HURST GREEN PARISH COUNCIL

Extraordinary General Meeting

Minutes of the meeting held on Thursday 3rd October 2024 in Hurst Green Village Hall starting at 7.30pm.

Present:- Councillor Browne (Chair), Councillor Brown, Councillor Daly, Councillor French, Councillor Johnson-Cloves, Councillor Pakenham (from 7.35pm), Councillor Levine, Councillor Ralph, District Councillor Barnes and County Councillor Kirby-Green.. The Clerk was in attendance along with thirteen members of the public.

1.0 APOLOGIES, to receive apologies and approve reasons for absence Councillor Price, absence approved.

2.0 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.*

Councillors Brown and French noted that they were on the Neighbourhood Plan steering group but had no prejudicial interests to declare.

2.1 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.

None received.

3.0 NEIGHBOURHOOD PLAN: -

3.1 <u>Resolution to approve motion</u>, That this Council, for reasons of progressing its neighbourhood plan and to comply with the Neighbourhood Planning (General) Regulations 2012, shall at the earliest opportunity, submit to Rother District Council the following documents and all supporting materials and evidence collected during the neighbourhood plan process: the proposed Neighbourhood Development Plan, the Consultation Statement, the Basic Condition Statement, the Strategic Environmental Assessment (SEA), the Hurst Green Design Codes (Cllrs, French, .Browne, Brown, Johnson-Cloves & Price)

Councillor Pakenham arrived.

Councillors French and Brown introduced the motion and principally for the benefit of the members of the public present, outlined the changes present in the documents. The motion was then discussed, with the **Resolution to support the motion carried by majority vote (6-2)**.

4.0 PLANNING

4.1 <u>To approve Councillor French joining the planning committee</u> Unanimously supported.

4.2 Planning Applications

RR/2024/1360/O - Bantham Farm, London Road, Ticehurst/Hurst Green TN19 7QY.Existing Lawful Development Certificate for the erection of an agricultural barn.

Not voted on as Rother had already refused the application.

5.0 TERMS OF REFERENCE FOR STAFFING/PERSONNEL SUB COMMITTEE -

To approve Terms of Reference for Staffing /Personnel subcommittee before inaugural meeting

Postponed in Councillor Price's absence

The Chairman declared the meeting closed at 8.25pm.

Distribution of Minutes: -	Signed	Cllr. Graham Browne, Chair
All Parish Councillors Parish Council Noticeboard Parish Council Website ESCC Councillor Eleanor Kirby-Green RDC Councillor Barnes. RDC Councillor Killeen	Dated	29 th October 2024