

A Meeting of Ellisfield Parish Council

will be held in Ellisfield Memorial Hall on Monday June 25th at 8pm

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 14th May 2018.
4. Matters Arising from the Minutes.
5. To consider planning applications:
**Installation of Biogas Upgrader, Gas Storage Container, Biomethane Off Take Vehicle Bays and Ancillary Equipment at Anaerobic Digester Installation, Bushywarren Lane, Ellisfield RG25 2NS
HCC/2018/0435 REF PLAN/WJA/BA173
Ref No 18/01658/CONS**

T/00172/18/TPO - Laurel House College Lane Ellisfield
Remove 1 stem on beech tree leaning towards garage. Remove previous failed stem in top of canopy. Remove crossing limbs in both trees, crown lift over neighbour's drive to 5 metres.
GRANTED
6. To receive a report on Financial Matters.
 - Current bank balances, income and budget update
 - Payments for approval: Steve Brabbin re erection of noticeboards
: Clerks salaries and expenses for first quarter
 - Approval of renewal of website domain for two years at a cost of £150.00
7. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local Business Liaison
 - Noise from Solar Array in Bushywarren Lane

- b. Flood Resilience Project
 - Update on lengthsman's work so far.
- c. Footpaths/Rights of Way
- d. Highways
 - Update on traffic calming on Axford Road inc. letter of thanks from Roy Frankham
- e. Memorial Hall.
 - Update on First World War Anniversary project.
 - Report from Memorial Hall AGM.
- f. Broadband
 - Report from working party EBAG.
- g. Burial Ground
 - Approval of interment of Stephan Bialik's body in double grave with his mother, Joan Bialik, in accordance with the family's wishes.
- i. Land and Property
 - Update on noticeboards and access.
 - Update on balancing beams and playground equipment.
- j. BDAPTC
 - Thursday 21st June AGM and Parish Conference
 - Next meetings: Thursday 13th September
 - Tuesday 20th November
- k. Welcome Packs.
8. GDPR.
 Draft Privacy Statement.
9. Co-option of a new councillor.
10. Update Farnborough Airspace
11. Newsletter.
12. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
13. To agree dates of future meetings:

Monday	23 rd July	EPC
Monday	17 th September	EPC
Monday	15 th October	EPC

Information re Agenda item 5 - Planning Applications Decided.

T/00153/18/ TCA - Bell House Bell Lane Ellisfield
3 Horse Chestnuts in paddock - fell
GRANTED

Joint Parish Clerk
18th June 2018

**A Meeting of the Trustees of Ellisfield Allotment Gardens Association
to be held in Ellisfield Memorial Hall immediately following the
meeting of Ellisfield Parish Council on June 25th.**

AGENDA

1. Update on allotments.
2. To discuss the renewal of Rose Gray's contract and invoice for the Lower Allotment.
3. Renewal of membership of The National Allotment Society at a cost of £30.00

Joint Parish Clerk
18th June 2018