

HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

PARISH MEETING

**You are summoned to a meeting of HURST GREEN PARISH COUNCIL on
Tuesday 26th April 2022 at 8.00pm in the Village Hall
This meeting is open to the public with public consultation from 7.45pm to 8.00pm.**

AGENDA

- 1.0 APOLOGIES
- 2.0 MINUTES OF THE LAST MEETINGS
To sign as a correct record the minutes of the meeting held on Tuesday 29th March 2022
- 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 FINANCE/RFO Report
 - 4.1 To note internal auditors report
 - 4.2 To approve bank reconciliation to 31/03/2022
 - 4.3 To approve the annual governance statement to 31.3.2022
 - 4.4 To approve the annual accounting statement to 31.3.202
 - 4.5 To approve expenses and payments as itemised on the schedule
- 5.0 COMMUNITY Activities and reports
 - 5.1 Neighbourhood Plan, progress report (Cllrs. Brown & Wright)
 - 5.2 Motion, *"That this council for reasons of complying with the terms of its grant award from the Ministry of Housing, Communities and Local Government of £6,694, will following all valid expenditure, instruct this Council's RFO to return in short order any unspent sum to The Ministry of Housing, Communities and Local Government."* (Cllr. Brown)
 - 5.3 Motion, *"That this Council for reasons of funding the creation of its Neighbourhood Plan shall apply to the Ministry of Housing, Communities and Local Government for a FY22/23 grant to support its activities."* (Cllr. Brown)
 - 5.4 To consider the acquisition of the disused red telephone box on the A21 to house a defibrillator and the signing of the required documentation.
 - 5.5 Motion, *to support a grant of £500 towards the Village Fete* (Councillor Johnson)
 - 5.6 District and County Councillors reports
 - 5.7 Clerk's report
 - 5.8 Parish Correspondence and local resident issues
 - 5.9 Urgent issues requiring attention
- 6.0 TRANSPORT, ROADS & FOOTPATHS
- 7.0 PLANNING
 - 7.1 RDC Planning decisions
 - 7.2 Planning applications

- 8.0 PLAYING & STAGE FIELDS
- 8.1 Lodge Field, *new play equipment progress report.*
- 8.2 Motion "*That this council to part fund the redevelopment of Hurst Green children's park, for reasons of supporting the development of our children's physical and mental health, to increase social cohesion and to reduce inequality in the parish, shall consider the implications of a PWLB loan from the HM Treasury National Loans Fund*" (Cllr. Brown).
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING

Planning rec'd for April meeting

Reference	Location	Proposal
<u>RR/2022/728/P</u>	Quarries, Ticehurst Road, Hurst Green TN19 7QT	Demolition of existing agricultural dwelling and construction of replacement agricultural dwelling and detached garage.
<u>RR/2022/648/P</u>	Brockhurst, Burgh Hill, Hurst Green TN19 7PE	Conversion of existing detached single garage to ancillary living accommodation, erection of new double garage/cartlodge, construction of Victorian style greenhouse and brick boundary wall with entrance gate and pillars