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 18 NOVEMBER 2019 IN ELLESBOROUGH PARISH HALL AT 7.30 PM (Issued 8 Nov 2019)

- **Item 6.1** Apologies. To receive and accept apologies for absence. Note, apologies have already been received from Councillor Glover.
- **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.
- **Item 6.4 Minutes**. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 16 September 2019.
- **Item 6.5 Road Safety Issues.** To discuss any road safety matters and the use of the Speedwatch equipment.
- **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:

Ellesborough PCC (Church Servery Donation)	800168	£2,500.00
R Norris (Expenses, Office Provision, Tel Kiosk)	800169	£1124.69
PKF Littlejohn (External Audit)	800170	£240.00
JW Mowing Services (Grass Cutting Sep 19)	800171	£741.24
Royal British Legion (Wreaths)	800172	£50.00
Wycombe DC (Playground Inspections)	800173	£104.40
Rialtas Business Solutions (Software Maint)	800174	£145.20
JW Mowing Services (Grass Cutting Oct 19)	800175	£592.39

Payments to be made:

R Norris (Allotment Water Supply for 2019) 800176 £20.35

- **Item 6.8 HS2.** To discuss the HS2 situation and any progress made on the Terrick problem.
- **Item 6.9 Planning.** To discuss any outstanding planning issues.
- **Item 6.10 Affordable Housing.** To discuss the progress of the Affordable Housing Project.
- 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 Provision of K6 Kiosk for the Defibrillator. To update the situation

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regarding the removal of the old kiosk, the preparation of the base for the new kiosk and its delivery.

- **Item 6.13 Dunsmore.** To discuss any matters affecting Dunsmore, including the provision of a defibrillator.
- **Item 6.14 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 6.15 Next Meeting.** The next meeting of the Parish Council will be on Monday the 20th of January 2020 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council