly Eagles – Clerk to investigate non-payment of individual member fees.	CLERK.
10/02/12	Chiddingly Cricket Club – JG to continue liaison if necessary.	JG.
10/02/13	New hardwood bench – Pavilion. SW and RM to assess the condition of the current bench.	SW/RM

Finance

- Schedule of Expenditure as at 28 February 2010 – to be circulated at the meeting.

Any Other Business

- Ratification of increased salary for Derek Keeley, Grounds Manager.
9. Reports from Committees/Representatives (where necessary).
- Village Hall (BK)
 - Twinning (JG).
 - SALC/WDALC (SC).
 - Parish Planning Panel (c/o Clerk).
10. Parish Plan: Portfolio Reports.
- Housing and Commercial and Recreation. (JG, RM and DV).
 - Roads and Transport, Utilities, Emergency Planning and Policing. (JG, RM, JV and DV).
 - Footpaths, Trees and Ponds. (SC, SW and MW).
 - Environment and Ecosystem including Recycling. (SC, JV and MW).
11. Urgent business at the discretion of the Chairman.
12. Date of the next Parish Council meeting: Monday, 26 April 2010 preceded by a Planning Committee meeting – time to be advised.

Yours sincerely



ANN E NEWTON

COPIES TO: CLLRS MS B DASHWOOD-HALL (WDC) AND N BENNETT (ESCC)
MRS L WIGENS – SCHOOL GOVERNOR REPRESENTATIVE.