Clerk- Janet Ellis

PARISH MEETING

You are summoned to a meeting of HURST GREEN PARISH COUNCIL on Tuesday 25th June 2019 in Hurst Green Village Hall at 8.00pm. Planning application discussion & Parish consultation between 7:45pm-8:00pm

<u>AGENDA</u>

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- 2.0 MINUTES OF THE LAST MEETING
 - To sign as a correct record the minutes of the Annual General Meeting held on the 14th May 2019 and minutes of the extraordinary meeting held on the 11th June 2019
- 3.0 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
- 3.1 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.
- 4.0 COMMUNITY Activities and reports
- 4.1 Neighbourhood Plan, progress report and to pass any necessary resolutions (Cllrs. Brown & Wright)
- 4.2 Community Shop report and to pass any resolutions proposed.
 - i) Financial report and accounts
- 4.3 Community Infrastructure Levy
- 4.4 Clerk's report *circulated*
- 4.5 Parish Correspondence and local resident issues
- 4.6 Urgent issues requiring attention
- 4.7 Councillors questions, none rec'd
- 5.0 TRANSPORT, ROADS & FOOTPATHS
- 5.1 Community Speedwatch Initiative report
- 6.0 PLANNING
- 6.1 RDC Planning decisions
- 6.2 Planning applications
- 6.3 Planning enforcement and appeal issues, Hayes Mill Oast
- 7.0 FINANCE/RFO Report
- 7.1 Resolution to approve the donation of £500 to the Village Fete as agreed at the precept working party meeting.
- 7.2 Resolution to approve the donation of £1000 to the Village Hall as agreed at the precept working party meeting.
- 7.3 Current financial position
- 7.4 Motion to approve invoices and approval and issue of Cheques
- 7.5 Resolution to pay Clerk's subscription to SLCC for a sum of £122.00

- 7.6 Resolution to pay half of Clerk's broadband charge for Council use (£120 per annum)
- 8.0 PLAYING & STAGE FIELDS
- 8.1 Picnic style benches for Lodge Field and any resolutions necessary in response to this issue.
- 8.2 Stage Field progress report
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING

Planning rec'd for June 2019

Reference	Location	Proposal
	Coopers Corner Farm, Merriments Lane, Hurst Green TN19 7RA	Construction of timber framed garage.