HAWKHURST PARISH COUNCIL



I give you notice, the monthly meeting of Hawkhurst Parish Council will be held on Monday 15 January at 7.15pm, at the Copt Hall.

Members of the public are invited to attend the meeting; the Chairman will close the minute book during the meeting and commence the public session. Each member of the public will have three minutes to speak to the Council.

All Councillors are summoned to attend in order to consider and resolve upon the business to be discussed. The agenda is set out below.



HAMAA.

Locum Clerk to Hawkhurst Parish Council

Date 10.01.2023

BUSINESS TO BE TRANSACTED

- 213/23 (a) Apologies for absence received.
 - (b) Declaration of changes to the register of interests.
 - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda.
 - (d) Requests for dispensation.
 - (e) To confirm whether anyone in attendance intends to film or record the meeting.
- 214/23 Public Session (meeting Adjourned minute book closed). Chairman to invite members of the public to make representations, answer questions or give evidence to any items listed on the agenda. A maximum of three minutes per person is allowed and the session will be closed after fifteen minutes.

215/23 To note the following reports;

- (a) Ward Councillors report
- (b) County Councillors Report
- **216/23** To agree the minutes of the Full Council Meeting **18.12.2023**. The minutes will be taken as read, once the vote has taken place the Chairman will sign the minute book.
- **217/23 To note the update list (FOR INFORMATION ONLY).** The update list will provide information on the progress of decisions and give Councillors information relating to Committees.

218/23 To discuss and decide whether the Parish Council will host a litter pick in the pre growing period. The Council received an email from Ward Cllr Ellen Neville asking about pre growing period litter picks

219/23 Committees

- (a) To elect three Councillors to the Planning Committee
- (b) To elect one Councillor to Facility and Services Committee
- (c) To elect one Councillor to the Finance Committee
- (d) To note the recusal of Cllr Michael Anderson from the Neighbourhood Development Plan Steering Group and to elect two more Councillors to fill the vacant seats.
- **220/23 To agree the budget and precept for the financial year 2024/2025.** The Council have agreed a precept increase of 1%, the Council need to agree the final figure and the budget.
- **221/23** To note the resignation of Cllr Laurence Faulkner and the sad passing of Cllr John Hunt. Cllr John Hunt sadly passed away and Cllr Laurence Faulkner resigned his seat, the Council need to agree whether they will leave the seat vacant or whether to co-opt to fill the vacant seats.
- **222/23** To discuss and agree how best to honour the memory of Cllr John Hunt. Councillors have been submitting ideas to honour Cllr Hunt and his contribution to the village. Councillors need to discuss and decide which of these ideas will be adopted by the Council.

223/23 Finance

- (a) To note the Expenditure Against Budget Report for December 2023
- (b) To note the Bank Reconciliation Report for December 2023.
- (c) To add to Cllr Michael Anderson and Cllr Ros Cory as signatories for the Parish Council bank accounts.
- (d) To note the payments list circulated to Councillors for December 2023.