ELLESBOROUGH PARISH COUNCIL

 Clerk: Mr John McKeown, Windward, North Lee Lane, Terrick, Aylesbury HP22 5YB Telephone: 07880 732574. E-mail: clerk@ellesborough.org.uk

**To: Members of the council**

**You are summoned to attend the Parish Council Meeting as described below: -**

**Members of the public are invited to attend.**

**There will be a 15-minute open forum at the end of the meeting when the parishioners of Ellesborough are invited to address the Council. Each individual will be limited to speak for no more than three minutes as per the standing orders as amended 29th October 2022**.

**AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON MONDAY 16th September 2024 AT 7.30 PM (Issued 05 September 2024)**

**Please note this meeting will be held in Dunsmore Village Hall**

**Item 5.1** **Apologies**. To receive and accept apologies for absence.

**Item 5.2 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 5.3 Minutes**. To approve and sign the minutes of the meetings of Ellesborough Parish Council held on 16th July 2024.

**Item 5.4 Road Safety Issues.** To discuss road safety matters.,

**Item 5.4.1** **MVAS -**update, and can data be harvested for Parish meetings.

**Item 5.4.2**. **Bus stop hardstanding/Grit Bins** A4010 junction with North Lee Lane

**Item 5.5 Coombe Hill Car Park**

**Item 5.6** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments, car park sign, and playground inspection.

**Item 5.6.1 Playground inspection update.**

**Item 5.6.2 Website content**

**Item 5.6.3 Allotments**

**Item 5.6.4 Playing field damage.**

**Item 5.6.5 Car Park signs**

**Item 5.7 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

800396 £905.41 Grass cutting July 2024.

800397 £139.13 Elan City batteries

800398 £905.41 Grass cutting July 2024 1st cheque returned by bank

800399 £252.00 PKF Littlejohn Audit fees.

800400 £350.00 Wendover Dementia Support donation

800401 £350.00 Cardiac Risk in the Young donation.

800402 £707.73 Grass cutting August 2024

800403 £200.00 Silver Band for village party

800404 £435.67 Clerk expenses and office hire

800405 £79.98 Microsoft 365 annual renewal subscription

**Item 5.8 Planning.** To discuss any outstanding planning issues

**Item 5.9 Affordable Housing.** The latest position on the affordable housing project

**Item 5.10 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** Clerk to report any outstanding issues, late correspondence, circulars, and correspondence.

**Item 5.10.1 AGAR update.**

**Item 5.10.2 Ellesborough magazine annual donation**

**Item 5.10.3 Playing field invoice for 2024.**

**Item 5.10.4 Cemetery quote –** initial and ongoing

**Item 5.11 Dunsmore**. To discuss any outstanding issues

**Item 5**.**11.1 Road conditions -**Dunsmore to Coombe Hill

**Item 5.12 HS2.** To discuss the latest information from HS2.

**Item 5.13 Matters of Report.** For Councillors to report any additional issues. Items not included **on** the agenda.

**Item 5.14** **Open forum**. **Placed at the end of the meeting for a trail period of three meetings.** 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 5.15 Next Meeting.** The next Parish Council Meeting will be on Monday 18th November 2024 at 7.30pm at Ellesborough Parish Hall.

John McKeown Clerk to Ellesborough Parish Council 05/09/2024