



+ **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 16<sup>th</sup> May 2022**

Agenda: Signed:

*J Cadman*, Parish Clerk. Dated 11<sup>th</sup> May 2022

- 063 (2022) **ELECTION OF CHAIRMAN**
- 064 (2022) **APOLOGIES FOR ABSENCE.**
- 065 (2022) **DECLARATIONS OF INTEREST**
- 066 (2022) **ELECTION OF VICE CHAIRMAN**
- 067 (2022) ***Appendix 1* MINUTES OF PARISH COUNCIL MEETING HELD 13<sup>TH</sup> APRIL 2022**
- 068 (2022) **MATTERS ARISING**  
All matters are covered by the agenda.
- 069 (2022) **ELECTION OF PLANNING COMMITTEE CHAIRMAN**
- 070 (2022) **ADJOURNMENT:** - During the adjournment members of the public may speak on matters of concern
- 071 (2022) **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
- 072 (2022) **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).
- 073 (2022) **DATES OF FUTURE PARISH COUNCIL MEETINGS**  
a) *Annual Council Meeting:* 3<sup>rd</sup> Monday in May  
b) *Ordinary Meetings:* 3<sup>rd</sup> Monday of each month, 8pm, excepting August and December  
c) *Annual Parish Meeting:* between the 1<sup>st</sup> March and 30<sup>th</sup> April (Parish Council elections 2023)  
d) *Planning meetings:* 3<sup>rd</sup> Monday of each month, 7.00pm.
- 074 (2022) **PORTFOLIOS**  
a) Finance  
b) Planning  
c) Neighbourhood Plan  
d) Highways  
e) Community events  
f) Communications  
g) Parish Buildings  
h) Environment  
i) Waverley Update

- 075 (2022) **NEIGHBOURHOOD PLAN:** members to receive a report
- 076 (2022) **THE PLANNING COMMITTEE :**  
a) *Appendix 7: Minutes of planning meeting held 13<sup>th</sup> April*  
b) *Plannng update on meeting held 16<sup>th</sup> May*
- 077 (2022) **FINANCIAL REPORT:**  
a) *Appendix 8:* final statement for the financial year 1/4/21 to 31/3/22.  
*Appendix 9:* statement of reserves as at 1/4/22  
*Appendix 10:* expenditure for April 2022  
  
b) **Appointment of Internal auditor for 2022/23:** *Recommended:* that members ratify the appointment of Mulberry and Co as internal auditors for the year 2022/23.
- 078 (2022) **JUBILEE CELEBRATIONS**
- 079 (2022) **GLEBE CENTRE**
- 080 (2022) **ANNUAL PARISH MEETING**  
*Appendix 11:* analysis of feedback
- 081 (2022) **BOWLS CLUB DOOR:**  
Two quotes have been received and will be available for inspection at the meeting.
- 082 (2022) **WEBSITE**
- 083 (2022) **PARISH UPDATE FROM CLERK**
- 084 (2022) **PARISH BUSINESS:** other matters to be noted or included on a future agenda
- 085 (2022) **NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 20<sup>th</sup> June, EYSC.**