

HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

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PARISH MEETING

Members of Hurst Green Parish Council are summoned to a meeting of the Council on Tuesday 26th November 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 MEETING
To sign as a correct record the minutes of the meeting held on Tuesday the 29th October 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 November 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 any transfers
- 4.5 To approve grant of £1,000 for the Village Hall under LGA72 s137
- 4.6 To note increased pay scales as per statutory requirements and backdated staff payments
- 5.0 COMMUNITY Activities and reports
- 5.1 Neighbourhood Plan, progress report from steering group representative
- 5.2 Community Orchard Grant scheme, update
- 5.3 Parish Events- update (Cllr. Levine)
- 5.4 District and County Councillors reports
- 5.5 Clerk's report
- 5.6 Parish Correspondence and local resident issues
- 5.7 Urgent issues requiring attention
- 6.0 PARISH COUNCIL ISSUES
- 6.1 To approve Contract of Employment for the RFO
- 6.2 To approve Terms of Reference for Finance Committee
- 6.3 To approve Councillor Ralph's appointment to the finance committee
- 6.4 To consider the position re the car park and Rother's intention to make them all chargeable and whether the Council needs to push on with taking it over.
- 6.5 To consider using the services of a self employed person to carry out routine village maintenance work
- 6.6 Report from the Planning Committee
- 7.0 TRANSPORT, ROADS & FOOTPATHS
- 8.0 PLAYING & STAGE FIELDS
- 8.1 Lodge Field regeneration project, progress report
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING