

ELLIFIELD PARISH COUNCIL

**The Annual Meeting of Ellisfield Parish Council held remotely on Zoom
due to government regulations to prevent the spread of Covid 19,
on Monday May 11th 2020 at 8pm**

Present:

Tim Guinness	Chairman
Caroline Cazenove	Vice – Chair
Gordon Dunse	Councillor
Richard Haas	Councillor
Gavin Park-Weir	Councillor
Andy Swanston	Councillor
Peter & Sylvia Raine	Joint Parish Clerk

PC Andy Reid

461. Apologies for absence None

462. To elect a chairman

The chair was taken by the vice - chair who called for nominations for the post of chairman. The vice chair nominated Tim Guinness who indicated that he would be willing to stand for another year. Councillor Haas seconded the nomination and all councillors voted in Tim Guinness as chairman for the year 2020/21.

463. Chairman to sign the Declaration of Acceptance of Office

The Declaration of Acceptance of Office of Chairman was signed and dated by Tim Guinness and witnessed (remotely) by Peter Raine.

464. To elect a Vice-chair

The incumbent vice-chair indicated that she would be prepared to stand as vice-chair for another year unless anyone wishing to stand for chairman in the future would like to take up the post. The chairman nominated Caroline Cazenove and this was seconded by Councillor Swanston. All councillors voted in Caroline Cazenove as vice - chair.

465. To appoint two delegates to Basingstoke District Association of Parish and Town Councils

Councillors Cazenove and Swanston agreed to undertake this role and to attend meetings where possible.

466. To appoint a member to serve as Trustee on Ellisfield Memorial Hall Committee

Councillor Dunse confirmed that he is willing to continue with this responsibility.

467. To discuss and allocate members' special interests.

After discussion it was agreed that special interests for this year would be as described in the Appendix below.

The meeting closed at 8.25pm.

SignedChairman

Date

APPENDIX

	Primary Interests	Secondary Accountabilities
<p>Cllr Mrs Caroline Cazenove (Vice Chair), Brocas, The Green Ellisfield, Hants RG25 2QS Tel: 01256 381279</p>	<p>Vice Chair role, Hill Farm Pond Neighbourhood Watch BDAPTC Burial Ground Welcome Packs</p>	<ul style="list-style-type: none"> • Organising volunteer groups for improvement projects/makeovers often on Saturdays. • Attending related meetings as requested. • Attending/Chairing meetings as required. • Neighbourhood around The Green, RG25 2QS
<p>Cllr Timothy Guinness (Chairman), Widmoor Farm, College Lane Ellisfield, Hants RG25 2QE Tel: 01256 381348</p>	<p>Chairman role. EPC Website (.gov.uk) Barfoots Solar Farm The Fox Inn Flood resilience Finance (Internal)(joint with RH) Planning EVG (joint with AS)</p>	<ul style="list-style-type: none"> • Localism; Local liaison with businesses and landowners among other rural activities and observation of legal issues. • Attending/Chairing meetings as required. • Neighbourhood around upper College Lane, RG25 2QE.
<p>Cllr Gavin Park-Weir, Homestead, Green Lane Ellisfield, Hants RG25 2QL Tel: 01256 384188</p>	<p>Broadband/EBAG (joint with AS) Veolia Insurance Local business and planning issues</p>	<ul style="list-style-type: none"> • Assistance with Broadband project • Attending related meetings as requested. • Neighbourhood around Green Lane, RG25 2QL
<p>Cllr Andy Swanston, Oak Hill, Green Lane, Ellisfield, Hants RG25 2QL Tel: 01256 381171</p>	<p>Broadband/EBAG (joint GPW) EVG (joint with TG) Highways SIDS and Axford Rd calming Risk Assessment Gravel Pits Zoom BDAPTC</p>	<ul style="list-style-type: none"> • Running of EBAG • Liaison with EVG • Pothole reporting/liaison • Assistance with various maintenance issues concerning village road signs, wooden benches, noticeboards and other village property as needed. • Monitoring condition of property
<p>Cllr Gordon Dunse, The Thatched Cottage, The Green, Ellisfield, Hants RG25 2QS Tel: 07843 344612</p>	<p>Memorial Hall Trustee Footpaths & Rights of Way Allotments Property (joint with RH)</p>	<ul style="list-style-type: none"> • Attending related meetings as requested. • Neighbourhood around The Green, RG25 2QS.
<p>Cllr Richard Haas, The Walled Garden, College Lane, Ellisfield, Hants RG25 2QR Tel: 01256 381265</p>	<p>Finance (Internal)(joint with TG) Property (joint with GD) Veolia (joint with GPW)</p>	<ul style="list-style-type: none"> • Liaison with local businesses. • Neighbourhood around Upper College Lane RG25 2QR • Monitoring condition of property