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

**Tuesday 20th September** **at** **7.30pm** **in** **Dunsmore Village Hall**

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 20 SEPTEMBER 2016 IN DUNSMORE VILLAGE HALL AT 7.30 PM (Issued 13 September 2016)**

**Item 6.1** **Apologies**. To receive and accept apologies for absence.

**Item 6.2 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 6.3 Declarations of interest**. For Councillors to declare any personal or prejudicial interests.

**Item 6.4** **Minutes**. To approve and sign the minutes of the meeting of Ellesborough Parish Council held on 19 July 2016.

**Item 6.5 Road Safety Issues.** To discuss any road safety matters.

**Item 6.6 Clerk’s Report**. For the Clerk to report any outstanding issues and to report any late correspondence.

**Item 6.7** **Recreational Facilities.** To discuss items arising from the safety inspection and the removal of the “humps” from the playing field..

**Item 6.8** **Planning.** To discuss any outstanding planning issues, including Dropshort Barn.

**Item 6.9** **Finance**. To approve payments, check the bank statement and the cashbook reconciliation.

Payments made since last meeting:

Ellesborough PCC 800039 £2629.71

Steve Webb (Grass Cutting July 16) 800040 £698.71

Parish Hall (Hire 19 Jul 16) 800041 £16.00

Mazars (External Audit) 800042 £270.00

J & S Landscapes (Grass Cutting Aug 16) 800043 £572.63

Payments to be made: None

**Item 6.10 HS2**. To discuss the presentation to the House of Lords and the latest position on the tunnel at Wendover.

**Item 6.11 Best Kept Village Competition.** To discuss the rules for the competition and whether or not Ellesborough should enter.

**Item 6.12 Correspondence, Circulars and Consultation Documents.** For the Clerk to distribute any correspondence, circulars and consultation documents that have been received.

**Item 6.13 Footpaths, Stiles and Gates**. To have an update on the provision of kissing gates in Dunsmore.

**Item 6.14 Affordable Housing**. To discuss the response from the planning authorities on the selected sites and discuss with Hastoe the next actions that need to be taken..

**Item 6.15 Web Site.** To discuss the progress with getting the new site up and running.

**Item 6.16 Church Path.** To progress the repairs to the path in the churchyard.

**Item 6.17 Ellesborough’s Response to Bucks CC.**  To discuss how the PC should respond to Bucks CC request for comments on streamlining local government.

**Item 6.18 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 6.19 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 6.20 Next Meeting.** The next Parish Council Meeting is scheduled for **Tuesday** 15 November 2016 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council