

Dear Councillor,

You are summonsed to attend the next meeting of the Parish Council to be held on

# Monday, 16<sup>th</sup> September 2024 at 7.30pm at Crowhurst Village Hall, Forewood Lane, Crowhurst.

Members of the press and public are welcome.

The meeting will be recorded for minute-taking purposes, and any recording will be deleted after the minutes have been ratified. They are not for public circulation.

10<sup>th</sup> September 2024

Gilly Lowe Clerk to Crowhurst Parish Council

1.	PUBLIC QUESTIONS
	The Council sets aside 10 minutes at the start of each meeting for relevant questions from
	members of the public.
2.	APOLOGIES FOR ABSENCE
	Acceptance of Apologies for Absence
3.	DECLARATION OF INTERESTS:
	To receive any declaration by members of personal interests in matters on the agenda,
	the nature of the interest and whether the member regards the interest as personal, pecuniary, or
	prejudicial under the Code of Members Conduct.
4.	MINUTES OF PREVIOUS MEETING:
	To approve and sign the minutes of the additional meeting of Crowhurst Parish Council held on 12 <sup>th</sup>
	August 2024.
5.	MATTERS ARISING NOT COVERED IN THIS AGENDA:
	To note the actions undertaken on the matters arising from previous meetings which are not
	covered in this agenda (App 1).
6.	REPRESENTATIONS FROM DISTRICT AND COUNTY COUNCILLORS:
	i. District Councillor Chas Pearce
	ii. County Councillor Kathryn Field
	Resolve: To note the district & county councillor reports.

## 7. TOWN & COUNTRY PLANNING

There are no new applications to date for consideration.

## 8. FINANCIAL MATTERS:

- i. The financial report to 31<sup>st</sup> August 2024 is attached (App 2), together with a summary report of receipts & payments for the month.
- ii. The payments report for September 2024 is attached (App 3) for consideration.
- iii. The bank reconciliation to 31<sup>st</sup> August 2024 (App 4) is attached for approval together with a copy of the supporting bank statement.
- iv. To confirm receipt from the external auditors of the Conclusion of Audit, and any comments.

#### Resolve:

- i. To note the financial report for August 2024.
- ii. To approve the payments for September 2024.
- iii. To agree the Bank Reconciliation to 31st August 2024.
- iv. To note any comments from the external auditor and publicise the conclusion of audit in line with official guidance.

## 9. RECREATION GROUND:

- To receive an update from Councillors on their monthly playground/defibrillator inspection and other matters relating to the playground.
- ii. To confirm that the new handyman will begin this month exact date TBC.
- iii. Pavilion/Rec Refurb Working Party next steps (see separate agenda Item 14).
- iv. To formally approve the hire of the Rec by the HY Runners Club for their Social event on Sunday 22<sup>nd</sup> September from 12-6.30pm (Booking form attached).

## Resolve:

- i. To note any comments from the Recreation Ground inspection.
- ii. To note the latest list of tasks for the handyman.
- iii. See agenda item 14.
- iv. To note the decision regarding hire of the Rec by HY Running Club.

## 10. TENNIS COURT/MUGA PROJECT

- To update on the tennis court refurbishment / MUGA project, including a report on the launch event, retrospective approval of payments for the storage shed (£874.01 incl VAT), replacement basketball **chain** nets (£44.00 incl VAT) and the additional purple paint for surface repair work (£255 incl VAT).
- ii. To consider creation of a French drain around the perimeter and a soft net to protect the fencing.

## 11. NEIGHBOURHOOD PLAN REVIEW

To update the council on the most recent NP Group meeting including rearrangement of preliminary meeting about a possible CLT and a response to the NPPF consultation (deadline 24<sup>th</sup> September).

## 12. CROWHURST ENVIRONMENT GROUP GRANT APPLICATION

To consider the grant application from Crowhurst Environment Group.

## 13. WILDLIFE VERGE APPLICATION

To discuss the application for a new wildlife verge at the top of Sandrock Hill.

PAVILION / REC REFURBISHMENT PROJECT
To discuss next steps following the initial meetings of the working group.
DOG WASTE BINS
To confirm associated costs for installation and collection from a dog waste bin to be located in the Rec car park near the footpath.
SUNDAY SOCIAL UPDATE
To update on the latest plans for this winter's Sunday Socials (previously known as Winter Warmer).
STATION CAR PARK FLOWER BED
An update on clearing and reinstalling the 'Best Kept Village' sign.
COUNCILLOR UPDATES ON EXTERNAL BODIES (IF ANY) Resolve:
To note the updates and agree any associated actions.
CLERK'S REPORT & INFORMATION FOR COUNCILLORS:
To consider any updates from the clerk including correspondence, and future agenda items.
DATE OF NEXT MEETING:
To note that the next meeting of the Council will be held on Monday 14th October 2024 at
7.30pm <u>.</u>