

A Meeting of Ellisfield Parish Council
will be held in Ellisfield Memorial Hall at 8.00pm on Monday 20 March 2017

All Councillors are requested to attend

An Open Forum of 15 minutes will be held immediately after Agenda item 3 at which residents may ask questions.

Meeting Agenda

1. Apologies for Absence.
2. To receive Declarations of Interest in any matter on this Agenda.

Open Forum of 15 minutes

inc report from PC Andrew Reid

3. To receive and approve Minutes of a Meeting held on 23 January 2017.
4. Matters Arising from the Minutes.
 - a. Flood plans – instruct Dave Salter to machine-dig grips in College and Green Lanes (JM)
Request sandbags from Basingstoke (rsp: GW)
 - b. Bus Shelter – review progress for repairs (rsp: DR)
 - c. Burial Ground – review potential to make EVG's task of maintaining the burial ground easier (rsp: CC)
 - d. Allotments - Cllr Reed to take responsibility for organising a meeting of EAGA, Ellisfield Allotment Gardeners Association.
5. To consider planning applications, if any.
6. To receive a report on Financial Matters.

Current bank balances and payments for approval
7. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local business liaison
 - b. Flood Resilience Project
 - c. Footpaths
 - d. Highways
 - e. Allotments
 - f. Memorial Hall
 - g. Broadband
 - h. Burial Ground
 - i. Land and Property; review Risk Assessments
8. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
9. Finding a replacement for Mick Walker, Clerk following his sad and untimely death on January 6th
 - a. Re-appoint Chairman as unpaid Clerk until the next meeting or until a more permanent replacement for Mick Walker can be found, whichever is the sooner.
 - b. Discuss and review progress towards recruiting and appointing new Parish Clerk. (This item will be taken in closed session at the end of the meeting.)
10. To agree date of next meeting – Monday 22 May 2017 at 8pm in Ellisfield Memorial Hall

Forthcoming dates for 2017: Fri 05 May - Annual Parish Assembly

Mon 22 May - EPC and EPC AGM

Mon 17 July - EPC

Mon 18 Sep - EPC

Mon 20 Nov - EPC