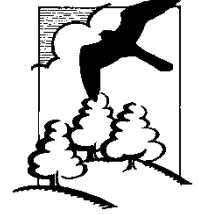


HAWKHURST PARISH



COUNCIL

AGENDA

To the Members of Hawkhurst Parish Council: You are summoned to attend a meeting of Hawkhurst Parish Council to be held on

Monday 15th November 2021 at Copt Hall 19:45.

Members are reminded that the Seven Principles of Public life are: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex, and sexual orientation), Crime and Disorder, Care of Staff, Health & Safety and Human Rights.

Join Zoom Meeting

<https://us02web.zoom.us/j/85693862824?pwd=Vklib29nS1BCYVpXaG5wMkRIUnpTQT09>

Meeting ID: 856 9386 2824
Passcode: 002180

when it is proposed to transact the following business:

1. ADJOURNMENT FOR PUBLIC QUESTIONS AND COMMENTS:

- i) Update from KCC Member and TWBC Ward Members
- ii) Cranbrook Rd / Heartenoak junction – Cllr Holden
- iii) Lillesden Speed Signage – Planning condition - Cllr Thompson

2. APOLOGIES AND REASON FOR ABSENCE:

3. DECLARATION OF INTERESTS: *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct.*

4. MINUTES:

4.1 Approval

- i) To receive and approve the Minutes of the Parish Council meeting held on 18th October and 25th October 2021

4.2 Note

i) To receive and note the minutes of the Facilities and Services Committee 13th September 2021, 12th October 2021 and 8th November 2021, Planning Committee 21st October 2021.

5. OUTSTANDING MATTERS FROM PREVIOUS MINUTES

- i) **Hawkhurst Broadband - Community Interest Company** – (14.12.20/5.7) – awaiting update in Autumn 2021
- ii) **Update on KGV boiler (17.6.2021/6.6)** Cllr Paish
- iii) **Verbal update on the Hawkhurst Golf Club planning appeal (19.7.21/6.2)** – Cllr Escombe
- iv) **Update on Chairman’s Group meeting (16.8.21/6.2)** – Standing Orders, Financial Regulations and Committee Terms of Reference – Clerk

6. MATTERS FOR FURTHER DISCUSSION:

- 6.1 External Audit Report – RFO
- 6.2 Appointment of Internal Auditor - RFO
- 6.3 Proposed fees and charges – Cllr Cory
- 6.4 Planning Committee membership – Clerk
- 6.5 Reappointment of IT support services – Clerk
- 6.6 Approval of Community and Sports Centre planning application fee – Clerk
- 6.7 Update on McCarthy and Stone car parking issue – Cllr Lloyd-Owen

7. REPORTS OF COMMITTEE CHAIRMEN AND UPDATES

- 7.1 Facility and Services Committee – 8th November 2021 - Cllr Cory
- 7.2 Planning Committee – 21st October 2021 - Cllr Escombe

8. Finance

- 8.1 Financial position - **to follow**
- 8.2 Agreement to pay payments schedule – **to be circulated**

9. CORRESPONDENCE

No	From	Issue	
1	Various residents	Concerns about the waste garden collection – or lack of them	Lobbied TWBC – now a phased collection
2	Various residents	Concerns about cameras in the village	Explained it was part of the Dandara’s traffic survey – note in the independents schools half term.
3	Various residents	Complaints about broadband	Agreed and still seeking a meeting with KCC / Openreach

4	A resident	Concern about Community and Sports Centre costs and lack of transparency	Need to be transparent with costs – article in Parish Newsletter to start / update FAQ's
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10. NOTES & INFORMATION

11. BURIALS AND MEMORIALS - none

12. CONFIDENTIAL:

12.1 Update on Parish Office

CLOSURE:

Richard Griffiths, Clerk to the Parish Council

Agenda Notes for Members:

Item 3 on the Agenda, Declaration of Interests. If a Member has a prejudicial interest, this should be declared at the start of the meeting. Personal interests may be declared at this point or alternatively can be declared at the time when the specific item is being discussed, if a Member wishes to speak on an item in which s/he has a personal interest. Members in doubt about such a declaration are advised to contact the Monitoring Officer before the date of the meeting. This may also be used by Members to advise the Council of any relevant changes that may have occurred since they first completed the register of interests.

**Richard Griffiths
Clerk to the Parish Council**