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

**Tuesday 15th November** **at** **7.30pm** **in** **Ellesborough Parish Hall**

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 15 NOVEMBER 2016 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 9 November 2016)**

**Item 7.1** **Apologies**. To receive and accept apologies for absence.

**Item 7.2 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 7.3 Declarations of interest**. For Councillors to declare any personal or prejudicial interests.

**Item 7.4** **Minutes**. To approve and sign the minutes of the meeting of Ellesborough Parish Council held on 20 September 2016.

**Item 7.5 Road Safety Issues.** To discuss any road safety matters and the parking on the verge along Ellesborough Road.

**Item 7.6 Clerk’s Report**. For the Clerk to report any outstanding issues and to report any late correspondence.

**Item 7.7** **Planning.** To discuss any outstanding planning issues.

**Item 7.8** **Finance**. To approve payments, check the bank statement and the cashbook reconciliation.

Payments made since last meeting:

J & S Landscapes (Grass Cutting Sep 16) 800045 £399.47

Oscar Entertainments (Children’s Party) 800046 £200.00

Royal British Legion (Wreath) 800047 £30.00

J & S Landscapes (Grass Cutting Oct 16) 800048 £635.35

Payments to be made:

Rialtas Business Solutions (Accounts Software) 800049 £135.60

R Norris:

Office Provision Mar - Oct 16 - £720.00

Water Supply to Allotments - £25.27

Expenses as per Expenses Book - £282.95 800050 £1028.22

**Item 7.9 HS2**. To discuss the presentation to the House of Lords and the latest position on the tunnel at Wendover.

**Item 7.10 Correspondence, Circulars and Consultation Documents.** For the Clerk to distribute any correspondence, circulars and consultation documents that have been received.

**Item 7.11 Footpaths, Stiles and Gates**. To have an update on the provision of kissing gates in Dunsmore.

**Item 7.12 Affordable Housing**. To discuss the latest position with regards to the project.

**Item 7.13 Web Site.** To discuss the running of the new web site.

**Item 7.14 Fields in Trust.** To discuss whether or not to put forward our playground and playing field for protection in perpetuity through the Centenary Fields Programme.

**Item 7.15 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 7.16 Next Meeting.** The next Parish Council Meeting is scheduled for **Tuesday** 17 January 2017 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council