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 17th July 2023 AT 7.30 PM (Issued 10 July 2023)**

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

**Item 4.1** **Dunsmore vacancy**

**Item 4.2** **Apologies**. To receive and accept apologies for absence.

**Item 4.3 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 4.4 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 4.5 Minutes**. To approve and sign the minutes of the Annual General Meeting of Ellesborough Parish Council held on 15 May 2023.

**Item 4.6 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 North Lee Lane.

**Item 4.6.1 Coombe Hill Car Park-** follow up

**Item 4.6.2 Bus stop hardstanding** A4010 junction with North Lee Lane

**Item 4.7** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments, car park sign, and playground inspection.

**Item 4.7.1 Pedestrian Gate –** new gate for recreation ground

**Item 4.7.2 Website content**

**Item 4.7.3 Allotment Green waste area**

 **Item 4.8 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

800337 £705.05 Grass Cutting May 2023

800338 £160.00 Green Waste area erection

800339 £713.05 Hares & Son Coronation event food

800340 £405.00 Secure a Field Recreation ground gate

800341 £45.00 Open Spaces Society subscription

800342 £460.80 TEEC website hosting annual subscription

800343 £705.95 Grass Cutting June 2023

800344 £406.51 Glasdon UK Ltd – dog waste bins

800345 £269.98 Clerks office and expenses 01/04/2023-30/06/2023

**Item 4.9 Planning.** To discuss any outstanding planning issues

**Item 4.10 Affordable Housing.** The latest position on the affordable housing project

**Item 4.11 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** Clerk to report any outstanding issues, late correspondence, circulars, and correspondence.

**Item 4.11.1 Devolution** Discuss quotes from three tenders

**Item 4.11.2 Footpath before Ellesborough Church -**update

**Item 4.11.3 Terrick Roundabout –** poor condition

**Item 4.11.4 Annual Parish Magazine Contribution**

**Item 4.12 Dunsmore**. To discuss any outstanding issues

**Item 4.13 HS2.** To discuss the latest information from HS2.

**Item 4.14 Fields in Trust.** Latest update

**Item 4.15 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 4.15.1 Tree planting Mr G Bird -** update

**Item 4.15.2 Dog Waste Bins -** update

**Item 4.16 Bugler**

**Item 4.17 Coronation Celebrations -**update on charity donations

**Item 4.18 Next Meeting.** The next Parish Council Meeting will be on Monday 18th September 2023 at 7.30pm in Ellesborough Parish Hall (or Dunsmore??)

John McKeown Clerk to Ellesborough Parish Council 07/07/2023