



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 21st October 2024 at the EYSC**

Agenda: Signed: *J Cadman*, Parish Clerk. Dated 16th October
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.

129 (2024) **APOLOGIES FOR ABSENCE.**

130 (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*

131 (2024) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 16th SEPTEMBER 2024**
Appendix 2: MINUTES OF CLOSED MEETING 16TH SEPTEMBER 2024

132 (2024) **Appendix 3: ACTION LIST:** to receive reports from Members and the Clerk

133 (2024) **MATTERS ARISING not covered by the Action List**

123 (2024) Mother and Baby group: this is due to start on the 28th October. Terms of hire and insurance have been agreed.

124 (2024) Footpath from Cherry Tree Lane to Recreation ground: scalplings will be laid this week.

134 (2024) **THE PLANNING COMMITTEE:**

a) Appendix 4 : Minutes of planning meeting held 16th September

135 (2024) **FINANCIAL REPORT:**

a) Appendix 5: expenditure for September 2024

b) Appendix 6: cost centre report to end September

c) Appendix 7: bank reconciliation statement to end September 24.

d) Interim Internal Audit: will take place on 5th November

e) Budget planning: to arrange a finance working group meeting in November and an informal December meeting of the Council to agree the budget and Precept for 2025/26.

136 (2024) **CIL:**

a) Appendix 8: notes from last meeting

b) Appendix 9: cycle rack detail and costings

137 (2024) **SPEEDER BOT:** members to receive a report

138 (2024) **GLEBE: Heads of Terms:** members to receive an update from the Clerk

139 (2024) **WIFI Captive Portal deployment:** members to receive an update.

140 (2024) **VE DAY COMMEMORATIONS 2025:** members to receive a progress report from the Clerk.

- 141 (2024) **FRIENDS OF ST PETER AND ST PAUL:** have requested that the Parish Council allow them free use of premises next year, as has been the case this year. At present they have one function arranged, in November 2025 and will need the hall all day and evening on one day, and the following morning.
- 142 (2024) **PARISH UPDATE FROM CLERK**
- 143 (2024) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 144 (2024) **NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 18th November at the EYSC**