

# HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

## PARISH MEETING

You are summoned to a remote meeting of HURST GREEN PARISH COUNCIL on Tuesday 23<sup>rd</sup> June 2020 at 7.00pm.

This meeting is open to the public. To access please telephone 020 3788 7817  
Enter code part 1: 145 495 0638 (meeting ID) then enter  
Code part 2: 48778473 (password).

## AGENDA

1.0 APOLOGIES

2.0 MINUTES OF THE LAST MEETINGS

*To approve as a correct record the minutes of the Meeting held on the 25<sup>th</sup> February 2020. Clerk to sign on behalf of the Chair.*

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 COMMUNITY Activities and reports

4.1 Neighbourhood Plan, progress report (Cllrs. Brown & Wright) including the successful NDO grant award and Locality grant award and concerns of the Burgh Hill Action Group re Cooks Field site.

**i) New motion:**

Motion: That this council for reasons of good governance, ratifies the previously voted upon Neighbourhood Plan motions that were passed electronically during the Covid-19 pandemic and if duly ratified will enter them in the Council's motions log book as such:

*Online Motion: That this council for reasons of complying with the terms of its grant award from the Ministry of Housing, Communities and Local Government of £2438.00, will following the valid expenditure of £1,664.42 in FY 19/20 instruct this Council's RFO to return in short order the unspent sum of £749.98 to The Ministry of Housing, Communities and Local Government.*

*Online Motion: That this council for reasons of adequately funding the production of its neighbourhood plan, and in accordance with the approved Neighbourhood Plan Steering Group Terms of Reference [specifically Finance, item 8, which requires funding collected for the production of the Neighbourhood Plan be ring-fenced for Neighbourhood Plan purposes], shall carry forward the relevant Neighbourhood Plan unspent portions of this Council's annual precept collections to subsequent years, until such a time when the Neighbourhood Plan is made.*

**ii) New motion:**

Motion: That this council for reasons of enacting the previously passed motion in relation to the funding of its neighbourhood plan will record a figure of £12,345.15 as the roll forward figure

available to the neighbourhood plan in the Council's FY 20/21 accounts.

- iii) Update on the appointment of external advisors
- 4.2 Clerk's report
- 4.3 Parish Correspondence and local resident issues
- 4.4 Urgent issues requiring attention
- 4.5 Councillors questions, *none rec'd*
- 5.0 TRANSPORT, ROADS & FOOTPATHS
- 6.0 PLANNING
- 6.1 RDC Planning decisions
- 6.2 Planning applications
- 7.0 FINANCE/RFO Report
- 7.1 Current financial position
- 7.2 Motion to approve invoices and approval and issue of Cheques
- 8.0 PLAYING & STAGE FIELDS
- 9.0 ITEMS FOR THE NEXT AGENDA
- 10.0 DATE AND TIME OF NEXT MEETING

### **Planning rec'd for Remote meeting as of 23<sup>rd</sup> June 2020**

<a href="#">RR/2019/2194/P</a>	Foundry Close - Land East, Foundry Close, Hurst Green TN19 7QW	Residential development of 20 houses, associated parking and landscaping on vacant land.	Undecided
<a href="#">RR/2019/1956/P</a>	Windmill Farm - Land adj, Silverhill, Hurst Green TN19 7QB	Outline: Erection of three dwellings, new access and parking.	Undecided

Janet Ellis  
Clerk to the Council

17<sup>th</sup> June 2020