



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 7.45 pm on **Monday 18th November at the EYSC.**

Agenda: Signed:

J Cadman, Parish Clerk. Dated: 13th November 2019

184 (2019) **APOLOGIES FOR ABSENCE.**

185 (2019) **DECLARATION OF INTERESTS.** Members to declare any interests in items on the agenda.

186 (2019) **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st October 2019**

Recommended that the Parish Council RESOLVE to approve the minutes as an accurate account of the meetings.

187 (2019) **ADJOURNMENT:** - During the adjournment members of the public may speak on matters of concern.

188 (2019) **NEIGHBOURHOOD PLAN:**

1. NP Comment Document overview (MB)
- 2 Suggested Review Guidelines (MB/XR)
- 3 Consultant feedback (XR)
- 4 Consultant Timescale and Cost (XR) Approval of PC sought.
- 5 HLA comment document – Suggested Action (MB)

189 (2019) **THE PLANNING COMMITTEE *Appendix 1:*** 21st October.

190 (2019) **RECEIPTS AND PAYMENTS**

Appendix 2: to end October 2019 and monthly expenditure against budget statement.

191 (2019) **REPORTS** – Planning – Val Henry, Finance – James Mitchell and Mike White. Neighbourhood Plan: Xavier Riley, Michael Benoy, Glebe Committee – Val Henry and Mike White. Communications and Technology – James Mitchell And Xavier Riley. Ellens Green – Nigel Clowes, Julia Lilley. Parish Buildings – Mike White. Environment – James Bloomfield. Waverley Update – Val Henry.

192 (2019) **TREES: *Appendix 3:*** proposals for work.

Recommendation: members to agree the work to be undertaken

193 (2019) **WAR MEMORIAL:** The residents wished the posts and chains to remain. The posts will be replaced with new, the chains tightened up, to improve the visual impact.

194 (2019) **HARD WIRE TESTING:** this has been completed.

195 (2019) **EWHURST GREEN POND:** members to receive recommendations from Cllr Bloomfield

196 (2019) **CLIMATE CHANGE: *Appendix 4:*** The Centre for Sustainable Energy (cse.org) are urging local councils to declare a climate emergency and offer support in the form of recommendations for action.

Recommendation: members to determine whether this is suitable for Ewhurst and Ellens Green

197 (2019) **BULLS HEAD GREEN: *Appendix 5:*** response from WBCs Environmental Services.

198 (2019) **RICHARD CLEAVES MEMORIAL:** the ceremony to plant the tree and dedicate the plaque will take place in February.

- 199 (2019) **APPOINTMENT OF CLERK AND RESPONSIBLE FINANCIAL OFFICER: *appendix 6***: contract
Recommendation: members to approve the contract to employ Mrs Joanna Cadman as permanent Clerk and RFO from the 1st December.
- 200 (2019) **CHRISTMAS ARRANGEMENTS**: dates and details to be confirmed at the meeting.
- 201 (2019) **PARISH BUSINESS**; - Items for general discussion.
- 202 (2019) **MATTERS FOR CONSIDERATION AT THE NEXT FULL MEETING of the Parish Council: 20TH January 2020, 7.45pm, EYSC**
Planning meeting: Monday 16th December, 7pm. Followed by closed informal session to discuss the Parish Council's budget for 2020/21.

Members of the press and public are welcome to attend the meeting but may speak only during the adjournment.