



# 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 20<sup>th</sup> January 2025 at the EYSC**

Agenda: Signed: *J Cadman*, Parish Clerk. Dated 15<sup>th</sup> January 2025  
**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.

001 (2025) **APOLOGIES FOR ABSENCE.**

002 (2025) **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*

003 (2025) **INTRODUCTION TO ASSISTANT CLERK**

004 (2025) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 18<sup>TH</sup> NOVEMBER 2024**

005 (2025) **Appendix 2: ACTION LIST:** to receive reports from Members and the Clerk

006 (2025) **MATTERS ARISING not covered by the Action List**

*152 (2024) Cricket club:* the expected quotation was received and approved, and the work has been carried out on the cricket club pavilion and paid for.

*155 (2024) Christmas Festival:* the Clerk had received more complaints about the noise levels, which she passed to the organisers. *Recommendation:* if this event is proposed for next year, or any similar event, the Parish Council discuss the Polo Clubs Licence with WBC.

007 (2025) **THE PLANNING COMMITTEE:**

*a) Appendix 3 : Minutes of planning meeting held 18<sup>th</sup> November 2024*

008 (2024) **Appendix 4: CIL COMMITTEE**

i. *Recommendation:* Members to approve the constitution of a CIL Committee to replace the CIL working group, in accordance with the attached proposal

ii. *Recommendation:* Members to agree a working budget of £2,000 for the committee, to enable the committee to authorise specialist advice when required. This budget to be taken from the contingency in the Parish Council budget for 2025/26.

008 (2025) **FINANCIAL REPORT:**

*a) Appendix 5:* expenditure for November and December 2024

*b) Appendix 6:* cost centre report to end December 2024

*c) Appendix 7:* bank reconciliation statement to end December 2024

*d) Appendix 8: Budget and precept request* for financial year 1/4/25 to 31/3/26. *Recommendation:* Members to approve the budget and precept request submitted to all members in December 2024, following approval by the Finance Committee.

009 (2025) **COMMUNICATIONS:**

Future of News and Views

010 (2025) **CIL WORKING GROUP**

*Appendix 9 minutes of the meeting held 27<sup>th</sup> November*

**Appendix 10: Broxap Cycle Racks: Recommendation:** to purchase Broxap cycle stands at £99 each, with possible extra coating, to be decided. 4 to be placed in the village hall car park, 4 on the recreation ground and 2 outside the shop, if a suitable space can be found.

011 (2025) **VE DAY COMMEMORATIONS 2025:** members to receive an update from the Clerk

012 (2025) **ANNUAL PARISH MEETING:** date and content

013 (2025) **PARISH UPDATE FROM CLERK**

014 (2025) **PARISH BUSINESS:** other matters to be noted or included on a future agenda

015 (2025) **NEXT FULL MEETING OF THE PARISH COUNCIL: Monday 17<sup>th</sup> February 2025 at the EYSC**

016 (2025) **EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

The Motion: in accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted: staffing matters.