

# ELLESBOROUGH PARISH COUNCIL

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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 15 JANUARY 2019 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 8 JANUARY 2019)**

**Item 1.1 Apologies.** To receive and accept apologies for absence. (Note: apologies have already been received from Councillor McGrail)

**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 for items on the agenda and to update their Declarations.

**Item 1.4 Minutes.** To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 20 November 2019.

**Item 1.5 Road Safety Issues.** To discuss any road safety matters.

**Item 1.6 Recreational Facilities.** To discuss any outstanding issues with the recreational facilities.

**Item 1.7 Finance.** To approve payments and check the bank balances.

Payments made since last meeting:

JW Mowing Services (Grass Cutting Sep 18)	800140	£278.04
Ellesborough Parish Magazine	800141	£600.00

Payments to be made:

Rex Norris (Playing Field Hedges)	800135	£216.00
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**Item 1.8 Web Site.** To discuss the progress on updating the website.

**Item 1.9 Planning.** To discuss any outstanding planning issues.

**Item 1.10 Affordable Housing.** To discuss the situation regarding the Affordable Housing Project.

**Item 1.11 Clerk's Report and Correspondence, Circulars and Consultation Documents.** For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

**Item 1.12 Dunsmore.** To discuss if the improved internet in Dunsmore is still functioning satisfactorily.

**Item 1.13 Provision of K6 Kiosk for the Defibrillator.** To update the forecast for the delivery of the kiosk.

**Item 1.14 Review of the Pay and Conditions of Service for the Clerk.** As per Standing Orders, to review the pay and conditions of service of the Clerk.

**Item 1.15 Precept.** To determine the precept for the financial year 2019/20.

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**Item 1.16 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 1.17 Next Meeting.** The next Parish Council Meeting will be on 19 March 2019 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council