

**A Meeting of Ellisfield Parish Council
will be held in Ellisfield Memorial Hall on
Monday October 15th 2018 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 and welcome to new councillor.
2. To receive declarations of Interest in any matter on this agenda.

Open Forum of 15 minutes
including report from PC Andrew Reid

3. To receive and approve the minutes of meeting held on September 17th 2018.
4. Matters arising from the minutes.
5. To consider planning applications: None
6. To receive a report on Financial Matters.
 - Current bank balances, income and budget update.
 - Payments to be made – Brabbin Building Services re lengthsman's work.
 - Update re HMRC.

Legal matters – register of members' interests.

7. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local Business Liaison
 - Noise from Solar Array in Bushywarren Lane
 - Veolia – planning conditions
 - b. Flood Resilience Project
 - Update on Lengthsman including catch pit at end of Furzen Lane.
 - c. Footpaths/Rights of Way
 - d. Highways
 - Update on communication with highways re drains / traffic calming on Axford Road, including meeting with Dan Besant.
 - Road signs – reported for repair.
 - Survey of views of village re speeding, including e mail from resident.

- e. Memorial Hall.
 - Update on First World War Anniversary project.
 - Memorial Hall report – progress on defibrillator.
- f. Broadband Report from working party EBAG.
- g. Burial Ground
 - New seat update.
 - Communication with Marcus Rule re extra ground.
- h. Land and Property
 - Rubbish behind bus shelter.
 - Audit of land and property.
- h. BDAPTC
 - Next meeting: Tuesday 20th November
- j. Welcome Packs.
- 8. NHT Public Satisfaction Survey – update
- 9. CAA decision on TAG ACP – update
- 10. Website – suggestions for additions / omissions.
- 11. To discuss any matters which have arisen since the publication of the agenda and that the Chairman considers urgent.

Future meetings:

Tuesday December 11th	EPC
January 21 st 2019	EPC
March 18 th 2019	EPC
Friday May 17 th	APM
May 20 th	EPC AM
July 15 th	EPC
September 16 th	EPC