# 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 15<sup>th</sup> January 2024

At the EYSC

Agenda: Signed:

J Cadman, Parish Clerk. Dated 10th January 2024

This meeting follows a planning meeting at 7.30pm

001 (2024) APOLOGIES FOR ABSENCE.

002 (2024) DECLARATIONS OF INTEREST: Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter

003 (2024) Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 20th NOVEMBER 2023

004 (2024) MATTERS ARISING

151(2023) Field next to Pennings: members to receive an update from Cllr Higgins

151 (2023) Glebe users meeting: to take place this month

151 (2023) Phone box on Ellens Green: members to receive an update on a potential new K6 phone box from Cllr White

152 (2023)b: Speedwatch: members to receive a report from the Clerk.

152 (2023)e: Road by Cornhill Manor: members to receive a report from Cllr T Bloomfield on the status of this road in SCC's programme

156 (2023) CCTV: the quote for up to date CCTV is still awaited.

161 (2023) ii: Defibrillator at Ellens Green: this has been more clearly signed.

161(2023)v: the repainting of the yellow marker is on the handyman's list.

161 (2023)vi: Tennis court notices: a notice has been agreed and ordered.

161 (2023) vii: road closure on Ockley Road: Cllr T Bloomfield to report.

161 (2023) x: Box Broadband: **Deferred** to February meeting

005 (2024) ADJOURNMENT: - During the adjournment members of the public may speak on matters of concern

006 (2024) THE PLANNING COMMITTEE:

a) Appendix 2: Minutes of planning meeting held 20<sup>th</sup> November

**b) Appendix 3:** Waverley Borough Council New Local Plan 20023-24 Call for sites for the Land Availability assessment.

007 (2024) FINANCIAL REPORT:

a) Appendix 4: expenditure for Nov and Dec 2023

b) Appendix 5: cost centre report to end Dec 2023

c) Appendix 6: bank reconciliation statement to end Dec 2023

d) Appendix 7: Interim audit report:

e) Appendix 8: Budget 2024/25: members to ratify budget and precept request for 2024/25

008 (2024) **COMMUNICATIONS:** Members to receive an update on progress

#### 009 (2024) Appendix 9: SCC RIGHTS OF WAY IMPROVEMENT PLAN

#### 009 (2024) CLIMATE CHANGE LEAD

Members to consider WBC's request that Parish Council's appoint a Climate Change Lead

# 010 (2024) Appendix 10: HALL FORECOURT

A request has been received to fence the bins in, and to provide a plant pot to fill the space between the hall and the Rainbows End sign. Members will recall the efforts that have been made to improve the frontage of the hall, none of which have received favour.

## 010 (2024) FRIENDS OF ST PETER AND ST PAUL: Family Fun Day 27<sup>th</sup> July

- a) Permission requested to use the area between the recreation round pitches and the hedge alongside Sayers Croft for parking, together with the Bowls Club parking area. Stakes and tape will be used to prevent parking on the pitches.
- b) Donation of £100 requested as the main raffle prize for the event raffle.

### 011 (2024) BOWLS CLUB

The fence between the car park and the bowling centre is in need of replacement, at a cost of £6439. The Bowls Club have requested the financial assistance of the Parish Council in principle.

#### 012 (2024) PARISH UPDATE FROM CLERK

- a) Village Hall: Broadband is now installed in the Village Hall, using a company called Now.
- **b)** Meeting with Marissa Heath, prospective MP for Dorking and Horley and Surrey County Councillor.. Members to receive a summary of this meeting.
- c) The Players have requested permission to store their empty hampers at the EYSC for the duration of their upcoming production.
- **d)** WBC operatives inspected the cleaned the ditches on the Green on the 5<sup>th</sup> January and advised the Clerk that they inspect the ditches monthly and clean them out annually. She has received confirmation from the Countryside Ranger that this is the case.
- 013 (2024) PARISH BUSINESS: other matters to be noted or included on a future agenda

# 014 (2024 NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 19<sup>th</sup> February 2024 at the EYSC To be preceded by a Planning Meeting at 7.30 pm

**Annual Parish Meeting:** Members to consider either the 8<sup>th</sup> or the 29<sup>th</sup> April, and the content of the meeting. CAB has been agreed.

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