

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

AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 16 MARCH 2020 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 6 Jan 2020)

Item 2.1 Apologies. To receive and accept apologies for absence.

Item 2.2 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 2.3 Declarations of Interest. For Councillors to declare any personal or prejudicial interests for items on the agenda.

Item 2.4 Minutes. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 18 November 2019.

Item 2.5 Road Safety Issues. To discuss any road safety matters and the use of the Speedwatch equipment.

Item 2.6 Recreational Facilities. To discuss any outstanding issues with the recreational facilities and the problems with the RR cars parking on Chalkshire Road.

Item 2.7 Finance. To approve payments and check the bank balances and to discuss where the Council should hold its cash reserves.

Payments made since last meeting:

R Norris (Playing Field Hedges)	800180	£216.00
Zurich Insurance (Insurance)	800181	£608.16
Oakhurst Metals (Churchyard Cover)	800182	£403.20
Steve Webb (Dog Bins, Tree Clearance)	800183	£727.20

Payments to be made:

None

Item 2.8 HS2. To discuss the HS2 situation and any progress made on the Terrick problem.

Item 2.9 Planning. To discuss any outstanding planning issues.

Item 2.10 Affordable Housing. To discuss the progress of the Affordable Housing Project.

Item 2.11 Clerk's Report and Correspondence, Circulars and Consultation Documents. For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

Item 2.12 Provision of K6 Kiosk for the Defibrillator. To update the situation on the preparation of the base for the new kiosk and its delivery.

Item 2.13 Dunsmore. To discuss any matters affecting Dunsmore, including parking on the common.

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Item 2.14 Review of the Pay and Conditions of Service for the Clerk. As per Standing Orders, to review the pay and conditions of service of the Clerk.

Item 2.15 Financial Regulations. To discuss and if appropriate, approve the Financial Regulations for Ellesborough Parish Council.

Item 2.16 Support for the Ellesborough Magazine. To discuss the request from the Parish Magazine Committee for further support towards the running costs.

Item 2.17 Regeneration of the old BoC Site. For Mr Gerald Knight to brief the meeting on the plans for the regeneration of the old BoC Site.

Item 2.18 Parish Council Election – 7 May 2020. To discuss the forthcoming election.

Item 2.19 Terrick Roundabout Bus Shelter. To discuss the refurbishment or repair of the Terrick Roundabout Bus shelter.

Item 2.20 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 2.21 Next Meeting. The next meeting of the Parish Council will be on Monday the 18th of May 2020 at 7.30pm in Ellesborough Parish Hall followed by the Annual Parish Meeting on Thursday the 29th of May at 8.00pm in the Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council