



+ 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 June 2021** in Ewhurst Village Hall

During the ongoing pandemic, members of the public are asked to attend remotely. Please advise the Clerk, who will send the log-in details.

Agenda: Signed:

J Cadman, Parish Clerk. Dated 16th June 2021

105 (2021) **APOLOGIES FOR ABSENCE.**

106 (2021) **DECLARATIONS OF INTEREST**

107 (2021) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 5TH MAY 2021**

108 (2021) **MATTERS ARISING**

068 (052d): Van in car park: the van has been removed

100: food truck: members to receive an update from the Clerk

101: cycling events in the Surrey Hills: members to receive an update from the Clerk

109 (2021) **ADJOURNMENT:** - During the adjournment members of the public may speak on matters of concern

110 (2021) **NEIGHBOURHOOD PLAN:** members to receive a report

111 (2021) **THE PLANNING COMMITTEE :**

a) Minutes of planning meeting held 5th May

b) Planning update

c) Land at 1 Gadbridge Villas

112 (2021) **FINANCIAL REPORT:**

a) Appendix 2: Internal auditors report

b) Appendix 3: Annual Governance Statement: recommendation: members to consider and respond to the statements as set out, in conjunction with the Internal Auditors Report

c) Appendix 4: Accounting statements 2020/21: recommendation: members to approve the accounting statements for the year 2020/21.

d) Appendix 5: Receipts and Payments April and May 2021

e) Appendix 6: cost centre report to end May

f) Appendix 7: bank reconciliation to end May, current and savings account.

g) Finance Committee: Recommendation: members to agree the appointment of Cllr Clowes to the finance committee, to replace Cllr Mitchell who has recently resigned.

113 (2021) **GLEBE CENTRE FLOODING:** members to receive an update

114 (2021) **GLEBE WATER POLLUTION ISSUES:** members to receive an update

115 (2021) **EWHURST INFANT SCHOOL:** as part of the School's recovery plan, the Parish Council have been asked if they would commit to continuing with its annual grant, for a minimum period of 2 years.

- 116 (2021) **ENTRANCE GATES TO THE VILLAGE:** members to receive an update
- 117 (2021) **TREE AT THE ALLOTMENT *Appendix 8: confidential:*** Recommendation: that members agree for the tree to be reduced in line with the recommendation from our preferred tree contractor.
- 118 (2021) **PARISH UPDATE FROM CLERK**
- 119 (2021) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 120 (2021) **NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 19th July 2021 at Ellens Green Memorial Hall**
- 121 (2021) **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:
- a) staffing matters ***Appendix 9***
 - b) GDPR issue: the Clerk to report.