

# **A Meeting of Ellisfield Parish Council**

will be held in Ellisfield Memorial Hall at 8.00pm on Tuesday  
6<sup>th</sup> March 2018

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 15<sup>th</sup> January 2018.
4. Matters Arising from the Minutes.
5. To consider planning applications:

**18/00456/HSE - The Lodge College Lane Ellisfield RG25 2QE**  
Erection of 2 storey extension to replace existing conservatory.

**18/00434/LDPO - Langstrath Green Lane Ellisfield RG25 2QW**  
Certificate of lawfulness for the proposed use to convert loft space to form habitable room, incorporating dormer window to the rear elevation and 3 roof lights to the front elevation.

**17/04015/HSE - Widmoor Farm College Lane Ellisfield RG252QE**  
Conversion of an existing outbuilding to provide an office with a bedroom and bathroom and retained garden store - **GRANTED**

6. To receive a report on Financial Matters.
  - Finance report to include current bank balances, income and payments for approval.  
Rental from EVG.  
Datacenta invoice.  
Confirmation of appointment of clerk / Clerk's salaries.
  - Arrangements for internal audit.

7. To receive a report and approve any action needed on:

a. Localism/HALC/Local Business Liaison

- Report from Local Business Liaison Committee meeting 25.01.18 including update on potholes in Bushywarren Lane opposite Veolia entrance.
- Grant for noticeboard from Amber Solar Park at Fryingdown.

b. Flood Resilience Project

- Update on lengthsman's contract and work so far.
- Lengthsman's agreement with PC of Candovers.

c. Footpaths/Rights of Way

- 2 footpath signs repaired

d. Highways

- Update on traffic speed analysis on Axford Road.
- Poor road surface outside Hill Farm Cottage.
- Update on new litter picker.

e. Allotments

f. Memorial Hall.

- Update on rental payments.
- Update on WW1 anniversary project.

g. Broadband

- Report from working party EBAG.

h. Burial Ground

- Arrangements for new seat.
- Approval for interment of cremated remains.

i. Land and Property

- Quotes for Noticeboards.

j. BDAPTC

k. Welcome Packs.

8. Update on Data Protection letter.
9. Letter to Andrew Haines re TAG/GA Farnborough Airspace Change Proposal
10. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
11. To agree dates of future meetings:

Monday	14 <sup>th</sup> May	EPC AGM
Friday	18 <sup>th</sup> May	APM
Monday	25 <sup>th</sup> June	EPC
Monday	23 <sup>rd</sup> July	EPC
Monday	17 <sup>th</sup> September	EPC
Monday	15 <sup>th</sup> October	EPC

Parish Clerk  
27<sup>th</sup> February 2018