

## HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

### ANNUAL MEETING

**You are summoned to the Annual General Meeting of HURST GREEN PARISH COUNCIL on Tuesday 29<sup>th</sup> May 2018 in Hurst Green Village Hall at 8.00pm. Planning application discussion & Parish consultation between 7:30pm-8:00pm**

### AGENDA

- 1.0 APOLOGIES
- 2.0 ELECTION OF OFFICERS
  - 2.1 Election of Chairperson and signing of Declaration of Acceptance of Office
  - 2.2 Election of Vice Chairperson and signing of Declaration of Acceptance of Office
  - 2.3 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
- 3.0 MINUTES OF THE LAST MEETING  
*To sign as a correct record the minutes of the meeting held on the an 24/04/18*
- 4.0 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, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct*
- 4.1 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.*
- 5.0 Applications for filling the Council vacancy via Co-option
- 6.0 COMMUNITY Activities and reports
  - 6.1 Village Fete, Risk Assessment and updates for insurance purposes
  - 6.2 Library provision update (Cllr Brown)
  - 6.3 Neighbourhood Plan, progress report and to pass any necessary resolutions (Cllrs.Brown & Wright)
  - 6.4 Additional dog waste bins and possible sites (Cllr. Johnson)
  - 6.5 Clerk's Report
  - 7.0 GDPR - *Update and progress report (Clerk)*
  - 7.1 Parish Council policies - *to consider the adoption of various documents to comply with GDPR*
- 8.0 PLANNING
  - 8.1 RDC Planning decisions
  - 8.2 Planning applications

- 9.0 FINANCE/RFO Report
- 9.1 Current financial position
- 9.2 Motion to approve invoices and approval and issue of Cheques.
- 9.3 Audit update and playing field checklists
- 9.4 Motion to approve Accounting Statement for Accounts year ending 31<sup>st</sup> March 2018
- 9.5 Motion to approve and carry Annual Governance Statement for year 2017/18
- 9.6 Resolution to contribution towards Broadband Expenses for the Clerk
- 9.7 Resolution to pay a donation of £50, under LGA 1972 s 137 for 2018 to Rural Rother Trust.
- 9.8 Resolution to pay a sum of £500 plus disbursements to the Hon. David Pennock for an extension of the Hurst Green Allotments lease for another 10 years
- 9.9 Resolution to pay a donation of £1,000 to the PCC for the maintenance of the churchyard under LGA 1972 s125 (6)
- 10.0 PLAYING FIELDS
- 11.0 FOOTPATHS, TRANSPORT & ROADS
- 11.1 Community Speedwatch Initiative update
- 12.0 NOTICES AND CORRESPONDENCE
- 12.1 Urgent issues requiring attention
- 12.2 Councillors questions
- 13.0 ITEMS FOR THE NEXT AGENDA
- 14.0 DATE AND TIME OF NEXT MEETING

**PLANNING RECEIVED – May 2018**

<a href="#">R/2018/955/P</a>	52 London Road, Pidgeon House, Annexe, TN19 7PN	Change of use from currently family use only to holiday let / family use
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