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 A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 20 NOVEMBER 2018 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 13 NOVEMBER 2018)

- **Item 6.1** Apologies. To receive and accept apologies for absence. (Note: apologies have already been received from Councillor Panikkar)
- **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 for items on the agenda and to update their Declarations.
- **Item 6.4 Minutes**. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 18 September 2018.
- **Item 6.5 Road Safety Issues.** To discuss any road safety matters.
- **Item 6.6** Recreational Facilities. To discuss any outstanding issues with the recreational facilities.
- **Item 6.7 Finance**. To approve payments and check the bank balances.

Payments made since last meeting:

Wickstead Leisure (Goal Wall Playing Field)	800127	£4200.00
Dunsmore Village Hall (Hire)	800128	£10.00
JW Mowing Services (Grass Cutting Sep 18)	800129	£743.01
Ellesborough Parish Hall (Hire 18 Sep)	800130	£15.00
PFK Littlejohn (External Audit)	800131	£240.00
Wycombe DC (Playground Inspection)	800132	£104.40
JW Mowing Services (Grass Cutting Sep 18)	800133	£1052.44
Royal British Legion (Remembrance Day Wreath)	800134	£50.00

Payments to be made:

Rex Norris (Office Provision Mar18 to Oct 18)	800135	£720.00
Rex Norris (Allotment Water Supply 2018)	800135	£48.49
Rex Norris (Expenses 16 Nov 17 – 12 Nov 18)	800135	£79.28
T Alexander (Remembrance Day Bugler)	800136	£60.00
Wicksteed Leisure (Playground Repairs)	800137	£5740.22
Rialtas Business Solutions (Accounts Support)	800138	£142.80

- **Item 6.8 Web Site.** To discuss the progress on updating the website.
- **Item 6.9 Planning.** To discuss any outstanding planning issues.
- **Item 6.10 Affordable Housing.** To pass a resolution to proceed with the Affordable Housing Project which will provide 6 units of housing.

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- Item 6.11 Clerk's Report and Correspondence, Circulars and Consultation Documents. For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.
- **Item 6.12 Dunsmore**. To discuss the latest information regarding the provision of improved internet in Dunsmore.
- **Item 6.13 Fields in Trust**. For the Clerk to report on progress with registering the land on which the Parish Hall stands.
- **Item 6.14** Provision of K6 Kiosk for the Defibrillator. To note any forecast for the delivery of the kiosk.
- **Item 6.15 Support for the Village Magazine.** To discuss the request for financial support for the village magazine.
- **Item 6.16 Devolution of Highway Maintenance.** To consider the proposal to devolve highway maintenance to Parish Councils.
- **Item 6.17 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 6.18** Next Meeting. The next Parish Council Meeting will be on 15 January 2019 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council