

ELLESBOROUGH PARISH COUNCIL

Clerk: Mr Rex Norris, Three Acres, 86 Chalkshire Road, Butlers Cross, Aylesbury HP17 0TJ
Telephone: 01296 615821. E-mail: clerk@ellesborough.org.uk

AGENDA FOR THE ANNUAL GENERAL MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 16 MAY 17 IN ELLESBOROUGH VILLAGE HALL AT 7.30 PM (Issued 8 MAY 2017)

Item 3.1 Chairman. To elect the Chairman of the Council for the coming year.

Item 3.2 Chairman's Declaration of Acceptance of Office. To receive the Chairman's Declaration of Acceptance of Office.

Item 3.3 Vice Chairman. To elect the Vice-Chairman of the Council for the coming year.

Item 3.4 Vice-Chairman's Declaration of Acceptance of Office. To receive the Vice-Chairman's Declaration of Acceptance of Office.

Item 3.5 Appointments. To elect Council representatives to the following appointments:

- (1) Planning Comment Co-ordinator.
- (2) Recreational Facilities (Playground, playing field and allotments).
- (3) Transport and Road Safety.
- (4) Village Hall Management Committee.
- (5) Footpaths and Rights of Way.

Item 3.6 Councillor's Declarations of Acceptance of Office. To receive the Councillors Declarations of Acceptance of Office.

Item 3.7 Apologies. To receive and accept apologies for absence.

Item 3.8 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 3.9 Declarations of Interest. For Councillors to declare any personal or prejudicial interests for items on the agenda and to update their Declarations.

Item 3.10 Minutes. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 21 Mar 2016 and to comment on, and finalise the minutes of the 2016 Annual Parish Meeting.

Item 3.11 Road Safety Issues. To discuss any road safety matters.

Item 3.12 Recreational Facilities. To discuss any outstanding issues on the recreational facilities including the allotments.

Item 3.13 Finance. To approve payments, check bank balances and approve the accounts for the last financial year.

Payments made since last meeting:

The Wendover Society (HS2 Campaign)	800062	£500.00
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BALC (Annual Subscription)	800063	£138.29
Signs of Cheshire (Notice Board)	800064	£104.40
J & S Landscapes (Grass Cutting - March)	800065	£475.65
J & S Landscapes (Grass Cutting - April)	800066	£398.23
Ellesborough Parish Hall (Hire - 21 March 17)	800067	£15.00

Payments to be made:

None

Item 3.14 Annual Parish Meeting. To discuss the arrangements for the Annual Parish Meeting to be held on Thursday 25th of May 2017 at 8.00pm.

Item 3.15 Planning. To discuss any outstanding planning issues.

Item 3.16 Affordable Housing. To discuss the latest position on the affordable housing project.

Item 3.17 Clerk's Report and Correspondence, Circulars and Consultation Documents. For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

Item 3.18 Footpaths, Stiles and Gates. Update.

Item 3.19 Dunsmore. To discuss any outstanding issues affecting Dunsmore

Item 3.20 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 3.21 Next Meeting. The next Parish Council Meeting will be on 18 July 2017 at 7.30pm in the Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council