



+ EWHURST PARISH COUNCIL
WITH ELLENS GREEN

Clerk to the Council: Joanna Cadman

Tel: 01483 268627

email: clerk@ewhurstellensgreen-pc.gov.uk

EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH COUNCIL MEETING.

Councillors are respectfully summoned to attend the **Annual Meeting** of the Parish Council to be held at 8.00 pm on **WEDNESDAY 5TH MAY 2021** by remote access

Agenda: Signed:

J Cadman, Parish Clerk. Dated 28th April 2021

- 081 (2021) **ELECTION OF CHAIRMAN**
- 082 (2021) **APOLOGIES FOR ABSENCE.**
- 083 (2021) **DECLARATIONS OF INTEREST**
- 084 (2021) **ELECTION OF VICE CHAIRMAN**
- 085 (2021) **Appendix 1 MINUTES OF PARISH COUNCIL MEETING HELD 19TH APRIL 2021**
- 086 (2021) **MATTERS ARISING**
068 (052d): Van in car park: the van has not yet been removed
068 (052e) Footpath at Chanrossa: the footpath has been dug up by the contractors installing the electrical connection. The site manager has undertaken to ensure it is properly repaired.
080b: Somersbury Lane: new homes signs: pictures and locations have been reported to Cllr Povey
080d: defibrillator at Ellens Green. Arrangements have been made for the box to be installed.
- 087 (2021) **ELECTION OF PLANNING COMMITTEE CHAIRMAN**
- 088 (2021) **ADJOURNMENT:** - During the adjournment members of the public may speak on matters of concern
- 089 (2021) **POLICIES AND PROCEDURES RECOMMENDED FOR RE-ADOPTION**
Appendix 2: Standing Orders
Appendix 3: Financial Regulations
Appendix 4: Complaints Procedure
Appendix 5: Data Protection Policy
Appendix 6: Press and Media Policy
- 090 (2021) **REVIEW OF MEMBERSHIP OF EXTERNAL BODIES**
SALC (Surrey Association of Local Councils); GACC (Gatwick Area Conservation Campaign); CPRE (Campaign for the Protection of Rural England); Weinerberger (Ewhurst Brickworks).
- 091 (2021) **DATES OF FUTURE PARISH COUNCIL MEETINGS**
a) *Annual Meeting:* 3rd Monday in May
b) *Ordinary Meetings:* 3rd Monday of each month, 8pm, excepting August and December
c) *Annual Parish Meeting:* between the 1st March and 31st May
d) *Planning meetings:* 3rd Monday of each month, 7.15pm.
- 092 (2021) **PORTFOLIOS**
a) Finance
b) Planning
c) Neighbourhood Plan
d) Highways
e) Community events

- f) Communications
- g) Parish Buildings
- h) Environment
- i) Waverley Update

- 093 (2021) **NEIGHBOURHOOD PLAN:** members to receive a report
- 094 (2021) **THE PLANNING COMMITTEE :** Planning update
Members to approve the consideration and determination of planning applications by email until the next meeting in public on the 21st June.
- 095 (2021) **FINANCIAL REPORT:**
- a) **Appendix 7:** final statement for the financial year 1/4/20 to 31/3/21.
Appendix 8: statement of reserves as at 1/4/21
 - b) Members to approve delegated authority to the Chairman and Finance Committee for unexpected expenditure from this date until the 21st June, the date of the first meeting in public.
 - c) **Appointment of Internal auditor for 2021/22: Recommended:** that members ratify the appointment of Mulberry and Co as internal auditors for the year 2021/22.
- 096 (2021) **GLEBE CENTRE FLOODING**
- 097 (2021) **Appendix 9: TRAFFIC CALMING/GREENING THE PARISH:**
- 098 (2021) **ENTRANCE GATES TO THE VILLAGE**
- 099 (2021) **EWHURST CARNIVAL: 7TH AUGUST**
- 100 (2021) **Appendix 10: FOOD TRUCK**
- 101 (2021) **Appendix 11: CYCLING EVENTS IN THE SURREY HILL**
- 102 (2021) **PARISH UPDATE FROM CLERK**
- 103 (2021) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 104 (2021) **NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 21st June, EYSC.**