Clerk- Janet Ellis

Email- hgpcouncil@yahoo.co.uk

2025,

## **PARISH MEETING**

Members of Hurst Green Parish Council are summoned to a meeting of the Council on Tuesday 24<sup>th</sup> June 2025 starting 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 MEETING
	To sign as a correct record the minutes of the Annual General meeting held on Tuesday the 27 <sup>th</sup> May the Planning committee minutes of the 27 <sup>th</sup> May and the EGM held on Friday 20 <sup>th</sup> June (if available).
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 any additional June expenditure as listed on the schedule
4.2	To approve invoice for streetlight maintenance and electricity supply
4.3	To appoint internal auditors.
5.0	COMMUNITY Activities and reports
5.1	Neighbourhood Plan, progress report from steering group representatives
5.2	Community events, update
5.3	District and County Councillors reports
5.4	Clerk's report
5.5	Parish Correspondence and local resident issues
	i) Invite from RDC to complete survey re Local Government re-organization (devolution)
5.6	Urgent issues requiring attention
6.0	TRANSPORT, ROADS & FOOTPATHS, report
7.0	PLAYING & STAGE FIELDS
7.1	To consider outstanding payment to Andy Frost re the new Play equipment in Lodge Field.
7.2	Community Orchard update and finishing of planned works.
8.0	PARISH COUNCIL ISSUEs
8.1	Planning update/report
8.2	Progress report and update re employment of contractor for village maintenance services
8.3	Street lighting contract with ESCC.
8.4	Appointment of members to committees
	a) Finance committee, election of members and Chair

- 8.5 Appointment of Representatives
  - a) Community Representatives
  - b) Representative to East Sussex ALC (1)
  - c) For Other Parish Green Spaces, Tree and Environmental issues

b) Staffing committee, election of members and Chairc) Planning Committee, election of members and Chaird) Events committee, election of members and Chair

8.6 To appoint members to a working party to review all the council's policies and procedures.

Due to the confidential nature of the following agenda item (8.7) the public and press are excluded for the next item.

- 8.7 Community Shope update.
  - i) Current position re dilapidations negotiations
  - ii) Position re outstanding debit and motion to authorize our solicitor to proceed with debt recovery
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING

Janet Ellis Clerk to the Council

18th June 2025