

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 16th May 2023 at 7.45pm in the Village Hall

This meeting is open to the public with public consultation from 7.30pm to 7.45pm.

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
 - h) Finance Committee
- 4.0 MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on the 25/04/23
- 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 note internal auditors report
 - 6.2 To approve bank reconciliation and corresponding bank statements
 - 6.3 To approve the annual governance statement to 31.3.2023
 - 6.4 To approve the annual accounting statement to 31.3.2023
 - 6.5 To approve expenses and payments as itemised on the schedule
 - 6.6 To approve the fixed asset register
- 7.0 COMMUNITY Activities and reports
 - 7.1 Neighbourhood Plan, progress report (Cllr. Brown)
 - 7.2 Parish Correspondence and local resident issues
 - 7.3 Urgent issues requiring attention
- 8.0 TRANSPORT, ROADS & FOOTPATHS

9.0 PLANNING

9.1 RDC Planning decisions

9.2 Planning applications

10.0 PLAYING & STAGE FIELDS

10.1 Lodge Field, motions,

- a) 'To award the tender for the supply of a new playground installation subject to the successful granting of the Public Works Loan'
- b) To clarify and reword the approval of the motion passed on the 27th September 2022, agenda item 10.1 Lodge Field

Motion - *"This council resolves to seek the approval of the Secretary of State for Levelling Up Housing and Communities to apply for a PWLB loan of £70,000 over the borrowing term of 20 years for the replacement of children's play equipment in Lodge Field, Hurst Green. The annual loan repayments will come to around £ 6446*. It is also intended to increase the council tax precept for the purpose of the loan repayments by approximately 11% which is the equivalent of an additional £0.17 a week on a band D property a move supported by the residents, confirmed by a village survey. It should be noted that these are current calculations and could be subject to slight change given the volatile interest rates.*

from, 'This was unanimously supported'.
to 'The Council unanimously resolved to support this resolution'

11.0 CLOSED SESSION, Press and public excluded due to confidentiality

Co-option to the Council to fill the two outstanding vacancies

12.0 DATE AND TIME OF NEXT MEETING

Planning rec'd for May meeting

Reference	Location	Proposal
RR/2023/6842/P	Orchard Farm - Cafe, London Road, Hurst Green TN19 7QS	Change of use of land for open seasonal storage & display materials