Clerk- Janet Ellis

## **ANNUAL MEETING**

You are summoned to the Annual General Meeting of HURST GREEN PARISH COUNCIL on Tuesday 14th May 2019 in Hurst Green Village Hall at 8.00pm. Planning application discussion & Parish consultation between 7:30pm-8:00pm

	<u>AGENDA</u>		
1.0	APOLOGIES		
2.0	DECLARTIONS OF ACCEPTANCE OF OFFICE		
3.0	ELECTION OF OFFICERS		
3.1	Election of Chairperson and signing of Declaration of Acceptance of Office		
3.2	Election of Vice Chairperson and signing of Declaration of Acceptance of Office		
4.0	CO-OPTION TO FILL THE VACANCY ON THE COUNCIL		
5.0	Election of Committees and Representatives		
	a) Playing Fields, i) Stage Field, ii) Lodge Field, ii) Drewetts Field		
	b) Footpaths & Roads		
	c) Community Representatives		
	d) Representative to Rother Association of Local Councils		
	e) Representatives to East Sussex ALC Ltd (2)		
	f) Tree Warden		
6.0	MINUTES OF THE LAST MEETING		
	To sign as a correct record the minutes of the meeting held on the an 26/03/19		
7.0	DECLARATION OF INTERESTS, in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda,		
	to receive any disclosure by interibers of personal interests in matters of the agenda,		

- the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct
- 7.1 APPLICATIONS FOR DISPENSATION – to consider written requests from Members for dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.
- 8.0 **COMMUNITY Activities and reports**
- 8.1 Neighbourhood Plan, progress report and to pass any necessary resolutions (Cllrs. Brown & Wright).
- 8.2 Clerk's report – *circulated via email*
- 8.3 Parish Correspondence and local resident issues
  - 1) Suggestions for textile recycling banks for Charity Scope
- 8.4 Urgent issues requiring attention
- 8.5 Councillors questions
- TRANSPORT, ROADS & FOOTPATHS 9.0
- 9.1 Community Speedwatch Initiative report
- **PLANNING** 10.0
- **RDC Planning decisions** 10.1

- 10.2 Planning applications
- 11.0 FINANCE/RFO Report
- 11.1 Current financial position
- 11.2 Motion to approve invoices and approval and issue of Cheques.
- 11.3 Resolution to approve Annual Governance statement year ending 31 March 2019
- 11.4 Resolution to approve Accounting Statement year ending 31 March 2019
- 12.0 PLAYING FIELDS
- 12.1 Provision of picnic benches in Lodge Field (*Cllr. Johnson*)
- 13.0 ITEMS FOR THE NEXT AGENDA
- 14.0 DATE AND TIME OF NEXT MEETING

## PLANNING RECEIVED - April/ May 2019

RR/2019/1012/P	Driftways, London Road, Hurst Green TN19 7QP	Single storey and two storey rear extension to dwelling.
RR/2019/982/P	Abertawe Cottage, Silverhill, Hurst Green TN19 7PU	Variation of conditions 2, 3 and 4 imposed on RR/2006/2257/P, to allow existing holiday let to be used as a permanent residential accommodation.
RR/2019/724/P	Sweethayes Farm, London Road, Hurst Green TN19 7PS	Replacement barn for storage of feed, machinery and equipment and occasional use as shelter for livestock
RR/2019/285/P	47 London Road - land at, Hurst Green TN19 7QP	Proposed bungalow.