



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 15th April 2024 At the EYSC**

Agenda: Signed: *J Cadman*, Parish Clerk. Dated 10th April 2024
This meeting follows a planning meeting at 7.15pm

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.

042 (2024) **APOLOGIES FOR ABSENCE.**

043 (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*

044 (2024) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 18th March 2024**

045 (2024) **Appendix 2: ACTION LIST:** to receive reports from Members and the Clerk

046 (2024) **MATTERS ARISING not covered by the Action List**

- *Field next to Pennings:* members to receive a report from Cllr Higgins on Enforcement Action.
- *Leak on Ewhurst Green:* this has now been resolved.

047 (2024) **THE PLANNING COMMITTEE :**

a) Appendix 3 : Minutes of planning meeting held 18th March

048 (2024) **FINANCIAL REPORT:**

- a) Appendix 4:* expenditure for March 2024
- b) Appendix 5:* cost centre report to end March 24.
- c) Appendix 6:* bank reconciliation statement to end March 24 for both accounts.

049 (2024) **Appendix 7: CIL MONIES :** to receive notes from the last two meetings and a report from the working group

050 (2024) **Appendix 8: NP Working party:** to receive notes from a meeting and a report from the working group

051 (2024) **Appendix 9: EYSC – Secure wifi:** members to receive a report from Cllr Mitchell.

052 (2024) **Appendix 10: CCTV at EYSC:** revised quote attached to provide a further camera, giving a more accurate view of the car park.

053 (2024) **GLEBE: Heads of terms:** to receive a report and recommendations from Cllr Higgins and Cllr Mitchell

054 (2024) **ANNUAL PARISH MEETING:** members to receive a report on the format of the meeting and the evening. **Date of meeting: Monday 29th April 7pm**

055 (2024) **PARISH UPDATE FROM CLERK**

056 (2024) **PARISH BUSINESS:** other matters to be noted or included on a future agenda

057(2024) **NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 20th May 2024 at the EYSC**

