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 March 2024 AT 7.30 PM (Issued 07 March 2024)**

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

**Item 2.1** **Apologies**. To receive and accept apologies for absence.

**Item 2.2** . **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 2.3 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 2.4 Minutes**. To approve and sign the minutes of the meetings of Ellesborough Parish Council held on 15 January 2024.

**Item 2.5 Road Safety Issues.** To discuss road safety matters, the latest information re the application for funding of new Speed Indicator Signs,

**Item 2.5.1** **MVAS -**update

**Item 2.5.2**. **Bus stop hardstanding/Grit Bins** A4010 junction with North Lee Lane

**Item 2.5.3 Grit bin North Lee Lane**

**Item 2.5.4** **Road Safety Working Party** to revisit formation of a working party to discuss road safety issues across the parish.

**Item 2.6 Coombe Hill Car Park**

**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 Playground inspection works update.**

**Item2.7.2 Website content**

**Item 2.7.3 Allotment agreement –** update

**Item 2.7.4 Playing field damage.**

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

800365 £100.00 Dunsmore Church donation.

800366 £27.73 Cllr Withey Xmas carol concert expenses

800367 £4.50 Cllr Holman expenses playground safety tape

800368 £210.00 Fenland products inspection fee

800369 £125.10 Dog bin emptying January 2024

800370 £734.72 Zurich Insurance

800371 £7040.00 Clerk annual salary

800372 £1760.00 Paye on clerk’s salary

800373 £6.99 Batteries for Speedwatch camera

800374 £125.10 Dog bin emptying Feb 2024

800375 £430.83 Clerk’s office rent and expenses Jan – 18th March 2024

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

**Item 2.10 Affordable Housing.** The latest position on the affordable housing project

**Item 2.10.1 Yellow Lines Chalkshire Road –** response

**Item 2.11 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** Clerk to report any outstanding issues, late correspondence, circulars, and correspondence.

**Item 2.11.1 Devolution** Next Five-year contract

**Item 2.11.2 D-Day Beacons 6/6/2024**

**Item 2.11.3 Biodiversity Policy**

**Item 2.11.4 Equal Opportunities Policy**

**Item 2.11.5 King’s portrait**

**Item 2.11.6 Standing orders update.**

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

**Item 2**.**12.1 Stiles –** update

**Item 2**.**12.2 Road conditions -**Dunsmore to Coombe Hill

**Item 2**.**12.3** **Ash die back tree.**

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

**Item 2.14 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 2.15 Next Meeting.** The next Annual General Meeting will be on Monday 20th May 2024 at 7.30pm at Ellesborough Parish Hall followed by the Annual Parish Meeting on Thursday 30th May at 20.00 hrs at Ellesborough Parish Hall.

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John McKeown Clerk to Ellesborough Parish Council 07/03/2024