

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 31st October 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 meetings held on Tuesday 26th September 2023 and Monday the 16th October 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 October as itemised on the schedule
- 4.2 Resolution to approve bank statements and corresponding bank reconciliations
- 4.3 Resolution *to approve allocation of payment from South East Water of £2,500 in recompense to the village of failure in water supply towards the Hurst Green Resilience Plan and in particular the purchase of a generator and related equipment to be stored at the Village Hall for community use.*
- 4.4 To approve payment of outstanding rate arrears re old community shop
- 4.5 To consider payment of old community shop landlord's surveyor's costs of £1250 + VAT
- 4.6 To set a finance committee meeting to consider budget recommendations for 2024-2025
- 4.7 Resolution – *to approve return of Neighbourhood Plan under spend of £155.10 to Groundwork UK*
- 5.0 COMMUNITY Activities and reports
- 5.1 Neighbourhood Plan, progress report from steering group
i) To reevaluate residents concerns and implications within the Neighbourhood Plan and to consider their ongoing inclusion in the Plan
- 5.2 District and County Councillors reports
- 5.3 Clerk's report
- 5.4 Parish Correspondence and local resident issues
i) Consultation on the Draft High Weald AONB Management Plan
- 5.5 Urgent issues requiring attention
- 6.0 TRANSPORT, ROADS & FOOTPATHS
- 6.1 ESCC, urban grass cutting service for 2024, resolution to accept Option 1, Standard, Option 2, Extra cuts or Option 3, Self-delivery
- 6.2 Feedback from Huw Merriman's visit
- 7.0 PLAYING & STAGE FIELDS
- 7.1 Lodge Field regeneration project
Resolution – *to agree A Frost Design's Service Agreement and set official start date.*
- 7.2 Resolution –*to agree to Richard Pelham resiting the Penny-Farthing sculpture and agree new site. (Cllr. Browne)*
- 7.3 Resolution – *to agree that this Council as Trustees of Drewett Cricket Field will continue to support and fund the upkeep and maintenance costs of the field under the LGA 72, schedule 14, para.27*
- 8.0 ITEMS FOR THE NEXT AGENDA
- 9.0 DATE AND TIME OF NEXT MEETING