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 18th September 2023 AT 7.30 PM (Issued 11 September 2023)**

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

**Item 6.1** **Dunsmore Councillor vacancy –** Co-option of a candidate

**Item 6.2** **Apologies**. To receive and accept apologies for absence.

**Item 6.3 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 6.4 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 6.5 Minutes**. To approve and sign the minutes of the meetings of Ellesborough Parish Council held on 17 July 2023 and the EGM held on 21st August 2023.

**Item 6.6 Road Safety Issues.** To discuss road safety matters, the latest information re the application for funding of new Speed Indicator Signs, and speed survey information.

**Item 6.6.1 Coombe Hill Car Park-** follow up

**Item 6.6.2 Bus stop hardstanding** A4010 junction with North Lee Lane

**Item 6.7** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments, car park sign, and playground inspection.

**Item 6.7.1 Website content**

**Item 6.7.2 Allotment vacancy**

**Item 6.8 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

800346 £106.40 Gate installation July 2023

800347 £350.00 Permissive sign erection

800348 £84.00 Laptop repair Wendover Computers

800349 £800.00 Ellesborough Magazine Donation

800350 £500.00 Wendover Dementia Support donation

800351 £500.00 Chilterns Neuro Centre donation

800352 £449.98 New Laptop for Clerk August 2023

800353 £705.95 Grass cutting July 2023.

800354 £300.00 Wendover Computers laptop setup

800355 £252.00 PKF Littlejohn 2023 AGAR audit

800356 £849.50 Grass cutting August 2023.

800357 £243.86 Clerk’s expenses July – September 2023

**Item 6.9 Planning.** To discuss any outstanding planning issues

**Item 6.10 Affordable Housing.** The latest position on the affordable housing project

**Item 6.11 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** Clerk to report any outstanding issues, late correspondence, circulars, and correspondence.

**Item 6.11.1 Devolution** Next Five-year contract

**Item 6.11.2 Terrick Roundabout –** poor condition

**Item 6.11.3 Budget for 2023/2024**

**Item 6.12 Dunsmore**. To discuss any outstanding issues

**Item 6.13 HS2.** To discuss the latest information from HS2.

**Item 6.14 Fields in Trust.** Latest update

**Item 6.15 Tree planting Mr G Bird -** update

**Item 6.16 Dog Waste Bins -** update

**Item 6.17 Bugler**

**Item 6.18 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 6.19 Next Meeting.** The next Parish Council Meeting will be on Monday 20th November 2023 at 7.30pm in Dunsmore Village Hall

John McKeown Clerk to Ellesborough Parish Council 11/09/2023