ELLESBOROUGH PARISH COUNCIL

Clerk: Mr John McKeown, Windward, North Lee Lane, Terrick, Aylesbury HP22 5YB Telephone: 07880 732574. E-mail: clerk@ellesborough.org.uk

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON MONDAY 18 JULY 2022 AT 7.30 PM (Issued 7 JULY 2022)**

**Item 4.0 Clerk.** Welcome to the new Clerk Mr John McKeown

**Item 4.1** **Apologies**. To receive and accept apologies for absence.

**Item 4.2 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 4.3 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 4.4 Minutes**. To approve and sign the minutes of the Annual General Meeting of Ellesborough Parish Council held on 16 May 2022.

**Item 4.5 Road Safety Issues.** To discuss road safety matters, the possible procurement of new Speed Indicator Signs and the news about the applications for footpaths/cycleways.

**Item 4.6** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments.

**Item 4.7 Finance**. To approve payments, check bank balances and approve the accounts for the last financial year. Payments made since last meeting:

Ellesborough Silver Band – Jubilee 800287 £200.00

MT Loos – Jubilee 800288 £342.00

Steve Webb (Grass Cutting May 22) 800289 £736.15

P. Tilbury – Jubilee Raffle 800290 £52.50

MT Loos – Disabled Toilet 800291 £30.00

Hare & Sons- Jubilee Food 800292 £679.50

Ella Whalley – Jubilee expenses 800293 £60.90

Matt Glover – Jubilee expenses 800294 £1466.23

Open Spaces Society - Subscription 800295 £45.00

Rex Norris – Final salary & expenses 800296 £2281.16

HMRC – Paye 800297 £447.60

Mr A. Weston – Internal Audit 800298 £30.00

TEEC – Web hosting subscription 800299 £460.80

Steve Webb (Grass Cutting June 22) 800300 £1146.15

Payments to be made: None

**Item 4.8 Planning.** To discuss any outstanding planning issues.

**Item 4.9 Affordable Housing.** To discuss the latest position on the affordable housing project.

**Item 4.10 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

**Item 4.11 Dunsmore**. To discuss any outstanding issues.

**Item 4.12 HS2.** To discuss the latest information from HS2.

**Item 4.13 Fields in Trust.** To discuss how we should proceed with Fields in Trust for the playing field, the playground and the Parish Hall.

**Item 4.14 Jubilee Celebrations,** Profits to be distributed to two recognised charities

**Item 4.15 Banking.** Discuss banking being updated to a digital platform

**Item 4.16 Remembrance service.** Bugler required

**Item 4.17** **Grass Cutting.** Steve Webb contract due to end soon

**Item 4.18 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 4.19 Next Meeting.** The next Parish Council Meeting will be on Monday 19 Sep 2022 at 7.30pm in Dunsmore Village Hall. Please remember there is limited parking available so car sharing is advisable.

John McKeown

Clerk to Ellesborough Parish Council