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

**Tuesday 17th January 2017** **at** **7.30pm** **in** **Ellesborough Parish Hall**

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 17 JANUARY 2017 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 10 January 2017)**

**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 November 2016.

**Item 1.5 Road Safety Issues.** To discuss any road safety matters and the parking problem adjacent to Terrick Cottages.

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

**Item 1.7** **Planning.** To discuss any outstanding planning issues.

**Item 1.8** **Finance**. To approve payments, check the bank statement, the cashbook reconciliation, the budget for the financial year 2017-18, and to set the precept for the coming year.

Payments made since last meeting:

T J Alexander (Bugler) 800051 £30.00

Ellesborough Parish Hall (Hire 16 Nov) 800052 £200.00

Ellesborough Parish Hall (Hire 4 & 16 Dec) 800053 £56.00

J & S Landscapes (Dog Bins and RoW) 800054 £154.97

Payments to be made: None.

**Item 1.9 HS2**. To discuss whether or not to make a donation to the Wendover Society, to aid them in their continued fight for the “mined” tunnel.

**Item 1.10 Correspondence, Circulars and Consultation Documents.** For the Clerk to distribute any correspondence, circulars and consultation documents that have been received.

**Item 1.11 Footpaths, Stiles and Gates**. To have an update on the provision of kissing gates in Dunsmore.

**Item 1.12 Affordable Housing**. To discuss with Hastoe the need to provide further evidence of the need for affordable housing in the village.

**Item 1.13 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 1.14 Next Meeting.** The next Parish Council Meeting is scheduled for **Tuesday** 21 March 2017 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council