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

**to be held as follows:**

Date: **Monday 8th July 2024**

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 June 2024
4. Approval of Minutes of Previous Planning Meeting held 17th June 2024
5. Report following meeting with Elivia held 1st July 2024
6. Clerk’s Update
7. WBC Update
8. SCC update
9. Annual review of TOR’s
   1. EVRS (working party)
10. To confirm movement to .gov.uk email addresses
11. To review EVRS parking proposal
12. To review EVRS 20mph survey
13. ECC proposal for an all-weather pitch at Burford Lodge Recreation Ground
    1. To review proposal
    2. To consider funding
14. Defibrillators
    1. To note & approve the cost of their annual service
    2. To approve the cost of a replacement protective case for the VH defibrillator.
15. To approve the repair or replacement of the Spar noticeboard
16. To review the proposal from WBC regarding the delisting of Heritage Features
17. Reports and Correspondence
18. Finance
    1. To review previously circulated bank balance up to the end of June 2024
    2. To review previously circulated accounts for payment for July 2024.
    3. To review previously circulated finance review and update to July 2024. To include income, expenditure and bank reconciliations.
    4. To confirm that date at which the exercise of the public rights (unaudited accounts) started was Monday 24th June – Friday 9th August. The announcement notice was placed on noticeboard and on the village website on Sunday 23rd June.
19. Matters raised by Members
20. Exempt Business – to the exclusion of the public and press

Juliet Williams

**Clerk – Elstead Parish Council**