## **EWHURST PARISH COUNCIL** WITH ELLENS GREEN

Clerk to the Council: Joanna Cadman Tel: 01483 268627 email: clerk@ewhurstellensgreen-pc.gov.uk

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> July 2024 At Ellens Green Memorial Hall

Agenda: Signed:

104 (2024) EYSC WiFi captive portal deployment

1 THE GLEBE

DITCH OUTSIDE FAIRVIEW, THE GREEN

**DEFIBRILLATOR WALL BOX FOR GLEBE:** report from the Clerk

105 (2024)

106 (2024)

107 (2024)

J Cadman, Parish Clerk. Dated 10<sup>th</sup> July 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

<i>ION:</i> an opportunity for members of the public who live or work in the parish to ask questions relevant to the Council. The Council meeting will start immediately following the Public Session or at 8.15, whichever is the ear-
APOLOGIES FOR ABSENCE.
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
Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 17 <sup>th</sup> June 2024
Appendix 2: ACTION LIST: to receive reports from Members and the Clerk
MATTERS ARISING not covered by the Action List  Family Fun Day: the Friends no longer need to use the recreation ground for parking as they have been offered an alternative.
THE PLANNING COMMITTEE:  a) Appendix 3: Minutes of planning meeting held 15 <sup>th</sup> June
FINANCIAL REPORT:  a) Appendix 4: expenditure for June 2024  b) Appendix 5: cost centre report to end June  c) Appendix 6: bank reconciliation statement to end June 24.
Appendix 7: 2 <sup>nd</sup> quotation for bowls club car park potholes
Appendix 8: CIL: minutes of meeting held 9 <sup>th</sup> July.  Recommendation: members to agree the recommendations and proposed next steps.
Appendix 9: NP: meeting with Katharine Dove:
GLEBE: Heads of Terms: the Clerk to report on progress.

108 (2024)	on the side of the clubhouse.
109 (2024)	Appendix 10: FOOTPATH 365a The Sayers Croft Volunteers will be available on the $29^{th}$ July and again on the $5^{th}$ August. Tim has requested 20 tonnes of limestone at a cost of £600 + vat. The Council holds £250 in reserves for footpath work.
109 (2024)	PARISH UPDATE FROM CLERK
110 (2024)	PARISH BUSINESS: other matters to be noted or included on a future agenda
111(2024)	NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 16th September at the EYSC

The meeting will be followed by refreshments and the opportunity to network