



+ **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 19th February 2024**

At the EYSC

Agenda: Signed:

J Cadman, Parish Clerk. Dated 14th February 2024

This meeting follows a planning meeting at 7.30pm

PUBLIC SESSION: an opportunity for members of the public who live or work in the parish to ask questions relevant to the work of the Council. The Council meeting will start immediately following the Public Session or at 8.15, whichever is the earlier.

016 (2024) **APOLOGIES FOR ABSENCE.**

017 (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*

018 (2024) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 15th JANUARY 2024**

019 (2024) **MATTERS ARISING**

- 151(2023) *Field next to Pennings:* members to receive an update from Cllr Higgins
- 151 (2023) *Phone box on Ellens Green:* members to receive an update on a potential new K6 phone box from Cllr White
- *Phone box on Ewhurst Green:* this was replaced on 6th February
- 161 (2023)vi: *Tennis court notices:* a notice has been placed on the door to the courts
- 161 (2023) x: *Box Broadband:* members to receive a report from Cllr Mitchell
- 004 (2024)*Glebe users meeting:* took place on the 30th January. Members to receive a report from the Clerk.
- 005 (2024)c *Average Speed Cameras:* members to receive a verbal report
- 005 (2024)f: *Footpath:* members to receive a report from Cllr J Bloomfield
- 009 (2024)c: *Climate Change Lead:* no more has been heard from WBC on this subject
- 009 (2024): *Lighting for village hall access:* members to receive a verbal report

020 (2024) **THE PLANNING COMMITTEE :**

- Appendix 2 : Minutes of planning meeting held 15th January*
- Start time of Parish meeting:* members to consider whether it should be moved back to 7.15pm.

021 (2024) **FINANCIAL REPORT:**

- Appendix 3:* expenditure for January 2024
- Appendix 4:* cost centre report to end Jan 24
- Appendix 5:* bank reconciliation statement to end Jan 24
- Appendix 6:* CIL monies received. Members to agree a working group to progress this.
- Appendix 7:* Ellens Green Playground

022 (2024) **COMMUNICATIONS:** Members to receive an update on progress

023 (2024) **Appendix 8: CCTV UPGRADE FOR EYSC**

- 024 (2024) **Appendix 9: SCC RIGHTS OF WAY IMPROVEMENT PLAN**
- 025 (2024) **ANNUAL PARISH MEETING:** to agree date and content
- 026 (2024) **PARISH UPDATE FROM CLERK**
- 027 (2024) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 028 (2024) **NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 18th March 2024 at the EYSC**
To be preceded by a Planning Meeting

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