

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 THE ANNUAL GENERAL MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON MONDAY 17 MAY 2021 AT 7.30 PM **(Issued 10 MAY 2021)**

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. Because of the Covid restrictions access will be limited to one person at a time.

Item 3.9 Declarations of Interest. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

Item 3.10 Minutes. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 15 Mar 2021 and to comment on, and finalise the minutes of the 2019 Annual Parish Meeting.

Item 3.11 Road Safety Issues. To discuss road safety matters and the possible procurement of new Speed Indicator Signs.

Item 3.12 Recreational Facilities. To discuss any outstanding issues on the recreational facilities and on the allotments.

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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:

Dunsmore Church Trustees (Wall Repair)	800225	£298.05
BALC (Training – H Holman)	800226	£38.00
Steve Webb (Grass Cutting Mar 21)	800227	£490.42
BALC (Annual Subscription)	800228	£145.77
Steve Webb (Grass Cutting Apr 21)	800229	£490.42
P Clements (Repairs to Bus Shelter)	800230	£565.00
R Norris (Repairs to Suspension Bridge)	800231	£533.60

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 27th of May 2021 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 and decide on the way ahead including a new needs survey.

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 Meeting Day. To discuss whether or not to change the meeting day to allow for more members of the public to attend by holding meetings in the main hall.

Item 3.22 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 3.23 Next Meeting. The next Parish Council Meeting will be on Monday 19 July 2021 at 7.30pm in the Parish Hall.

Rex Norris
Clerk to Ellesborough Parish Council