## HURST GREEN PARISH COUNCIL

## **PARISH MEETING**

Members of Hurst Green Parish Council are summoned to a meeting of the Council on Tuesday 24<sup>th</sup> September 2024 at 7.45pm in the Village Hall.

This meeting is open to the public with public consultation from 7.30pm to 7.45pm.

## <u>AGENDA</u>

## 1.0 APOLOGIES

- 2.0 MINUTES OF THE LAST MEETINGS
- To sign as a correct record the minutes of the meeting held on Tuesday the 27th August 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 September 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 and approve transfers
- 4.5 To note external auditors report
- 4.6 To note and consider applications for funding from the current CIL grant from RDC
- 5.0 COMMUNITY Activities and reports
- 5.1 Neighbourhood Plan, progress report from steering group representative
- i) To approve any updated documents
- 5.2 District and County Councillors reports
- 5.3 Clerk's report
- 5.4 Parish Correspondence and local resident issues
  - i) To note resident's concern over state of pavements and verges
    - ii) PCC survey
  - iii) RDC Council Plan 2024-28 consultation
  - iv) Annual Parish Conference 11th November
- 5.5 Urgent issues requiring attention
- 6.0 PARISH COUNCIL ISSUES To approve Contract of Employment for the RFO To approve the signing of the Allotment lease by current Allotment Association officials
- 7.0 TRANSPORT, ROADS & FOOTPATHS
- 8.0 PLAYING & STAGE FIELDS
- 8.1 Lodge Field regeneration project
- 8.2 To consider Risk Assessment needs for all play equipment and approve if needed.
- 9.0 PLANNING, report from planning committee
- 9.1 To approve updated Terms of Reference for the Planning Committee
- 9.2 To consider any planning committee wish to refer to full council
- 10.0 ITEMS FOR THE NEXT AGENDA
- 11.0 DATE AND TIME OF NEXT MEETING