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

**to be held as follows:**

Date: **Monday 16th January 2023**

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 11th December 2023
4. Approval of Minutes of Planning Meeting held 11th December 2023
5. Approval of Minutes of Planning Meeting held 9th January 2024
6. Matters arising from the minutes
7. WBC Update
8. SCC update
9. NHP update
10. OE update
11. EVRS update
12. 20 mph nominations
13. Rubbish Collection – proposed costs from WBC for Elstead bins
14. Broadband Update
15. Power outage 2nd January 2024
16. Insurance renewal approval
17. FP64 – agreement to seek a meeting with SCC
18. Progress review of 23/24 Elstead Parish Council objectives
19. Clerks Computer
20. Annual Parish Assembly to agree date and format
21. Reports and Correspondence
22. Finance
    1. Bank balance up to the end of December 2023
    2. Accounts for payment for January 2024.
    3. Finance review and update to January 2024. To include income, expenditure and bank reconciliations.
    4. To confirm that the Annual Return for the Smiths Charity has been submitted.
23. Matters raised by Members
24. Exempt Business – to the exclusion of the public and press

Juliet Williams

**Clerk – Elstead Parish Council**