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

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

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 19 JULY 2016 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 7 July 2016)**

**Item 5.1** **Apologies**. To receive and accept apologies for absence.

**Item 5.2 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 5.3 Declarations of interest**. For Councillors to declare any personal or prejudicial interests.

**Item 5.4** **Minutes**. To approve and sign the minutes of the Annual General Meeting of Ellesborough Parish Council held on 17 May 2015.

**Item 5.5 Road Safety Issues.** To discuss any road safety matters.

**Item 5.6 Clerk’s Report**. In the absence of the Clerk, for the Chairman to report any any late correspondence.

**Item 5.7** **Recreational Facilities.** For Councillor Panikkar to report on the Safety Inspection.

**Item 5.8** **Planning.** To discuss any outstanding planning issues.

**Item 5.9** **Finance**. To approve payments, check the bank statement and the cashbook reconciliation, and the expenditure against budget.

Payments made since last meeting:

Tower Mint Ltd (Queen’s 90th Medals|) 800028 £486.60

Ellesborough Parish Hall (Hire 17 & 26 May) 800029 £34.00

Touching Cloth Toilet Hire (Fete) 800030 £230.00

Beechdean Ice Cream (Fete) 800031 £110.87

Howe & Co (Barn Dance Fish & Chips) 800032 £497.20

J & S Landscapes (Grass cutting May) 800033 £591.03

Open Spaces Society (Annual Subscription) 800034 £45.00

J & S Landscapes (Grass cutting June) 800035 £580.51

Wycombe DC (Playground Inspection) 800036 £144.00

Helpful Hirings (Generator Fete) 800037 £161.54

Payments to be made:

Ellesborough Parish Hall (Hire Fete) 800038 £160.00

**Item 5.10 HS2**. To discuss the response from HS2 Ltd to Ellesborough’s petition to the house of Lords. The date for Ellesborough to appear before the committee is likely to be between the 10th and 20th of October 16.

**Item 5.11 Clerk’s Pay and Conditions of Service.** As per para 6.2 of the Standing Orders, to discuss the Clerk’s pay and Conditions of Service.

**Item 5.12 Footpaths, Stiles and Gates**. To discuss the situation regarding the outstanding Dunsmore items and what is to be done with repairing the Church path.

**Item 5.13 Field in Trust.**  To discuss whether or not, the Council should take action to protect the playground and playing field for perpetuity by placing it in trust with the Field in Trust organisation

**Item 5.14 Affordable Housing**. To discuss any progress to the affordable housing project.

**Item 5.15 Web Site.** For Councillor White to report on the position with regards to the new website.

**Item 5.16 Village Fete.** To discuss how the village fete went and the final financial statement.

**Item 5.17 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 5.18 Next Meeting.** The next Parish Council Meeting is scheduled for 20 September 2015 at 7.30pm in Dunsmore Village Hall.

Rex Norris

Clerk to Ellesborough Parish Council