



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 16th September 2024 at the EYSC**

Agenda: Signed: *J Cadman*, Parish Clerk. Dated 11th September
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, whichever is the earlier.

112 (2024) **APOLOGIES FOR ABSENCE.**

113 (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*

114 (2024) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 15th July 2024**

115 (2024) **Appendix 2: ACTION LIST:** to receive reports from Members and the Clerk

116 (2024) **MATTERS ARISING not covered by the Action List**

100 (2024) *Bowls Club potholes:* these have been repaired.

104 (2024) *Defibrillator wall box for the Glebe:* this has been installed

106 (2024) *Ditch outside Fairview:* to date the Countryside Ranger has not responded regarding potential permission.

107 (2024) *1 The Glebe:* members to receive a report from Cllr Higgins

109 (2024) *Footpath 365a:* Sayers Croft volunteers have completed the work.

117 (2024) **THE PLANNING COMMITTEE :**

a) Appendix 3 : Minutes of planning meetings held 15th July and 19th August

118 (2024) **FINANCIAL REPORT:**

a) Appendix 4: expenditure for July and August 2024

b) Appendix 5: cost centre report to end August

c) Appendix 6: bank reconciliation statement to end August 24.

d) Appendix 7: Annual Return External Auditors Report and AGAR accountability statements and accounting statements. These have been posted on the website, in accordance with legislation, together with a notice advising public rights of access to the Parish Council's accounts.

119 (2024) **CIL**

All actions agreed at the July meeting have been progressed. The working group will report further at the October full Council meeting, following a meeting of the working group

120 (2024) **GLEBE: Heads of Terms:** a response is awaited from WBC's legal team

121 (2024) **WIFI Captive Portal deployment:** members to receive an update.

122 (2024) **VE DAY COMMEMORATIONS 2025:** members to discuss what form these should take.

- 123 (2024) **MOTHER AND BABY GROUP IN THE EYSC:**
Members to receive a report from the Clerk
proposed additional storage: to be tabled at the meeting
- 124 (2024) **FOOTPATH FROM CHERRY TREE LANE TO RECREATION GROUND**
This gets quickly very muddy and unusable in wet weather. Members to asked to agree to laying 5tonne of scalpings on the path as it enters the recreation ground, at a cost of around £300.
- 125 (2024) **PARISH UPDATE FROM CLERK**
- 126 (2024) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 127 (2024) **NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 21st October at the EYSC**
- 128 (2024) **EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**
The Motion ' in accordance with the provisions of section 1(2) of the Pubic Bodies (admission to Meetings) Act 1960 the press and pubic be excluded from the meeting by reason of the confidential nature of the business to be transacted: staffing matters ***Appendix 8***