

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

A meeting of Ewshot Parish Council will be held on Monday 8 January 2024 at 7pm in the Village Hall. At the meeting the following business will be carried out:

1. Apologies for Absence
2. To approve the Minutes of the Parish Council Meeting of 11 December 2023
3. Matters arising from the Minutes
4. Announcements from Chairman, Clerk and Members' Questions
5. District/County Council Reports – reports to be circulated prior to the meeting
6. Declaration of Interests and Requests for Dispensations
7. Public Participation
8. PLANNING
To consider any planning applications received after the agenda has been published
9. Highways issues at Doras Green
10. Reinstatement of Verges – Dares Lane and Ewshot Lane; Beacon Hill
11. A287 - Flooding
12. Fly Tipping on A287
13. Repair of roundabout A287/Beacon Hill Road
14. Rural Fibre Optic Rollout
15. CCTV maintenance and repair
16. Enhancing parish communication and engagement
17. Hart Climate Change Engagement Group
18. Farnborough Airport
19. Risk Management
20. S106 Project Proposals from the Village Hall Committee
21. To consider a grant applications: Ewshot Village Hall
22. Community Orchard
23. Citizens Advice Hart – outreach sessions - £60 for room hire
24. Tennis Court Works
25. Purchase of Poppies
26. Summary of Payments and Receipts for Q3 to 31 December 2023
27. Bank Reconciliation to 31 December 2023
28. Approval of Precept 2024/2025
29. Interim Internal Audit Report
30. To approve the following payments:-

January Payroll	£573.93
HMRC - tax	£16.00
Larkstel – Bin emptying (January)	£188.70
Gary Bredin – reimbursement for Christmas event	£41.95
Information Commissioner – Data Protection Fee	£40.00
April Skies – Interim Audit	£172.50
Sleeptight Security – CCTV Upgrade - deposit	£400.00*
Sleeptight Security – CCTV Upgrade – deposit (VAT)	£80.00
Sleeptight Security – CCTV Upgrade	£635.00
Allan Lang Timber Sales – Christmas Trees	£504.00*

31. Date of Next Meeting
32. Any Other Business
Frimley Park Hospital Replacement

Alison Ball, Clerk, clerk@ewshotpc.com

3 January 2024

DATE OF NEXT MEETING: 12 February 2024