

# 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 26<sup>th</sup> September 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 meeting held on Tuesday 29<sup>th</sup> August 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 ratify August payments
  - 4.2 To approve expenditure as itemized on the schedule
  - 4.3 To approve year to date accounts
  - 4.4 Resolution to approve bank statements and corresponding bank reconciliations
  - 4.5 Resolution *to approve set up of separate charitable accounts and bank account as Trustees of Drewetts Field*
  - 4.6 To note external auditors report and notice of conclusion of audit
  - 4.7 To set a finance committee meeting to consider budget recommendations for 2024-2025
  - 4.8 Update on Small Business Rate Relief (SBRR) for the community shop with RDC
  - 4.9 Resolution – *to approve Terms of Reference for the Finance Committee*
- 5.0 COMMUNITY Activities and reports
  - 5.1 Neighbourhood Plan, progress report (Cllr. Brown)
  - 5.2 Resolution –*to agree on a date for the awarding of the Freedom of the Parish to a local resident and agree funding. (Cllr. Browne)*
  - 5.3 To consider a grant under LGA72, s137 of up to £250 to support the resilience group's funding in relation to a community generator sited at the Village Hall.
- 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
  - 6.1 To discuss support for yellow lines on road at Foundry Close
- 7.0 PLANNING
  - 7.1 RDC Planning decisions
  - 7.2 Planning Applications
- 8.0 PLAYING & STAGE FIELDS
  - 8.1 Lodge Field regeneration project

- Resolution – to agree Andy Frost Design’s Terms and Conditions and start date of the 1<sup>st</sup> October (Cllr. French)
- 8.2 Resolution –to agree to Richard Pelham resiting the Farthingale bike stand to Lodge Field (Cllr. Browne)
- 9.0 PARISH COUNCILS ISSUES
- 9.1 Resolution - *That this Council aims to work towards gaining General Powers of Competence and achieve Quality Council Status*
- 9.2 Resolution – *to approve the purchase of a recording device to record parish meetings.*
- 10.0 ITEMS FOR THE NEXT AGENDA
- 11.0 DATE AND TIME OF NEXT MEETING

## **Planning rec’d for September**

Reference	Location	Proposal
<a href="#"><u>RR/2023/1842/O</u></a>	24 Coronation Gardens, Hurst Green TN19 7PH	Certificate of Lawfulness for the proposed construction of vehicular crossover with dropped kerbs.
<a href="#"><u>RR/2023/1733/P</u></a>	Windmill Farm, Silverhill, Hurst Green TN19 7QB	Demolition of outbuilding, driveway improvements and erection of detached double garage and store.
<a href="#"><u>RR/2023/1451/P</u></a>	Bantham Farm, London Road, Hurst Green TN19 7QY	Conversion of existing stable barn and stables to create residential dwelling. Addition of landscape and biodiversity enhancements to the wider site and retention of the existing access to Bantham Farm.

Janet Ellis  
Clerk to the Council

20<sup>th</sup> September 2023