



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 17th June 2024 At the EYSC**

Agenda: Signed: *J Cadman*, Parish Clerk. Dated 12th June 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.

079 (2024) **APOLOGIES FOR ABSENCE.**

080 (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*

081 (2024) **Appendix 1 MINUTES OF ANNUAL PARISH COUNCIL MEETING HELD 20th May 2024**

082 (2024) **Appendix 2: ACTION LIST:** to receive reports from Members and the Clerk

083 (2024) **MATTERS ARISING not covered by the Action List**

- *Field next to Pennings:* members to receive a report from Cllr Higgins on Enforcement Action.
- *War memorial on recreation ground:* the Memorial has been cleaned in time for the 80th anniversary of D Day.
- **Appendix 3: War memorial:** quote to replace plaques.
- *CCTV at EYSC:* this has now been installed and is fully operational

084 (2024) **THE PLANNING COMMITTEE :**

a) Appendix 4 : Minutes of planning meeting held 20th May

FINANCIAL REPORT:

a) Appendix 5: expenditure for May 2024

b) Appendix 6: cost centre report to end May

c) Appendix 7: bank reconciliation statement to end May 24 for both accounts.

d) Appendix 8: Internal auditors report: members to note the internal auditors report

e) Appendix 9: Annual Governance Statement: members to consider and respond to the statements as set out, in conjunction with the Internal Auditors Report

f) Appendix 10: Accounting statements 2023/24: to be approved in conjunction with the Internal auditors report.

086 (2024) **Appendix 11: CIL MONIES :** quotations for car parks and potholes in Bowls Club car park. Clerk to advise on financial regulations with regard to spending limits.

087 (2024) **Planting proposals for cemetery:** members to receive a report from the Clerk

088 (2024) **NP:** meeting with Katharine Dover: *Agenda item; July meeting*

089 (2024) **GLEBE: Heads of Terms:** the Clerk to report on progress.

090 (2024) **PARISH UPDATE FROM CLERK**

091 (2024) **PARISH BUSINESS:** other matters to be noted or included on a future agenda

092(2024) **NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 15th July at Ellens Green Memorial Hall**