

ELLISFIELD PARISH COUNCIL

Minutes of the extraordinary meeting of Ellisfield Parish Council held virtually on Zoom, due to government regulations introduced to control the spread of Covid 19, on Saturday June 27th 2020 at 10.30am

Present

Tim Guinness	Chairman
Gordon Dunse	Councillor
Richard Haas	Councillor
Gavin Park-Weir	Councillor
Andy Swanston	Councillor

Peter Raine	{
Sylvia Raine	{Joint Parish Clerk

Members of the public 4

483. Apologies for Absence Caroline Cazenove

484. To receive declarations of interest in any matter on the agenda None.

485. To receive and approve minutes of the Annual Meeting and the EPC meeting both held remotely on 11th May 2020.

The chairman suggested that this be deferred until the next EPC meeting and this was agreed by all councillors.

486. To formally appoint Councillor Gordon Dunse to lead the project of:

- (a) collecting residents' and village organisations' views on the concept document "Upper Swallick Garden Community" submitted to B&DBC by Viscount Lymington and the Trustees of the Portsmouth Settled Estates and
- (b) coordinating, in the light of those views, the initial drafting of documents for consideration by Ellisfield Parish Council as their formal responses on this proposal.

The chairman invited the councillors to vote on the appointment of Councillor Gordon Dunse to lead the project as described above. This motion was seconded by Councillors Swanston and Park-Weir and approved unanimously.

Councillor Dunse informed the meeting that he will be working within an action group chaired by Marcus Rule representing the villages of Cliddesden, Ellisfield and Winslade. A meeting of the action group is scheduled for later in the day and following this, Councillor Gordon Dunse will organise a series of meetings to gather views of the village so that decisions can be made about how to respond to the concept document.

The chairman thanked residents for attending the meeting.
The meeting closed at 10.38am

Signed..... Date

Future meetings Monday July 20th, Monday October 5th, Monday November 2nd