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**

**There will be a 15-minute open forum at the beginning of the meeting when the parishioners of Ellesborough are invited to address the Council. Each individual will be limited to speak for no more than three minutes as per the standing orders as amended 29th October 2022**.

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON MONDAY 20th March 2023 AT 7.30 PM (Issued 10 March 2023)**

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

**Item 2.1** **Dunsmore vacancy**

**Item 2.2** **Apologies**. To receive and accept apologies for absence.

**Item 2.3 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 2.4 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 2.5 Minutes**. To approve and sign the minutes of the Parish Council Meeting of Ellesborough Parish Council held on 16 January 2023.

**Item 2.6 Road Safety Issues.** To discuss road safety matters, the latest information re the application for funding of new Speed Indicator Signs, and any news about the applications for North Lee Lane.

**Item 2.6.1 Coombe Hill Car Park-** charging

**Item 2.6.2 Bus stop hardstanding** A4010 junction with North Lee Lane

**Item 2.7** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments, car park sign, and playground inspection.

**Item 2.7.1 Pedestrian Gate –** quote for new gate

 **Item 2.8 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

800324 £144.00 Rex Norris Erection and taking down Xmas lights

800325 £150.00 Deposit for Coronation Party band

800326 £694.86 Zurich Insurance for 2023/4 cover

800327 £45.00 Training course Helen Holman

800328 £5378.81 Clerk’s Salary and expenses

800329 £1284 Paye Clerk’s salary

**Item 2.9 Planning.** To discuss any outstanding planning issues

**Item 2.9.1** **Neighbourhood Plan -**updates

**Item 2.10 Affordable Housing.** To discuss the latest position on 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 2.11.1 Devolution** 2023/24 figures must be agreed

**Item 2.11.2 Asset Register**

**Item 2.11.3 £5000 transfer -** completed

**Item 2**.**11.4 Litter Pick** North Lee Lane?

**Item 2.12 Dunsmore**. To discuss any outstanding issues

**Item 2**.**12.1 Footpaths and Rights of Way** -Footpath sign and quote – permissive path

**Item 2**.**12.2 Church Gates** Request and quotes

**Item 2.13 HS2.** To discuss the latest information from HS2.

**Item 2.14 Fields in Trust.** To discuss how we should proceed with Fields in Trust for the playing field, the playground, and the Parish Hall.

**Item 2.15 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 2.151 Bugler**

**Item 2.16 Coronation Celebrations -**update

**Item 2.17 Next Meeting.** The next Parish Council Meeting will be on Monday 15th May 2023 at 7.30pm in Ellesborough Parish Hall followed by the Annual General Meeting on Thursday 25th May 2023 also in Ellesborough Parish Hall.

07/03/2023

 John McKeown Clerk to Ellesborough Parish Council