Clerk- Janet Ellis

## **PARISH MEETING**

You are summoned to a meeting of HURST GREEN PARISH COUNCIL on Tuesday 30<sup>th</sup> January 2024 following on from the Planning Committee meeting at 7.00pm, estimated start time of 7.45pm in the Village Hall.

This meeting is open to the public with public consultation prior to the main meeting.

## **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 28<sup>th</sup>November 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 the 2024/2025 precept application of £56,784 an increase of 16.65%, £1.38 per month on tax band D.
- 4.2 To approve December expenditure
- 4.3 To approve January expenditure
- 4.4 To approve bank reconciliations and corresponding bank statements
- 4.5 To note the current spend versus budget to date
- 4.6 To note the internal audit report
- 4.7 To consider grant request for Holy Trinity churchyard upkeep
- 4.8 To note the current playground expenditure and spend balance at 31.1.2024
- 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 Update from Councillor French re site visit to A Frost Design and to approve staged payment.
- 8.0 PARISH COUNCIL ISSUES
- 8.1 Resolution, 'That this Council should agree to take up ownership of the green space proposed in the planning application for the land near Iridge Place'. (Cllr. Browne)
- 8.2 Resolution, 'That this Council should approach Rother District Council again with a view to taking over the control and running of the car park'. (Cllr. French)
- 8.3 To consider adding the Generators to the asset register
- 8.4 To discuss co-option to the Council to fill vacancy
- 8.5 Report from the Planning Committee
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING