## **EWPC COMMITTEES & ROLES SUMMARY**

**Updated : September 2023** 

| Role        | Name  |
|-------------|---|
| Chair       | Paul Hurst  |
| Vice Chair  | Karen Titcomb   |
| Councillors | Simon Bowden, Susan Cooper, Graham Dick, Martin Hainge, Mark Rand, Carie Roots, Andrew Watson |

| Committee/Group        | Description  | Major<br>/<br>Minor | Current Chair and members  |
|------------------------|--|---------------------|--|
| Finance<br>Committee   | <ul> <li>To manage the monthly income and expenditure</li> <li>Build the annual budget and set the tax level of the precept</li> <li>Track the annual spending against budget</li> <li>Manage any grants and S106 monies in conjunction with BDBC</li> <li>Manage annual audit</li> <li>Manage grant requests</li> </ul>   | Major               | Chair: Paul Hurst<br>Members: Karen Titcomb,<br>Mark Rand<br>Admin: Clerk<br>Desired councillors: 3  |
| Planning<br>Committee  | <ul> <li>To receive and comment on all planning applications in the parish and on those issues that affect and/or impact our parish from neighbouring parishes</li> <li>To talk as relevant at BDBC planning meetings on applications</li> <li>To be a point of contact for any parishioner wanting to discuss planning application in the parish</li> <li>Liaison with other parish councils on local planning matters</li> <li>To challenge inconsistencies with planning decisions made at BDBC</li> <li>Owner of the Village Design Statement document (VDS) and Neighbourhood Plan</li> </ul> | Major               | Chair: Karen Titcomb<br>Members : Andrew Watson,<br>Susan Cooper, Simon<br>Bowden, Martin Hainge<br>Admin: Susan Cooper<br>Desired councillors : 5 |
| Local Plan Update      | To keep informed of updates and relate it to EWPC's Neighbourhood Plan   | Major               | Lead: Paul Hurst   |
| Amenities<br>Committee | <ul> <li>To manage and control all public amenity facilities in the parish</li> <li>To build cases, search for funding partners and manage any future amenities projects</li> <li>To manage the parish maintenance plan and associated contractors</li> <li>Responsible for the CCTV systems</li> <li>Overall control of volunteer ranger</li> </ul>   | Major               | Chair: Mark Rand Members: Paul Hurst, Susan Cooper, Carie Roots Clerk (admin) Desired councillors: 4 Quorum: 3                                     |
| Footpaths              | <ul> <li>Management of footpaths in the parish and liaison with local land owners with respect to footpath and footpath furniture maintenance</li> <li>Ensure all footpaths are signed correctly and have yellow way markers in place</li> <li>Work with landowners to proactively remove stiles and replace with self closing gates to make the countryside accessible for all</li> </ul>   | Major               | Lead: Andrew Watson  Desired councillors: 1  |

| Highways                 | Responsible for liaison regarding highways in the parish  | Major | Lead: Graham Dick         |
|--------------------------|---|-------|---------------------------|
|                          | Liaison and close working with HCC with respect highway maintenance issues                                    |       | Desired councillors: 1    |
|                          | Management of parish hedgerow & ditches when they affect the highways   |       |                           |
| Police                   | To be responsible for the strategic relationship between the police and parish councils                       | Minor | Lead: Simon Bowden        |
|                          | (TBC: Responsible for parish / police liaison)  |       | Desired councillors: 1    |
| Disaster Planning        | Responsible for the disaster recovery plan, business continuity etc that is shared with neighbouring          | Minor | Lead: Clerk               |
|                          | parish councils   |       | Desired councillors: 1    |
|                          | Building a key individual network document  |       |                           |
|                          | Annual update of plan with other parish councils  |       |                           |
|                          | Submission of updated plan to BDBC  |       |                           |
| Speed                    | To be the point of contact to the police for any speed related issues   |       | Lead: Martin Hainge       |
| Data/Traffic             | To administer locations of speed indicators   |       | Desired councillors: 1    |
| calming                  |   |       |                           |
| IT                       | Management of EWPC website and Facebook page  | Minor | Ad-hoc                    |
|                          | Management of EWPC Email service provider   |       | The Clerk                 |
|                          | Knowledgeable on IT matters for the parish e.g. broadband   |       |                           |
| East Woodhay             | Be the EWPC's representative as a member of the East Woodhay Village Hall committee                           | Minor | Lead: Paul Hurst          |
| Village Hall             |   |       | Desired councillors : 1   |
| East Woodhay             | • Be the EWPC's representative and member of the East Woodhay Charities committee – 2x meeting per            | Minor | Lead: Susan Cooper        |
| Charities                | annum   |       | Desired councillors: 1    |
| <b>Utilities Liaison</b> | Be the point of contact on the PC who is responsible for public utility liaison as relevant e.g. electricity, | Minor | Lead: Graham Dick         |
|                          | water, telephone  |       | Desired councillors: 1    |
| Spectrum Writer          | Be the point of contact for collating ideas and content, writing and submitting to Spectrum on a monthly      | Minor | Lead: Clerk               |
| & Submission             | basis the "PC News Update"  |       | Desired councillors : 1   |
| Clerk                    | Clerk to the council  | Major | Amy White                 |
|                          | Administrative function to the Council  |       | Mandatory role            |
|                          | Representative of EWPC to HALC  |       |                           |
|                          | Finance responsible for EWPC and auditors   |       |                           |
|                          | Employee to the EWPC  |       |                           |
| Litter Warden            | Responsible for ensuring that EWPC is a litter free as possible in public places                              | Major | Patricia Barnes           |
|                          | Responsible for the public litter bins  |       | Desired at least 1 litter |
|                          | Responsible for the dog foul waste bins   |       | warden                    |
|                          |   |       |                           |