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**Councillors are summoned to attend the December Parish Council Meeting**

**to be held as follows:**

Date: **Monday 21st February 2022**

Time: **7.30 pm**

Place: **Elstead Youth Centre**

Members of the public who wish to raise any matters relating to Council business will be invited to do so at 7.30pm. A time of approximately 10 minutes has been set aside for question and answers.

**Juliet Williams - Parish Clerk**

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The Agenda for the meeting is set out below:

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Previous Meeting held 17th January 2022
4. Approval of Minutes of Previous Planning Meeting held 17th January 2022
5. Matters arising from the minutes
6. Report following the meeting with WBC Planning held on January 2022
7. Report following the meeting with WBC Environmental held February 1st 2022
8. Report following the meeting with SCC held February 1st 2022
9. Report following the meeting with a developer held February 21st 2022
10. WBC Update
11. SCC update
12. NHP Update
13. Our Elstead Update
14. Thursley Road / Burford Lodge User Agreements
15. Queen’s Jubilee 2022 Village Events Update
16. Approve insurance quotation renewal due February 2022
17. Elstead Pavilion - Planning Application for Fixed Awning
18. Flood Action Group
19. Parish Assembly
20. PC Objectives for 2022/23.
21. Approval of Annual Financial Risk Assessment 2022-2023
22. Approval of Asset Register reviews annually 2022-2023
23. Reports and Correspondence
24. Finance (circulated prior to the meeting)
    1. Finance review and update to February 2022. To include income, expenditure and bank reconciliations.
    2. Accounts for payment for February 2022.
25. Matters raised by Members
26. Exempt Matters