ELLESBOROUGH PARISH COUNCIL

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

**To: Members of the council**

**You are summoned to attend the Parish Council Meeting as described below: -**

**Members of the public are invited to attend**

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON MONDAY 10 OCT 2022 AT 7.30 PM (Issued 28 September 2022)**

**Please note this meeting will be held in Ellesborough Parish Hall**

**Item 5.1** **Apologies**. To receive and accept apologies for absence.

**Item 5.2 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 5.3 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 5.4 Minutes**. To approve and sign the minutes of the Parish Council Meeting of Ellesborough Parish Council held on 18 July 2022.

**Item 5.5 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 5.6** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments.

 **Item 5.7 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

£5000 has been transferred from the savings account into the current account as previously agreed.

800300 £1146.15 Steve Webb Cheque returned by bank

800301 £1146.15 Steve Webb 2nd Cheque returned by bank

800302 £116.40 Playground inspection

800303 £1146.15 Steve Webb 3rd Cheque returned by bank

800304 £10 Ellesborough magazine incorrect payment made by bank

31/7/22 Faster payment £1146.15 Steve Webb Grass cutting June

31/7/22 Faster payment £993.26 Steve Webb Grass Cutting July

800305 £255.06 Steve Webb Grass cutting August

800306 £600 Lindengate Charity

800307 £600 Chiltern MND Charity

800308 £50 Dr.N.Gordon Balc Course

800309 £629.57 New noticeboard

800310 £240 PKF Littlejohn re AGAR report

800311 £753.06 Breakthrough Communications

800312 £329.14 Clerk expenses and office use

**Item 5.8 Planning.** To discuss any outstanding planning issues.

**Item 5.9 Affordable Housing.** To discuss the latest position on the affordable housing project.

**Item 5.10 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** For the Clerk to report any outstanding issues, late correspondence, circulars, and consultation correspondence.

**Item 5.11 Dunsmore**. To discuss any outstanding issues

**Item 5**.**111** An update on the pond

**Item 5**.**112** Footpaths and Rights of Way

**Item 5.12 HS2.** To discuss the latest information from HS2.

**Item 5.13 Fields in Trust.** To discuss how we should proceed with Fields in Trust for the playing field, the playground, and the Parish Hall.

**Item 5.14 Jubilee Celebrations,** Profits have been distributed to two recognised charities

**Item 5.15 Banking.** Banking update

**Item 5.16 Remembrance service.** Bugler update

**Item 5.17 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 5.18 Next Meeting.** The next Parish Council Meeting will be on Monday 21 Nov 2022 at 7.30pm in Ellesborough Parish Hall.

29/09/2022

 John McKeown

Clerk to Ellesborough Parish Council