You are requested to attend a meeting of Ellesborough Parish Council on

**Tuesday 19th January 2016** **at** **7.30pm** **in** **Ellesborough Village Hall**

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 19 JANUARY 2016 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 12 November 2015)**

**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.

**Item 1.4** **Minutes**. To approve and sign the minutes of the meeting of Ellesborough Parish Council held on 15 September 2015.

**Item 1.5 Road Safety Issues.** To discuss any road safety matters and feedback from the LAT following the meeting with him in December.

**Item 1.6 Clerk’s Report**. For the Clerk to report any outstanding issues and to report any late correspondence.

**Item 1.7** **Recreational Facilities.** To discuss how the repairs to the fencing around the playground are progressing and the provision of adult fitness equipment. Note that the deposit of £5441.03 has been paid to Fresh Air Fitness Ltd.

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

**Item 1.9** **Finance**. To approve payments, check the bank statement and the cashbook reconciliation, the expenditure against budget, discuss, amend and approve the budget for 2016/2017 and to set the precept for 2016-17 at £19,617.67.

Payments made since last meeting:

Fresh Air Fitness (New Exercise Equipment) 1119 £5441.03

Ellesborough Parish Hall (Hall Hire 17 Nov) 1120 £15.00

Howe and Co (Queens Birthday Celeb (QBC) Catering Deposit) 1121 £50.00

Broadband Folk Dance Music (QBC Entertainment Deposit) 1122 £100.00

Wycome DC (Electoral Expenses) 1123 £118.53

Payments to be made:

S Webb (Bin emptying Nov and Dec) 1124 £138.42

**Item 1.10 HS2**. For the Clerk to update the meeting on the latest situation regarding HS2.

**Item 1.11 Correspondence, Circulars and Consultation Documents.** For the Clerk to distribute any correspondence, circulars and consultation documents that have been received.

**Item 1.12 Footpaths, Stiles and Gates**. To have an update on the provision of kissing gates in Dunsmore.

**Item 1.13 Affordable Housing**. To discuss the subject further and to consider the offer of land that has been made.

**Item 1.14 Web Site.** To continue the discussions on how the Council should progress with the site.

**Item 1.15 Church Path.** To progress the repairs to the path in the churchyard.

**Item 1.16 Queen’s 90th Birthday Celebration.**  To discuss how the arrangements for the celebration of the Queen’s 90th birthday are progressing.

**Item 1.17 Request for Donations.** To discuss the requests for donations that have been received from the Open Spaces Society and the Chilterns Conservation Board.

**Item 1.18** **Memorial Bench.** To discuss a parishioner’s suggestion that a bench be provided as a memorial to Jack North.

**Item 1.19 Village Camping Night.** To discuss a proposal for a village camping night.

**Item 1.20** **Parish Husbandry.** To discuss the need for an additional cut of the verges in the parish and further siding out on some of the footpaths.

**Item 1.21 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 1.22 Next Meeting.** The next Parish Council Meeting is scheduled for Tuesday 15 March 2016 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council