

A Meeting of Ellisfield Parish Council

will be held in Ellisfield Memorial Hall
on Monday 16th September 2019 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 EPC meeting held on 15th July 2019.
4. Matters Arising from the Minutes.
5. To consider planning applications:

19/01325/HSE Blencathra, The Green, Ellisfield, RG25 2QS

Erection of side extension with dormer windows and roof lights to the east and west elevations, pitched roof to existing flat roofed dormer window, and erection of rear porch.

GRANTED

PLAN/WJA/BA103 19/01418/CMA

Little Bushywarren Compost Site, Bushywarren Lane RG25 2NS

Erection of site cabins to provide office and welfare facilities.

GRANTED

6. To receive a report on Financial Matters.
 - Current bank balances, income and payments for approval and paid since last meeting
 - Update on HMRC
7. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local Business Liaison
 - Report from Business Liaison Group and any update on noise from Solar Array in Bushywarren Lane.

b. Flood Resilience Project

- Work to secure catchpit at bottom of Furzen Lane.
- Communication with Hampshire Highways re drainage work on Axford Road.

c. Footpaths/Rights of Way

- Update on surface of BOAT no. 14.
- Update on new gates for footpath 5.

d. Highways

- How to proceed with issues around traffic calming on Axford Road following on from the 7day speeding test conducted in 2018, including rough guide to cost of chicane style traffic calming investigated by Peter Raine.
- How to proceed with issues around speed limits in Ellisfield following village survey in 2018 e.g. extending speed limits along Green Lane.
- Update on new name signs for lanes.

e. Memorial Hall.

- Report from Memorial Hall re defibrillator

f. Broadband

- Report from working party EBAG.

g. Burial Ground

- Acceptance of quotation for fence and start date.
- Tidy-up of new area.
- Contract for transfer of ownership and registration of land, including communication with Church of England.
- Consecration of new area.
- Application for planning permission.
- Approval for interment of ashes of Derrick David Gurd.

h. Land and Property

- Overhanging trees adjacent to Green Lane.
- Replacement of post on Lower Common.
- Approval of quotation for painting of telephone box and progress.
- Change of contract with Sovereign Housing for garage.

j. BDAPTC

k. Welcome Packs.

8. Newsletter.
9. New Litter warden.
10. Co-option of new councillor

11. Gift presented to Ted Dowson
12. EPC Logo
13. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.

Next meetings:

Monday 16th September Monday 14th October 2nd December EPC

Joint Parish Clerk

9th September 2019