

ELLESBOROUGH PARISH COUNCIL

Clerk: Mr Rex Norris, Three Acres, 86 Chalkshire Road, Butlers Cross, Aylesbury HP17 0TJ
Telephone: 01296 615821. E-mail: clerk@ellesborough.org.uk

Tuesday 21st May 2019 at 7.30pm in Ellesborough Village Hall

AGENDA FOR THE ANNUAL GENERAL MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 21 MAY 19 IN ELLESBOROUGH VILLAGE HALL AT 7.30 PM (Issued 13 MAY 2019)

- Item 3.1 Chairman.** To elect the Chairman of the Council for the coming year.
- Item 3.2 Chairman's Declaration of Acceptance of Office.** To receive the Chairman's Declaration of Acceptance of Office.
- Item 3.3 Vice Chairman.** To elect the Vice-Chairman of the Council for the coming year.
- Item 3.4 Vice-Chairman's Declaration of Acceptance of Office.** To receive the Vice-Chairman's Declaration of Acceptance of Office.
- Item 3.5 Appointments.** To elect Council representatives to the following appointments:
- (1) Planning Comment Co-ordinator.
 - (2) Recreational Facilities (Playground, playing field and allotments).
 - (3) Transport and Road Safety.
 - (4) Village Hall Management Committee.
 - (5) Footpaths and Rights of Way.
- Item 3.6 Councillor's Declarations of Acceptance of Office.** To receive the Councillors Declarations of Acceptance of Office.
- Item 3.7 Apologies.** To receive and accept apologies for absence.
- Item 3.8 Open forum.** For members of the public to ask questions, raise any issues on items included on the agenda. Items not included on the agenda which require decisions will need to be included on the next agenda
- Item 3.9 Declarations of Interest.** For Councillors to declare any personal or prejudicial interests for items on the agenda and to update their Declarations.
- Item 3.10 Minutes.** To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 19 Mar 2019 and to comment on, and finalise the minutes of the 2018 Annual Parish Meeting.
- Item 3.11 Road Safety Issues.** To discuss any road safety matters and confirm the purchase of the Sentinel Speedwatch Equipment.
- Item 3.12 Recreational Facilities.** To discuss any outstanding issues on the recreational facilities including the allotments.
- Item 3.13 Finance.** To approve payments, check bank balances and approve the accounts for the last financial year.

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Payments made since last meeting:

BALC (Annual Subscription)	800153	£135.43
Steve Webb (Grass Cutting March 19)	800154	£526.49
Steve Webb (Grass Cutting April19)	800155	£464.49
Signs of Cheshire (Parish Hall Sign)	800156	£259.50
A Stancombe (Plants – Dunsmore Pond)	800157	£257.00

Payments to be made:

None

Item 3.14 Annual Parish Meeting. To discuss the arrangements for the Annual Parish Meeting to be held on Thursday 30th of May 2019 at 8.00pm.

Item 3.15 Planning. To discuss any outstanding planning issues and in particular the additional housing planned for Kimble.

Item 3.16 Affordable Housing. To discuss the latest position on the affordable housing project.

Item 3.17 Clerk's Report and Correspondence, Circulars and Consultation Documents. For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

Item 3.18 Registering of the Parish Hall Land. To discuss the registering of the Parish hall land.

Item 3.19 Dunsmore. To discuss any outstanding issues.

Item 3.21 Provision of K6 Kiosk for the Defibrillator. For the Clerk to update the situation regarding the Kiosk.

Item 3.22 Change of Meeting Day and consequent change to Standing Orders. To pass a resolution to change of meeting day to the 3rd Monday evening of the month and amend Standing Orders accordingly.

Item 3.23 Matters of Report. For Councillors to report any additional issues. Items not included on the agenda which require decisions will need to be included on the next agenda.

Item 3.24 Next Meeting. Subject to the resolution at Item 3.22 being passed, the next Parish Council Meeting will be on Monday 15 July 2019 at 7.30pm in the Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council