

EAST HOATHLY WITH HALLAND PARISH COUNCIL

Clerk: Ann E. Newton (Mrs.), 'Highlands', Blackboys, East Sussex, TN22 5LR
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25 June 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, 28 June 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 (the AGM) held on 24 May 2010
4. Matters Arising/Action List (April and May meetings)
 - Waste & Minerals Consultation – update.

10/04/29	Clerk to mention in the report from the Parish magazine that AIRS are conducting an investigation into broadband speeds in rural areas.	CLERK.
10/04/30&33	Clerk to contact David White over the landraise car stickers/posters.	CLERK.
10/04/31	Road Safety Week. Posters to be displayed around the village.	LW/SCHOOL.
10/04/32	Lindsay Wigans to email the Clerk asking if the PC would consider making a donation to the school to assist them in their project to video all pupils.	LW.
10/04/34	Susan Whitehead and Marion Wilson to meet with the Dog Warden regarding the dog bins. Further update.	SW/MW.
10/04/35	Provision of Allotments. Survey to be got underway. Clerk to confirm with WDC that the specification of the quote accepted is what is required.	CLERK/JG.
10/04/36	Woodlands. Transfer of the land. Confirmation from WDC that they are happy with the revised management plan.	CLERK.
10/04/37	Clerk to report broken stile in Halland again and to ask for an update on the survey carried out last year.	CLERK.
10/04/38	Clerk to contact ESCC to see if the signs along the London Road could be cleared of graffiti, the sign rescued from the pond and the signs between East Hoathly and Halland reinstated.	CLERK.
10/04/39	Clerk to ask for clarification of the tax/NI payments on the end of year finance sheet to be printed in the Parish magazine.	CLERK.
10/04/40	Clerk to ask the RFO to allocate the appropriate gratuity funds in the accounts.	CLERK.
10/04/41	Clerk to ask ESCC to repair the pavement from the village to the playing fields.	CLERK.

5. Matters Arising from the Annual Assembly
 - A request was made for investigation into the land drain, which runs from the newer dwellings in Thomas Turner Drive to the land at the Long Pond.

- Youth Shelter – request for any young people in the Parish to come forward with ideas.
- Speed Camera in Halland – possible reactivation date?
- Clarification on the position of the proposed land for provision of a doctors' surgery on the South Street site.

6. 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:

- Confirmation of road traffic order – East Hoathly with Halland Carnival, 13 November 2010.
- Environmental Partnership with Parishes and Town Councils.

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

- **Formal approval of the accounts for the year ending 31 March 2010 and Statement of Assurance in line with the audit regulations** – papers attached.
- Schedule of Expenditure as at 31 May 2010 – to be circulated at the meeting.
- June 2010 Expenditure for approval and signing of cheques – details to be circulated at meeting.

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

- The minutes of the meetings held on 7 and 27 April and 7 May 2010 have already been circulated. The agenda for the meeting scheduled prior to this meeting, 28 June 2010, is attached to the agenda.
 - Halland Forge application – update.

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

Matters Arising/Action List

- East Hoathly Eagles – update if available.

Finance

- Sign-off of WMSGT accounts for the year to 31 March 2010.
- Schedule of Income and Expenditure as at 31 May 2010 – to be circulated at the meeting.

Any Other Business

- Letter from the Rifle Club.
- Decision on the separation of the banking arrangements and amount to 'grant' to the WMSGT account for the year.

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

- Village Hall (BK)
- Twinning (JG).
- SALC/WDALC (SC).
- Parish Planning Panel (c/o Clerk).

11. 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).

12. Urgent business at the discretion of the Chairman.

13. Date of the next Parish Council meeting: Monday, 26 July 2010.

Yours sincerely



ANN E NEWTON

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