



+ EWHURST PARISH COUNCIL
WITH ELLENS GREEN

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EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH COUNCIL MEETING.

Councillors are respectfully summoned to attend the **Meeting** of the Parish Council to be held at
8.00 pm on **Monday 16th January 2023**

At The EYSC

Agenda: Signed:

J Cadman, Parish Clerk. Dated 11th January 2023

001 (2023) **APOLOGIES FOR ABSENCE.**

002 (2023) **DECLARATIONS OF INTEREST**

003 (2023) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 21ST NOVEMBER 2022**

004 (2023) **MATTERS ARISING**

134 (2022): 1: Covid Boosters: a clinic was held at the Glebe Centre on the 12th January.

142 (2022): Boundary Review: The Clerk responded to the consultation and has heard no further.

145 (2022)d: Ewhurst Green ditch: the Clerk is seeking quotations

005 (2023) **ADJOURNMENT:** - During the adjournment members of the public may speak on matters of concern

006 (2023) **THE PLANNING COMMITTEE :**

a) *Appendix 2: Minutes of planning meetings held 21st November and 19th December*

b) *Planning update on meeting held 16th January*

c) *Windacres - update*

007 (2023) **FINANCIAL REPORT:**

a) *Appendix 3:* expenditure for November and December 2022

b) *Appendix 4:* cost centre report to end December 2022

c) *Appendix 5:* bank reconciliation statement to end December 2022

d) *Appendix 6: Recommendation:* members to approve the budget and precept request, as discussed and agreed at the December closed session budget meeting

e) *Internal Auditor:* Members to approve the appointment of Mulberry and Co as the Internal Auditors for 2023/24.

f) *Appendix 7: Financial Risk Assessment:* Recommendation: members to approve the document as attached

008 (2023) **Appendix 8: CIL PROJECTS**

Members to receive a report on the scoring of potential projects.

009 (2023) **Appendix 9: GRANT APPLICATION FROM EWHURST BOWLS CLUB**

010 (2023) **WINTER EMERGENCY**

a) Report from Clerk on plans for a Warm Hub in the Glebe

b) *Appendix 10:* report from Ewhurst Baptist church on their warm space and request for a grant.

- 011 (2023) **WEBSITE AND EMAIL UPDATE**
Members to receive a report from the Clerk.
- 012 (2023) **VILLAGE HALL USERS MEETING**
Members to receive a report from the Clerk
- 013 (2023) **PARISH UPDATE FROM CLERK**
- 014 (2023) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 015 (2023) **NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 20th February: EYSC. 8pm**
To be preceded by a Planning Meeting at 7.15pm