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 MONDAY 21 MARCH 2022 AT 7.30 PM IN ELLESBOROUGH PARISH HALL (Issued 12 March 2022)**

**Item 2.1** **Apologies**. To receive and accept apologies for absence. Apologies have already been received from Councillor Glover.

**Item 2.2 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 2.3 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 2.4 Minutes**. To approve and sign the minutes of the Meeting of Ellesborough Parish Council held on 18 January 2022.

**Item 2.5 Road Safety Issues.** To discuss road safety matters, the possible procurement of new Speed Indicator Signs, the applications for the footpath alongside the A4010, any progress with North Lee Lane and the establishment of a pedestrian route through the churchyard.

**Item 2.6** **Recreational Facilities.** To discuss any issues on the recreational facilities, the allotments and the provision of additional matting for the playing field to allow cars to park there when the ground is soft.

**Item 2.7 Finance**. To approve payments and check bank balances. Payments made since last meeting:

Steve Webb (Laying Playing Field Matting) 800266 £1500.00

Playdale (Playground Equipment Repair) 800267 £1088.40

TEEC (Domain Change) 800268 £144.00

Suregreen (Matting) 800269 £1385.94

Steve Webb (Dog Bins Jan, Feb 22) 800270 £173.00

Zurich Municipal (Insurance) 800271 £711.08

Payments to be made:

R Norris (Salary) 800272 £5000.00

HM Revenue and Customs (PAYE) 800273 £1250.00

R Norris (Office Provision Nov 21 – Mar 22) 800274 £450.00

**Item 2.8 Planning.** To discuss any outstanding planning issues.

**Item 2.9 Affordable Housing.** To discuss the latest information on the affordable housing project.

**Item 2.10 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** For the Clerk to report any outstanding issues, late correspondence, circulars and consultation correspondence.

**Item 2.11 Dunsmore**. To discuss any issues affecting Dunsmore and the works being carried out to improve the condition of the pond.

**Item 2.12 HS2.** To discuss the latest information from HS2.

**Item 2.13 Fields in Trust.** To discuss the progress with Fields in Trust for the playing field, the playground and the Parish Hall.

**Item 2.14 Queen’s Platinum Jubilee.** To discuss the preparations for the celebration of the Queen’s Platinum Jubilee.

**Item 2.15 Notice Board.**  To discuss the progress on new notice boards.

**Item 2.16 Footpaths and Rights of Way.** To discuss the possible application to reroute the footpath at Hampden Chase.

**Item 2.17 Bank Account Signatories.** To add the new Councillors as signatories to the bank accounts and to remove past Councillors.

**Item 2.18 Resignation of the Clerk.** To discuss the recruitment of a replacement for the Clerk, and to determine how best to deal with the storage of documents and equipment currently held by the Clerk. In the event of a replacement not being found, to discuss interim arrangements.

**Item 2.19 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 2.20 Next Meeting.** The next Parish Council Meeting which is the Annual General Meeting will be on Monday 16 May 2022 at 7.30pm in Ellesborough Parish Hall.

Rex Norris

Clerk to Ellesborough Parish Council