

HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

ANNUAL MEETING

You are summoned to the Annual General Meeting of HURST GREEN PARISH COUNCIL on Tuesday 30th May 2016 in Hurst Green Village Hall at 8.00pm. Planning application discussion & Parish consultation between 7:30pm-8:00pm

AGENDA

- 1.0 APOLOGIES
- 2.0 ELECTION OF OFFICERS
- 2.1 Election of Chairperson and signing of Declaration of Acceptance of Office
- 2.2 Election of Vice Chairperson and signing of Declaration of Acceptance of Office
- 2.3 Election of Committees and Representatives
 - a) Playing Fields, i) *Stage Field*, ii) *Lodge Field*, ii) *Drewetts Field*
 - b) Footpaths & Roads
 - c) Community Representatives
 - d) Representative to Rother Association of Local Councils
 - e) Representatives to East Sussex ALC Ltd (2)
 - f) Tree Warden
- 3.0 MINUTES OF THE LAST MEETING
To sign as a correct record the minutes of the meeting held on the an 25/04/17
- 4.0 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*
- 4.1 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.*
- 5.0 COMMUNITY Activities and reports
- 5.1 Village Fete, Risk Assessment and updates for insurance purposes
- 5.2 Breakfast Club progress report (Cllr. Johnson)
- 5.3 Neighbourhood Plan, progress report
- 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.
- 7.3 Approval and issue of Cheques
- 7.4 Consideration and approval of the Governance statement
- 7.5 Resolution to approve the Accounting Statement

- 7.6 Resolution to contribution towards Broadband Expenses for Clerk and RFO
- 7.7 Resolution to pay the subscription to SLCC for Clerk
- 7.8 Resolution to pay donations under LGA 1972 s 137 for 2017 to,
- a) Hawkhurst Community Hospital (friends of), £500
 - b) British legion poppy appeal, £50
 - c) Rother Responders, £200
 - d) Victim Support, £50
 - e) Hurst Green Cricket Club £250
 - f) CAB, £50
 - g) Rural Rother Trust, £50
- 7.9 Resolution to pay a donation of £1,000 to the PCC for the maintenance of the churchyard under LGA 1972 s125 (6)
- 8.0 PLAYING FIELDS
- 9.0 FOOTPATHS, TRANSPORT & ROADS
- 9.1 Replacement or repair of Lodge Field damaged play equipment update
- 9.2 Damage to gate Stage Field
- 9.3 Litter in Lodge Field
- 10.0 NOTICES AND CORRESPONDENCE
- 10.1 Urgent issues requiring attention
- 11.0 ITEMS FOR THE NEXT AGENDA
- 12.0 DATE AND TIME OF NEXT MEETING

PLANNING RECEIVED - May 2017

RR/2017/1112/P	Burgh House, Burgh Hill, Etchingham TN19 7PE	Proposed single storey side extension.
RR/2017/1064/T	High Weald Cottage, London Road, Hurst Green TN19 7QY	Oak - reduce lower branches over adjacent outbuilding and green shed by at least 50 percent, totalling 4 or 5 limbs.
RR/2017/1041/P	Orchard Farm Nursery - Land to the rear of, London Road, Hurst Green TN19 7QS	Erection of three light industrial units with associated works and an extension to the existing commercial building.
RR/2017/869/T	Brockhurst, Burgh Hill, Hurst Green TN19 7PE	T4 - Field Maple Tree - Thin crown by 20%. T5 - Hawthorn - Reduce crown by 2 meters & shape.
RR/2017/784/P	Four Hedges, Ticehurst Road, Hurst Green TN19 7QT	Provision of cattery in garden.