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 15th January 2024 AT 7.30 PM (Issued 03 January 2024)**

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

**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 meetings of Ellesborough Parish Council held on 20 November 2023.

**Item 1.5 Road Safety Issues.** To discuss road safety matters, the latest information re the application for funding of new Speed Indicator Signs,

**Item 1.5.1** **MVAS -**update

**Item 1.5.2**. **Bus stop hardstanding/Grit Bins** A4010 junction with North Lee Lane

**Item 1.5.3 Grit bin North Lee Lane**

**Item 1.5.4** **Road Safety Working Party** to revisit formation of a working party to discuss road safety issues across the parish.

**Item 1.6 Coombe Hill Car Park**

**Item 1.7** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments, car park sign, and playground inspection.

**Item 1.7.1 Playground inspection works update.**

**Item1.7.2 Website content**

**Item 1.7.3 Allotment agreement -** update

**Item 1.8 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

800362 £101.35 Dog bin emptying November 2023.

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800364 £273.83 Clerk expenses and office rent – 1/10/23 -31/12/23

**Item 1.9 Planning.** To discuss any outstanding planning issues

**Item 1.10 Affordable Housing.** The latest position on the affordable housing project

**Item 1.10.1 Yellow Lines Chalkshire Road –** any response

**Item 1.11 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** Clerk to report any outstanding issues, late correspondence, circulars, and correspondence.

**Item 1.11.1 Devolution** Next Five-year contract

**Item 1.11.2 Dunsmore Grass cutting –** update.

**Item 1.11.3 D-Day Beacons 6/6/2024**

**Item 1.11.4 Biodiversity Policy**

**Item 1.12 Dunsmore**. To discuss any outstanding issues

**Item 1**.**12.1 Stiles –** update

**Item 1**.**12.2 Road conditions -**Dunsmore to Coombe Hill

**Item 1.13 HS2.** To discuss the latest information from HS2.

**Item 1.14 Fields in Trust.** Latest update

**Item 1.17 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 1.18 Annual Review of Clerk’s Pay and Conditions**

**Item 1.19 Next Meeting.** The next Parish Council Meeting will be on Monday 18th March 2024 at 7.30pm at Ellesborough Parish Hall.

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John McKeown Clerk to Ellesborough Parish Council 03/01/2024