

# 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 27<sup>th</sup> June 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 MINUTES OF THE LAST MEETINGS  
*To sign as a correct record the minutes of the Annual General Meeting held on Tuesday 16<sup>th</sup> May 2023 and the extraordinary meeting held on the 6<sup>th</sup> June 2023*
- 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 approve expenses and payments for June as itemised on the schedule
- 4.2 To approve the bank reconciliation
- 4.3 To re-adopt the Financial Regulations
- 4.4 To consider grant request of £1,000 for the Village Hall under s137 LGA 72
- 4.5 To consider grant request of £500 for the Village Fete under s137 LGA 72
- 4.6 To confirm Mulberry & Co as internal auditor for 2023-2024
- 4.7 To consider payment to RDC re rates on old community shop
- 5.0 COMMUNITY Activities and reports
- 5.1 Neighbourhood Plan, progress report (Cllr. Brown)
- 5.2 Motion to consider use of planters or direct planting along road verges to enhance the village (Cllr. Cloves)
- 5.3 RDC Dog Control in Rother Consultation
- 5.4 District and County Councillors reports
- 5.5 Clerk's report
- 5.6 Parish Correspondence and local resident issues
- 5.7 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 regeneration project – update  
Motion, to approve appendix to tender for the regeneration of Lodge Field play equipment.
- 8.2 To consider quotes for Risk Assessment tree survey in Drewetts, Lodge and Stage Fields

9.0 PARISH COUNCILS ISSUES

9.1 Proposal to set up committees

That Councillors give consideration to passing the following motions:

1. "That this Council, for reasons of good governance, effectiveness, and general expediency of its monthly meetings, will create a new standing committee, 'Community Engagement Committee' with immediate effect and shall use the proposed Terms of Reference, and if this motion is so passed shall make the existing Local Resilience Working Group, an associated sub-committee of this committee."
2. "That this Council, for reasons of good governance, effectiveness, and general expediency of its monthly meetings, will rename the existing Finance Committee to be the 'Finance, Admin & Governance Committee'.
3. "That this Council, for reasons of good governance, will create a new Finance, Admin & Governance sub-committee, the "Personnel Sub-Committee".
4. "That this Council, for reasons of good governance, effectiveness, and general expediency of its monthly meetings, will create a new standing committee, 'Transport, Highways, Cycleways & Footpaths Committee' with immediate effect, and shall use the proposed Terms of Reference."
5. "That this Council, for reasons of good governance, effectiveness, and general expediency of its monthly meetings, will create a new standing committee, 'Planning & Environment Committee' with immediate effect and shall use the proposed Terms of Reference,, and if so passed shall make the existing Neighbourhood Plan Steering Group, and the existing Climate Change Working Group, associated sub-committees of this committee."
6. "That this Council, for reasons of good governance, effectiveness, and general expediency of its monthly meetings, will create a new standing committee, 'Recreation, Estates & Facilities Management Committee' with immediate effect and shall use the proposed Terms of Reference, and if so passed shall make the existing working groups: the Former Community Shop Working Group, the Burgh Wood Working Group, the Playground Regeneration Working Group, Stage Field Working Group, associated sub-committees of this committee. The role of Tree Warden will also be associated to this committee."
7. "That this Council, for reasons of good governance, will create a new standing committee, 'Strategic Committee' with immediate effect and shall use the proposed Terms of Reference."

9.2 to 9.7 CLOSED SESSION press and public to be excluded for this agenda item due to Confidentiality Staffing issues – see separate agenda

10.0 ITEMS FOR THE NEXT AGENDA

11.0 DATE AND TIME OF NEXT MEETING

## Planning rec'd for June

<b>Reference</b>	<b>Location</b>	<b>Proposal</b>
<a href="#"><u>RR/2023/1065/P</u></a>	High View, Haremere Hill, Hurst Green TN19 7QL	Erection of infill extensions and change of roof material.
<a href="#"><u>RR/2023/1056/P</u></a>	Coppins, Burgh Hill, Hurst Green TN19 7PE	Proposed first floor side extension.
<a href="#"><u>RR/2023/565/P</u></a>	Merriments Barn, Merriments Lane, Hurst Green TN19 7RQ	Installation of ground mounted solar array in field south of Merriments Barn.

Janet Ellis  
Clerk to the Council

21st June 2023