

EWHURST PARISH COUNCIL WITH ELLENS GREEN

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EWHURST 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 15th September** at **the EYSC**

Agenda: Signed: J Cadman, Parish Clerk. Dated 10th September 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.

- 114 (2025) APOLOGIES FOR ABSENCE.
- 115 (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
- 116 (2025) Appendix 1 MINUTES OF ANNUAL PARISH COUNCIL MEETING HELD MONDAY 21ST JULY 2025
- 117 (2025) Appendix 2: ACTION LIST: to receive reports from Members and the Clerk
- 118 (2025) MATTERS ARISING not covered by the Action List:

No further matters to raise.

- 119 (2025) Appendix 3: THE PLANNING COMMITTEE: Minutes of planning meeting held 21st July 2025
- 120 (2025) **CIL COMMITTEE**
 - a) Minutes of the meeting held 3rd September **Appendix 4**
 - b) Application for playground refurbishments at Ellens Green memorial hall **Appendix 5**: **Recommendation**: that members accept the CIL committee's proposals that the application is approved
 - c) New Access to burial ground: **Appendix 6. Recommendation:** that members accept the CIL committee's proposal that the quotation from gravel on webbing be accepted.
- 121 (2025) FINANCIAL REPORT:
 - a) Appendix 7: expenditure for July and August 2025
 - b) Appendix 8: cost centre report to end August 2025
 - c) Appendix 9: bank reconciliation statement to end August 2025. To be signed by a Member of Council
 - d) Appendix 10: 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.
 - e) Appendix 11: Review of current financial position
- 122 (2025) **HOUSING NEEDS SURVEY:** *Appendix 12:* Commissioned by Ewhurst Parish Council, run by SCA. Proposed letter and questionnaire attached.
- 123 (2025) STATUTORY AUTHORITIES:

Appendix 13: 3 unitary councils: members to ratify their agreement, made out of meeting, to support the 3 tier model. Letter of support attached.

124 (2025)) NEWSL	ETTER:

Members to receive a report from the Clerk. The next issue to be completed by the end of November, for circulation in early December.

125 (2025) **COMMUNITY ASSET TRANSFER**

The applications to acquire the Cricket Club and Ground, and the Glebe, have been accepted by WBC and their first invoice for legal costs has been paid.

126 (2025) GLEBE REFURISHMENTS

Members to receive an update from the Clerk.

127 (2025) **TENNIS COURTS**

- a) Refurbishment: the work has been completed to a very good standard and the courts re-opened for the majority of the summer holiday.
- b) Appendix 14 Access: a new agreement for access and payment is proposed, to prevent vandalism and contribute to the upkeep of the courts.
- 128 (2025) EYSC FIRE SAFETY ACCESS: Appendix 15
- 129 (2025) WIFI TO CHURCH AND GLEBE: members to receive a report from Cllr Mitchell
- 130 (2025) WEINERBERGER: THE OLD BRICK WORKS

Members to receive a briefing on the recent presentation by Weinerberger on their planning proposals.

- 131 (2025) **ENTRANCE TO BOWL CLUB CAR PARK:** members to agree the sum of £655.00, plus vat, for Jennings Surfacing Ltd to repair the entrance potholes
- 132 (2025) **CEMETERY TREE WORK** members to receive a brief summary of the current status from the Clerk.
- 133 (2025) PARISH UPDATE FROM CLERK
- 134 (2025) PARISH BUSINESS: other matters to be noted or included on a future agenda
- 135 (2025) **NEXT FULL MEETING OF THE PARISH COUNCIL:**, Monday 20TH October, 8pm, EYSC.

136 (2025) **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 16*