

HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

PARISH MEETING

**Members of Hurst Green Parish Council are summoned to a meeting of the Council on Tuesday 30th July 2024 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 the 25th June and Tuesday the 16th July 2024, .
- 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 Report
- 4.1 To approve June and July expenditure as listed on the schedule
- 4.2 To note year to date accounts
- 4.3 To approve bank reconciliations and corresponding bank statements
- 4.4 To note current earmarked reserves
- 4.5 To discuss previously approved expenditure and update re progress and resolution to proceed to payment.
- 4.6 Resolution to approve post installation staged payment to Andy Frost Design subject to approved Risk Assessment reports and handover to the Council with the Clerk and RFO to be emailed by Cllrs Browne, French and Levine to proceed with payment.
- 4.7 To discuss insurance quote for the new playground equipment and resolution to proceed with payment in order to insure if agreed.
- 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
 - i) email rec'd recreation of new footpath
 - ii) request from HG Cricket Club for funding
 - iii) email re lack of dropped kerb to access Village Hall
- 5.5 Urgent issues requiring attention
- 6.0 TRANSPORT, ROADS & FOOTPATHS
- 6.1 Progress report re dropped kerb to access Village Hall
- 7.0 PLAYING & STAGE FIELDS

- 7.1 Lodge Field regeneration project
- 8.0 PLANNING
- 8.1 RDC Planning decisions
- 8.2 Planning Applications
- 8.3 To appoint to Planning Committee and approve Chair
- 9.0 **PARISH COUNCIL ISSUES - Closed Session**
Public and Press excluded to the confidential nature of items to be discussed.
- 9.1 Resolution to approve Contract of Employment for the RFO
- 9.2 To discuss and resolve payment for outstanding invoice from B&A Builders
- 10.0 ITEMS FOR THE NEXT AGENDA
- 11.0 DATE AND TIME OF NEXT MEETING

Planning rec'd July 2024

| Reference | Location | Proposal |
|--------------------------------|--|---|
| RR/2024/1097/P | Eggs To Apples Farm Shop, London Road, Hurst Green TN19 7QP | Construction of detached building to house dog grooming facility. |
| RR/2024/1051/P | Silver Hill Oast - Land adj, Silver Hill, Hurst Green TN19 7PU | Erection of 2x dwellings. |
| RR/2024/961/T | 9 Mcmichaels Way, Hurst Green TN19 7HJ | Tree 1 - Pine tree - Remove dead wood and 2 limbs to balance canopy. Tree 2 - Oak tree - Reduced canopy by 25% and dead wood. |
| RR/2024/818/P | Pooks Farm, London Road, Hurst Green TN19 7QS | Removal of condition 2 (Agricultural occupancy condition) imposed on RR/2004/2102/P. |