ELLISFIELD PARISH COUNCIL

Clerk: Hannah Ford

Email: clerk@ellisfield.gov.uk

NOTICE OF MEETING

You are summoned to attend the extraordinary meeting of ELLISFIELD PARISH COUNCIL for the transaction of business as set in the agenda below on Tuesday 7th February 2023

Location: The Memorial Hall, Ellisfield

Time: 7.00pm

Andy Swanston, Vice Chair, Ellisfield Parish Council

Prior to the commencement of the Parish Council meeting there will be an opportunity for Residents to ask questions or make statements regarding any matter on the agenda.

- **230201** To open the meeting to members of the public.
- 230202 To receive and accept apologies for absence.
- 230203 To receive and note any declarations of pecuniary interest relevant to the agenda.
- 230204 To approve a contractor to fell the diseased tree at Hill Farm Pond.
- 230205 To consider a grant request from the Memorial Hall for the installation of Broadband at a cost of £576 per annum applied under Local Government (Miscellaneous Provisions) Act 1976 S.19 Provide or support recreational facilities.
- 230206 To approve a contractor to replace the handrail at the Burial Ground.
- 230207 To approve the Lengthsmans schedule of works.
- 230208 To confirm the date of the next meeting as 14th March 2023.