ELLESBOROUGH PARISH COUNCIL

 Clerk: Mr Rex Norris, Three Acres, 86 Chalkshire Road, Butlers Cross, Aylesbury HP17 0TJ Telephone: 01296 615821. E-mail: clerk@ellesborough.org.uk

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON TUESDAY 18 JANUARY 2022 AT 7.30 PM IN ELLESBOROUGH PARISH HALL (Issued 10 January 2022)**

All attendees will be required to wear masks and use sanitiser. The windows and doors will be open so warm clothing is advised.

**Item 1.1** **Apologies**. To receive and accept apologies for absence.

**Item 1.2 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 1.3 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 1.4 Minutes**. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 16 November 2021.

**Item 1.5 Road Safety Issues.** To discuss road safety matters, the possible procurement of new Speed Indicator Signs and the applications for footpaths/cycleways and the progress with North Lee Lane.

**Item 1.6** **Recreational Facilities.** To discuss any issues on the recreational facilities, the allotments and the provision of matting for the playing field to allow cars to park there during the winter months.

**Item 1.7 Finance**. To approve payments and check bank balances, approve the budget and set the precept for the financial year 2022/23. Payments made since last meeting:

Bucks & MK Assn of Local Councils (Training) 800258 £90.00

Bucks & MK Assn of Local Councils (Training) 800259 £38.00

Suregreen (Matting) 800260 £6738.30

Steve Webb (Dog Bins Nov, Dec 21) 800261 £299.00

Buckinghamshire Council (Election Sep 21) 800262 £2712.44

Matt Clover (Carol Concert Expenses) 800263 £116.10

Solway Direct (Playground Bench) 800264 £484.80

Breakthrough Comms (Legal Advice) 800265 £180.00

Payments to be made:

None

**Item 1.8 Planning.** To discuss any outstanding planning issues.

**Item 1.9 Affordable Housing.** To discuss the latest information on the affordable housing project.

**Item 1.10 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

**Item 1.11 Dunsmore**. To discuss any issues affecting Dunsmore and in particular the works necessary to improve the pond.

**Item 1.12 HS2.** To discuss the latest information from HS2.

**Item 1.13 Fields in Trust.** To discuss the progress with Fields in Trust for the playing field, the playground and the Parish Hall.

**Item 1.14 Queen’s Platinum Jubilee.** To discuss how the Parish should celebrate the Queen’s Platinum Jubilee which will be celebrated from Thursday 2 June 2022 till Sunday 5 Jun 2022.

**Item 1.15 Notice Board.**  To discuss where to reposition the Parish Notice Board.

**Item 1.16 Footpaths and Rights of Way.** To discuss the possible application to reroute the footpath at Hampden Chase.

**Item 1.15 Review of the Pay and Conditions of Service for the Clerk.** As per Standing Orders, to review the pay and conditions of service of the Clerk.

**Item 1.16 Resignation of the Clerk.** To discuss the recruitment of a replacement for the Clerk who has submitted his resignation with effect from Friday 8April 2022, and to determine how best to deal with the storage of documents and equipment held by the Clerk.

**Item 1.17 Meeting Day**. To discuss changing the meeting day from Tuesday to Monday and amending Standing Orders.

**Item 1.18 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 1.19 Next Meeting.** Subject to the outcome of Item 1.17, the next Parish Council Meeting will be on Monday 14 March 2022 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council