EWHURST PARISH COUNCIL WITH ELLENS GREEN

Clerk of 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 a REMOTE MEETING of the Parish Council to be held at 8.00

pm on Monday 20th July 2020.

Agenda: Signed:

J Cadman, Parish Clerk. Dated: 15th July 2020

101 (2020) APOLOGIES FOR ABSENCE.

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th June 2020: Appendix 1 102 (2020)

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

- **DECLARATION OF INTERESTS**. Members to declare any interests in items on the agenda. 103 (2020)
- 104 (2020) COUNCILLOR VACANCY: Cllr Davis has stood down as a member of the parish council but has kindly agreed to act as Special Advisor for Planning.
- ADJOURNMENT: During the adjournment members of the public may speak on matters of concern 105 (2020)
- 106 (2020) NEIGHBOURHOOD PLAN UPDATE: Cllrs Riley and Broomfield

107 (2020) THE PLANNING COMMITTEE:

Decisions on planning applications received since last full Council meeting: Appendix 2

FINANCIAL REPORT: 108(2020)

Appendix 3: Receipts and payments to end of June 2020

Appendix 4: expenditure against budget statement to end of June 2020

Appendix 5: Appointment of Internal Auditor

Appendix 6: Insurance: members to approve the continuation of the long term agreement

109 (2020) **REPORTS:**

Planning – Val Henry, Finance – James Mitchell and Mike White. Communications and Technology – James Mitchell And Xavier Riley. Ellens Green - Nigel Clowes, Julia Lilley. Parish Buildings - Mike White. Environment - James Broomfield. Waverley Update – Val Henry

110 (2020) RECREATION GROUND

- a) Playground re-opening
- b) netball hoop and stand members to receive a report from the Clerk
- c) Music event August bank holiday membes to receive an update

111 (2020) **EWHURST COMMON**

a) Waverley BC have agreed that the Parish Council may replace the bin. A closed bin from Broxap will cost in the region of £300.00, to include fixing spike and delivery.

REPLACEMENT FINGER POST SIGN 112 (2020)

Members to receive a report from Cllr Blomfield

EWHURST CEMETERY 113 (2020)

Appendix 7: Proposals to improve the cemetery, together with outline costs.

114 (2020) **PARISH BUSINESS:**

a) Emergency Plan: Appendix 8: for review at the September meeting

- b) Treatment centre proposal for Cranleigh Appendix 9
- 115 (2020) NEXT FULL MEETING ON THE PARISH COUNCIL: Monday 21st SEPTEMBER 2020, BY CONFERENCE CALL.

116 (2020) **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: staffing matters