

ELLISFIELD PARISH COUNCIL

Clerk: Hannah Ford

Email: clerk@ellisfield.gov.uk

NOTICE OF MEETING

You are summoned to attend the ordinary meeting of ELLISFIELD PARISH COUNCIL for the transaction of business as set in the agenda below on Tuesday 14th March 2023

Location: The Memorial Hall, Ellisfield

Time: 6.00pm

*Hannah Ford,
Parish Clerk*

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.

- 230301 To open the meeting to members of the public.
- 230302 To receive and accept apologies for absence.
- 230303 To receive and note any declarations of pecuniary interest relevant to the agenda.
- 230304 To approve as a correct record the minutes of the Ellisfield Parish Council meeting held on 9th January 2023 and the Extra Ordinary meeting on 7th February 2023.
- 230305 To receive any reports.
 - County Councillor Juliet Henderson
 - Borough Councillor Paul Gaskell
 - Parish Council Portfolio holders
- 230306 To approve the requests for Payments for February and March 2023.
- 230307 To note the current financial situation and the reconciliation of the bank balance.
- 230308 To approve exempt status from external audit.
- 230309 To note the playground Inspection report and any findings therein.
- 230310 To consider the refurbishment of the benches.
- 230311 To consider the garage rental.
- 230312 To consider a request from a resident in the village to rent the ground surrounding the allotments from the Parish Council.
- 230313 To approve the clearing of Plots at the Garden Allotments to make them fit for rental.
- 230314 To consider at a cost of £66 per grave to replace the soil on sunken graves.
- 230315 To consider adopting the following policies and documents.
 - Grievance
 - Disciplinary
 - Asset Register
 - Dignity at Work
 - Complaints Policy
 - Vexatious Complaints Policy
- 230316 To agree to pass a resolution to sign up to the civility and respect pledge.
- 230317 To consider planning application
23/00248/GPDADW Coopers Farm Barn Bell Lane
Notification of proposed change of use of agricultural building to 1 no. dwellinghouse (Class C3) and for associated operational development.

- 230318** To consider the events for the Kings Coronation.
- 230319** To consider arrangements for the Annual Parish Meeting.
- 230320** To confirm the date of the next meeting as the Annual Parish Meeting as the 27th April and the next Parish Council meeting as 15th May 2023.
- 230321** Admission to meeting to pass a resolution in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business
- 230322** To consider staffing matters.