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

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

Monday 15th July 2019 at 7.30pm in Ellesborough Parish Hall

AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 15 JULY 2019 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 2 July 2019)

- **Item 4.1 Apologies**. To receive and accept apologies for absence.
- **Item 4.2 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. The HS2 Contractors will be presenting information on construction issues affecting Ellesborough.
- **Item 4.3 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to update their Declarations.
- **Item 4.4 Minutes**. To approve and sign the minutes of the Annual General Meeting of Ellesborough Parish Council held on 21 May 2019.
- **Item 4.5 Road Safety Issues.** To discuss any road safety matters and the use of the Speedwatch equipment.
- **Item 4.6** Recreational Facilities. To discuss any outstanding issues with the recreational facilities.
- **Item 4.7 Finance**. To approve payments and check the bank balances.

Payments made since last meeting:

JW Mowing Services (Grass Cutting May 19)	800159	£641.34
A Weston (Internal Audit)	800160	£30.00
JW Mowing Services (Grass Jun19 + Notice B)	800161	£759.74
Unipar Services (Sentinel Equipment)	800162	£4226.40
Open Spaces Society	800163	£45.00

Payments to be made: None

- **Item 4.8 HS2.** To discuss the meeting with Bucks CC officers regarding the proposed alterations to the Terrick Roundabout.
- **Item 4.9 Planning.** To discuss any outstanding planning issues.
- **Item 4.10 Affordable Housing.** To discuss the progress of the Affordable Housing Project.
- Item 4.11 Clerk's Report and Correspondence, Circulars and Consultation Documents. For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.
- **Item 4.12** Provision of K6 Kiosk for the Defibrillator. To update the situation regarding the delivery of the kiosk.

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Item 4.13 Village Party. To discuss how the Village Party went and possible thoughts for next year's party.

Item 4.14 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 4.15 Next Meeting. The next meeting of the Parish Council will be on 16 September 2019 at 7.30pm in Dunsmore Village Hall.

Rex Norris

Clerk to Ellesborough Parish Council