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 20th January 2025 AT 7.30 PM (Issued 13 January 2025)**

**Please note this meeting will be held in Ellesborough Parish Hall**

**Item 1.1** **Apologies**. To receive and accept apologies for absence.

**Item 1.2 Declarations of Interest**. For Councillors to declare any personal or prejudicial interests for items on the agenda and to submit their Declarations.

**Item 1.3 Minutes**. To approve and sign the minutes of the meetings of Ellesborough Parish Council held on 18th November 2024.

**Item 1.4 Road Safety Issues.** To discuss road safety matters.,

**Item 1.4.1** **MVAS -**update, data harvested for Parish meetings.

**Item 1.4.2 Devolution extras.**

**Item 1.5 Coombe Hill Car Park**

**Item 1.6** **Recreational Facilities.** To discuss any issues on the recreational facilities, and the allotments, car park sign, and playground inspection.

**Item 1.6.1 Playground update.**

**Item 1.6.2 Website content –** site audit completed

**Item 1.6.3 Allotments –** No current vacancies**.**

**Item 1.7 Finance**. To approve payments, check bank balances and approve the accounts. Payments made since last meeting:

800416 £50.00 Dunsmore pond maintenance contribution.

800417 £483.55 Rex Norris allotment water supply 2024 – previous cheque not cleared.

800418 £60.00 TEEC Website audit

800419 £175.10 Dog bin emptying November 2024.

800420 £30.00 TEEC Website rectification.

800421 £40.00 BALC Village Green training J. Hamer.

800422 £40.00 BALC Rights of Way training J. Hamer.

800423 £384.00 Clerk expenses and office hire Nov24- Jan 25

**Item 1.8 Planning.** To discuss any outstanding planning issues

**Item 1.9 Affordable Housing.** The latest position on the affordable housing project

**Item 1.10 Clerk’s Report and Correspondence, Circulars and Consultation Documents.** Clerk to report any outstanding issues, late correspondence, circulars, and correspondence.

**Item 1.10.1 2025/2026 Budget update and Precept recommendation.**

**Item 1.10.2 Parking restrictions on Ellesborough Road**

**Item 1.10.3 Church Hill Charity Trustee**

**Item 1.11 Dunsmore**. To discuss any outstanding issues

**Item 1**.**11.1 Bridleway -**areaadjacent to The Beeches

**Item 1**.**11.2 Bridleway –** Adjacent to Cobnut Farm

**Item 1**.**11.3 Church Steps to open graveyard**

**Item 1.12 HS2.** Site visit report from Cllr Panikkar and the Clerk.

**Item 1.13 Matters of Report.** For Councillors to report any additional issues. Items not included on the agenda.

**Item 1.14** **Open forum**. **Placed at the end of the meeting -** 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 1.15 Annual Review of Clerk’s Pay and Conditions**

**Item 1.16 Next Meeting.** The next Parish Council Meeting will be on Monday 17th March 2025 at 7.30pm at Ellesborough Parish Hall.

John McKeown Clerk to Ellesborough Parish Council 10/01/2025