

# A Meeting of Ellisfield Parish Council

will be held in Ellisfield Memorial Hall at 8.00pm on Monday 18 September 2017

All Councillors are requested to attend

An Open Forum of 15 minutes will be held immediately after Agenda item 2 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 meeting held on 17 July 2017.
4. Matters Arising from the Minutes.
5. To consider planning applications, if any.  
Forge Cottage, Green Lane, RG25 2QW 17/01811/HSE Proposal: Erection of a replacement double garage with home office/games room above. GRANTED
6. To receive a report on Financial Matters.  
Current bank balances and payments for approval  
Successful VAT reclaims  
BDO questions on variances  
Cash vs Accrual Accounting
7. To receive a report and approve any action needed on:
  - a. Localism/HALC/Local Business Liaison
    - i. Responses to request for financial contributions to community
    - ii. Potholes in Bushywarren Lane opposite Veolia entrance
    - iii. Reduction in Bus Service from 6 days a week to 3 days a week
    - iv. Other matters
  - b. Flood Resilience Project
    - i. Finding a lengthsmen or equivalent now Dave Salter retired
    - ii. Other matters
  - c. Footpaths/Rights of Way
  - d. Highways
    - i. Beech hedge at Green Lane junction
    - ii. Speeding measurement
    - iii. Other matters
  - e. Allotments
    - i. Charity Commission Annual Return
    - ii. Annual meeting date

- iii. Other matters
  - f. Memorial Hall
  - g. Broadband
    - i. Establishment of working party
    - ii. Other matters
  - h. Burial Ground
  - i. Land and Property
    - i. Quotes for Noticeboards
  - j. BDAPTC
  - k. Welcome Packs
8. To agree date/ timetable for handover of Clerk responsibilities to Peter and Sylvia Raine
9. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
10. To agree date of next meeting – Monday 20 November 2017