Hooe Parish Council Agenda

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Date: 25th July 2023 East Sussex

TN39 5JP

I hereby give notice that all Councillors are summoned to attend the next Full Parish Council meeting on Monday 31st July 2023 at 7pm at the Village Hall when it is proposed to transact the business stated below.

Signed: Jane Warrener, Clerk & RFO

Public Attendance

The meeting will be conducted in accordance with Standing Orders and any person attending the meeting must abide by these rules. The Parish Council may choose to exclude a person under section 1(8) of the Public Bodies (Admission to Meetings) Act 1960 if a person fails to meet the standards and comply with the Chairman's requests.

Public Questions

Public participation on matters on the agenda are at the chairman's discretion. In accordance with Standing Orders 3(e-k), the session will last for no longer than 10 minutes with a person speaking for no longer than 2 minutes.

End of public participation.

Business To Be Transacted

1. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)

2. Disclosure of Interests

Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct. To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests or dispensation as a result. Any changes to register of interests should be notified to the clerk.

3. **Minutes of the Previous Meetings** to be agreed and signed as a true record.

To approve and sign the minutes of the Full Council Meeting held on 19th June 2023 and the Planning Committee Meeting held on the 5th July 2023 as a true record.

4. To receive reports from:

- a.) County Councillor
- b.) District Councillor/s
- c.) Saint Oswald's Church

5. To receive the Chairman's Report

Matters for Consideration and Resolution

- 6. To receive a Grants Policy for approval
- 7. To consider and approve the renewal of a three year contract with Mulberry & Co. for auditing services
- 8. To discuss the waste collection arrangements at the recreation grounds and agree any actions required
- 9. To consider increasing the number of seating benches on the recreations grounds and agree any actions required

- 10. To consider and approve the quotations to erect a single pedestrian gate at the top end of the recreation grounds near the seating area
- 11. To discuss the matter of cars parking in the access gate area at the bottom of Mill Lane and agree any actions required
- 12. To discuss the movement of the allotment notice board by unknown parties and agree any action required.
- 13. To consider and approve the quotations to undertake the annual statutory servicing of the plumbing appliances at the village hall and sports pavilion
- 14. To consider and approve the quotations to undertake the annual statutory servicing of the fire alarm and emergency lighting in the village hall and sports pavilion
- 15. To receive quotations to replace and install two new fire extinguishers at the village hall.
- 16. To provide a written response to Wealden District Council on the following planning applications received:

a.) WD/2023/1689/F

Longdown Farm, Mill Lane, Hooe Common, Hooe, TN33 9HT Demolition of the existing ancillary residential unit and workshop and erection of a replacement building for use as an annexe studio

b.) WD/2023/1741/LB

Parsonage Farm, Top Road, Hooe, TN33 9HD Internal and external improvements to listed building

c.) WD/2023/1720/F

Land off Straight Lane, Hooe, TN33 9HU Conversion of extension of existing building to form new dwelling

Financial Matters for Consideration and Resolution

- 17. To receive payments for approval
- 18. To receive finance reports for noting
- 19. Matters to be brought forward for consideration to the next meeting.
- 20. The date of the next meeting

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.