

# 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 28<sup>th</sup> November 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 31<sup>st</sup> 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 November as itemised on the schedule
  - 4.2 Resolution to approve bank statements and corresponding bank reconciliations
  - 4.3 To note the internal audit report.
  - 4.4 To consider the finance committee's budget recommendation for 2024/2025
- 5.0 COMMUNITY Activities and reports
  - 5.1 Neighbourhood Plan, progress report from steering group representative
  - 5.2 District and County Councillors reports
  - 5.3 Clerk's report
  - 5.4 Parish Correspondence and local resident issues
  - 5.5 Urgent issues requiring attention
- 6.0 TRANSPORT, ROADS & FOOTPATHS
- 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)*
- 8.0 PARISH COUNCIL ISSUES
  - 8.1 Resolution, '*That this Council should, subject to the agreement of the Village Hall committee, purchase a Samsung 75 Inch CU8000 4K UHD Smart TV (2023) at a cost of £856(Amazon) plus associated costs to a maximum of £400 to be fitted in the Nora Osbourne (small) hall for the use of the Planning Committee*' (Cllr. Pakenham)
  - 8.2 Resolution - *That this Council aims to work towards gaining Quality Council Status and achieving General Powers of Competence*
  - 8.3 Report from the Planning Committee
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING