

# ELLESBOROUGH PARISH COUNCIL

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

You are requested to join a meeting of Ellesborough Parish Council on Zoom on Monday  
18th May 2020 at 7.30pm. The joining link is

<https://us02web.zoom.us/j/83655009666?pwd=WHJsdjU3ZFZxV1J1aXRacmltMGNxZz09>

and the code and password are 836 5500 9666 and 000656

## **AGENDA FOR THE ANNUAL GENERAL MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ONLINE ON MONDAY 18 MAY 2020 AT 7.30 PM** **(Issued 11 MAY 2020)**

**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 16 Mar 2020 and to comment on, and finalise the minutes of the 2019 Annual Parish Meeting.

**Item 3.11 Road Safety Issues.** To discuss any road safety matters.

**Item 3.12 Recreational Facilities.** To discuss any outstanding issues on the recreational facilities and progress on the allotment project.

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**Item 3.13 Finance.** To approve payments, check bank balances and approve the accounts for the last financial year.

Payments made since last meeting:

David Ogilvie Eng (Benches and Silent Soldier)	800187	£2957.40
R Norris (Annual Salary)	800188	£4200.00
HMRC (PAYE)	800189	£1050.00
Steve Webb (Grass Cutting Mar 20)	800190	£464.39
R Norris (Replacement Cheque for 800185)	800191	£610.56
Ellesborough Parish Magazine (Donation)	800192	£600.00
Steve Webb (Grass Cutting Apr 20)	800193	£536.15

Payments to be made:

None

**Item 3.14 Annual Parish Meeting.** To discuss what arrangements should be made for the Annual Parish Meeting scheduled for Thursday 28th of May 2020 at 8.00pm.

**Item 3.15 Planning.** To discuss any outstanding planning issues.

**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 Covid 19.** To discuss how the arrangements for dealing with the Covid 19 situation are working within the parish.

**Item 3.19 Dunsmore.** To discuss any outstanding issues.

**Item 3.20 HS2.** To discuss the latest information from HS2.

**Item 3.21 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 3.22 Next Meeting.** The next Parish Council Meeting will be on Monday 20 July 2020 at 7.30pm either online or in the Parish Hall depending on the restrictions in force at the time.

Rex Norris

Clerk to Ellesborough Parish Council