



**+ 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 **Annual Meeting** of the Parish Council to be held at
8.00 pm on **Monday 15th May 2023**

Agenda: Signed:

J Cadman, Parish Clerk. Dated 17th May 2022

- 061 (2023) **ELECTION OF CHAIRMAN**
- 062 (2023) **APOLOGIES FOR ABSENCE.**
- 063 (2023) **DECLARATIONS OF INTEREST**
- 064 (2023) **ELECTION OF VICE CHAIRMAN**
- 065 (2023) **CO-OPTION OF MEMBERS**
And signing of acceptance of office.
- 066 (2023) ***Appendix 1* MINUTES OF PARISH COUNCIL MEETING HELD 17TH APRIL 2023**
- 067 (2023) **MATTERS ARISING**
- 068 (2023) **ELECTION OF PLANNING COMMITTEE CHAIRMAN**
- 069 (2023) **ADJOURNMENT:** - During the adjournment members of the public may speak on matters of concern
- 070 (2023) **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
Appendix 7: Financial risk assessment
- 071 (2023) **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).
- 072 (2023) **DATES OF FUTURE PARISH COUNCIL MEETINGS**
a) *Annual Council Meeting:* 3rd Monday in May
b) *Ordinary Meetings:* 3rd Monday of each month, 8pm, excepting August and December, 8pm.
c) *Annual Parish Meeting:* between the 1st March and 30th June.
d) *Planning meetings:* 3rd Monday of each month, 7.30pm.
- 073 (2023) **PORTFOLIOS**
a) Finance
b) Planning
c) Neighbourhood Plan
d) Highways
e) Community events
f) Communications

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

074 (2023) **THE PLANNING COMMITTEE :**

- a) **Appendix 7:** Minutes of planning meeting held 17th April
- b) Planning update on meeting held 15th May

075 (2023) **FINANCIAL REPORT:**

- a) **Appendix 8:** final statement for the financial year 1/4/22 to 31/3/23
- Appendix 9:** statement of reserves as at 1/4/23
- Appendix 10:** expenditure for April 2023

- b) **Appointment of Internal auditor for 2023/24:** *Recommended:* that members ratify the appointment of Mulberry and Co as internal auditors for the year 2023/24.

076 (2023) **CORONATION EVENTS:** feedback

077 (2023) **COMMUNICATIONS**

078 (2023) **CEMETERY**

Appendix 11: quotation for cutting back of Laurels to boundary

079 (2023) **CIL MONIES**

Appendix 12: quotation for lighting at recreation ground

080 (2023) **GLEBE CENTRE:** to agree on members of a working party

081 (2023) **Appendix 13: AONB BOUNDARY REVIEW**

082 (2023) **PARISH UPDATE FROM CLERK**

083 (2023) **PARISH BUSINESS:** other matters to be noted or included on a future agenda

084 (2023) **NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 19th June, EYSC.**