

EAST HOATHLY WITH HALLAND PARISH COUNCIL

Clerk: Ann E. Newton (Mrs.), 'Highlands', Blackboys, East Sussex, TN22 5LR
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22 July 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 July 2010 at 7.15 pm.** This meeting will be preceded by the Planning Committee meeting which should have been held on Monday, 19 July 2010.

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 28 June 2010
4. Matters Arising/Action List

10/06/42	Lindsay Wigans to provide further clarification on the costings for the proposed School video.	LW.
10/06/43	Provision of Allotments: Clerk to write and ask that the survey work contracted for be completed.	CLERK.
10/06/44	Woodlands. Final transfer of the woodlands.	ONGOING.
10/06/45	Clerk to ask the RFO to allocate the appropriate gratuity funds in the accounts.	LW.
10/06/46	Environmental Partnership with Parishes and Town Councils. Clerk to reply to WDC	CLERK.
10/06/47	Clerk to ask send off Annual Return to Mazars.	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.

- Malcolm Soane.
- Sandy Rogers.

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

- Schedule of Expenditure as at 30 June 2010 – to be circulated at the meeting.
- July 2010 Expenditure for approval and signing of cheques – details to be circulated at meeting.

7. Planning Committee (SW (Chairman), PF, JG, and BK).

- The minutes of the meeting held on 28 June 2010 have already been circulated.

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

Matters Arising/Action List

10/06/48	East Hoathly Eagles. Clerk to resend letter asking for clarification of their position.	CLERK.
10/06/49	Rifle Club. Clerk to reply to the Club agreeing their use of the playing fields to park their vehicles during their annual working party weekend.	CLERK.

Finance

- Update on the separation of the accounts.

Any Other Business

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, JV, DV and MW).
- Roads and Transport, Utilities, Emergency Planning and Policing. (JG, BK, JV and DV).
- Footpaths, Trees and Ponds. (SC, PF, SW and MW).
- Environment and Ecosystem including Recycling. (SC, PF, JV and MW).

11. Urgent business at the discretion of the Chairman.

12. Date of the next Parish Council meeting: Monday, 27 September 2010.

Yours sincerely



ANN E NEWTON

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