

HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

EXTRAORDINARY MEETING

You are summoned to an Extraordinary meeting of HURST GREEN PARISH COUNCIL on Monday 16th October 2023 in Hurst Green Village Hall at 7.00pm.

AGENDA

- 1.0 **APOLOGIES**, *to receive apologies and approve reasons for absence.*
- 2.0 **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
- 2.1 **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.*
- 3.0 **LODGE FIELD PLAYGROUND**
 - 3.1 Resolution to approve Terms and Conditions for the new play equipment installation.
 - 3.2 Resolution to approve payment drawdown as per schedule on receipt of acceptable progress report.
 - 3.3 Resolution to approve formal start date by A Frost Design.
- 4.0 **COMMITTEES**
 - 4.1 To elect Chair for Finance committee
 - 4.2 Resolution by Finance committee (Cllrs, Browne, French, Callan, Levine, Pakenham and Price) to approve Terms of Reference
 - 4.3 To elect Chair for Planning committee
 - 4.4 Resolution by the Planning committee (Cllrs, Brown, Cloves, Evans, French, Levine and Pakenham). to approve Terms of Reference
 - 4.5 Full Council to approve Terms of Reference for,
 - 1) Finance committee
 - 2) Planning committee

Graham Browne, Chair

Janet Ellis, Clerk to the Council

10th October 2023