

# HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

## THE ANNUAL GENERAL MEETING

**You are summoned to the Annual General meeting of HURST GREEN PARISH COUNCIL on Tuesday 31<sup>st</sup> May 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 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
- 3.0 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 (2)
  - f) Tree Warden
  - g) Neighbourhood Plan representative
- 4.0 MINUTES OF THE LAST MEETING

*To sign as a correct record the minutes of the meeting held on the 26/04/22*
- 5.0 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*
- 5.1 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.*
- 6.0 FINANCE/RFO Report
  - 6.1 To approve the bank reconciliation
  - 6.2 To approve expenses and payments as itemised on the schedule
  - 6.3 Resolution, *to support a grant of £1500 towards the upkeep of the churchyard*
  - 6.4 Resolution, *to support a grant of £100 to Victim Support*
  - 6.5 Resolution to pay for the clerk's membership to the SLCC (£134)
- 7.0 COMMUNITY Activities and reports
  - 7.1 Neighbourhood Plan, progress report (Cllrs. Brown & Wright)
  - 7.2 Community Shop

Motion, *"That this Council should enter into discussions with the owner of the old community shop site re handing back the lease of the site"*. (Cllr. Price)
  - 7.3 District and County Councillors reports

- 7.4 Clerk's report
- 7.5 Parish Correspondence and local resident issues
- 7.6 Urgent issues requiring attention
- 7.7 Jubilee Celebrations - update
- 8.0 STANDING ORDERS, *adoption of Standing Orders* and Financial Regulations
- 9.0 TRANSPORT, ROADS & FOOTPATHS
- 10.0 PLANNING
- 10.1 RDC Planning decisions
- 10.2 Planning applications
- 10.3 To discuss proposed road name of new development off of Foundry Close
- 11.0 PLAYING & STAGE FIELDS
- 11.1 Lodge Field, *new play equipment progress report.*
- 12.0 ITEMS FOR THE NEXT AGENDA
- 13.0 DATE AND TIME OF NEXT MEETING

### **Planning rec'd for May meeting**

<b>Reference</b>	<b>Location</b>	<b>Proposal</b>
<a href="#"><u>RR/2022/1062/P</u></a>	2 Silverhill Cottages, Silverhill, Hurst Green TN19 TPY	First floor rear extension
<a href="#"><u>RR/2022/793/P</u></a>	The Granary, Bodiam Road, Silverhill, TN19 7PX	Erection of single storey extension at rear of existing Granary building.