

EAST HOATHLY WITH HALLAND PARISH COUNCIL

Clerk: Ann E. Newton (Mrs.), 'Highlands', Blackboys, East Sussex, TN22 5LR
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22 April 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, 26 April 2010 at 7.15 pm.** This will be preceded by a Planning Committee meeting at 6.45 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 29 March 2010
4. Matters Arising/Action List.
 - Waste & Minerals Consultation – update.
 - Request from the WDC Dog Warden to place a further dog bin in East Hoathly.

10/03/17	Bring Site for Recyclables in Halland – update. DV to investigate having a campaign stall at the scheduled event for recycling on 8 May 2010 in the Village Hall.	CLERK/DV.
10/03/18	Provision of allotments. Update.	CLERK.
10/03/19	Road Safety Week. Ongoing.	ESCC/SCHOOL.
10/03/20	Woodlands. Transfer of land in the hands of solicitors. Meeting to be arranged with Andrew Wright – Clerk to pass on copies of the management plan to MW and SW. General update.	CLERK/JG et al.
10/03/21	Clerk to report broken stile in Halland again.	CLERK.
10/03/27	Village Hall. Clerk to approach Malcolm Soane regarding 'advertising' on the Parish website.	CLERK.
10/03/28	Clerk asked to contact both PCSO's to see if they had any input into the meetings.	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.

ESCC:

- Exploring East Sussex.

OTHER:

- Applause – Autumn 2010 Menu.

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

- Schedule of Expenditure as at 31 March 2010 – to be circulated at the meeting.

- April 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 meeting held on 15 March 2010 have already been circulated. The minutes for the meeting held on 7 April will be attached to the next agenda.
- The agenda for the meeting to be held prior to the PC meeting on 26 April 2010 will follow.

8. Committee of the War Memorial Sports Ground Trust. (PC Acting as Trustee).

Matters Arising/Action List

10/03/22	ESCC grounds maintenance contract. DV to check ESCC figures so that Clerk could confirm with ESCC.	CLERK/DV.
10/03/23	East Hoathly Eagles – Clerk to advise the Eagles of the reasons for the increase in annual fees.	CLERK.
10/03/24	New hardwood bench – Pavilion. Clerk to notify Derek Keeley that the PC had accepted the revised quotation for repairs.	CLERK.
10/03/25	Clerk to advise Derek Keeley of his revised salary arrangements.	CLERK.
10/03/26	Stoolball. Clerk asked to contact the team to ask for clarification on what nights they wanted to use the playing fields; where they wanted to play and if the Pavilion was needed. DV to make delegated decision on fee once these points were known.	CLERK/DV.

Finance

- Schedule of Expenditure as at 31 March 2010 – to be circulated at the meeting.

Any Other Business

- Proposal in line with the Clerk's contract of employment to pay a gratuity in line with current legislation backdated to the commencement of her employment.

9. Reports from Committees/Representatives (where necessary).

- Village Hall (BK)
- Twinning (JG).
- SALC/WDALC (SC).
 - WDALC & Liaison with ESCC.
- 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).
 - Correspondence from Stephen O'Halloran regarding the A22 in Halland.
- 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.

- Annual Parish Meeting.

12. Date of the next Parish Council meeting (the AGM): Monday, 24 May 2010. This will be followed by the Annual Parish Meeting at 8 pm.

Yours sincerely



ANN E NEWTON

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