

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 27th August 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 30th 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 August expenditure as listed on the schedule
- 4.2 To approve ten hours overtime worked by RFO and expenses as listed.
- 4.3 To note year to date accounts
- 4.4 To approve bank reconciliations and corresponding bank statements
- 4.5 To note current earmarked reserves
- 4.6 To give a donation to the Hurst Green celebrations held in 2024 of £500 under the LGA 72 s.145
- 4.7 To formally accept the donation given by Caravan Tech towards the D-D celebrations.
- 4.8 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
- 5.5 Urgent issues requiring attention
- 6.0 TRANSPORT, ROADS & FOOTPATHS
- 7.0 PLAYING & STAGE FIELDS
- 7.1 Lodge Field regeneration project
- 8.0 PLANNING, report from planning committee
- 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
- 9.3 To discuss previously approved expenditure and update re progress and resolution to proceed to payment
- 10.0 ITEMS FOR THE NEXT AGENDA
- 11.0 DATE AND TIME OF NEXT MEETING