

# ELLISFIELD PARISH COUNCIL

A Meeting of Ellisfield Parish Council will be held at Ellisfield Church  
on Monday, 13<sup>th</sup> July 2015 at 7.30pm

An Open Forum, where matters of general interest may be raised by residents and others,  
will be held after Item 6

## AGENDA

1. Apologies for Absence
2. Elect a Chairman
3. To Receive Declarations of Interests and Meeting Protocols for any matter on this Agenda
4. Actions required following resignation of Clerk;
5. Minutes of the Meeting held on 18th May 2015 (for approval and Chairman's signature)
6. Matters Arising from the Minutes (for which no relevant Agenda Item listed below)
7. Open Forum - an opportunity for Ellisfield residents to speak and ask questions about matters of general concern to the village.
8. To receive an update on current Planning Applications and to consider any new or potential Planning Applications; (see below) \*
9. To receive any report and approve any action needed (Cllr responsible):
  - i. Localism/HALC/Local business liaison (Cllrs Guinness/Park-Weir)
  - ii. Policing in Hampshire (Cllr Guinness)
  - iii. Highways (Cllr Richards)
  - iv. Website ([www.ellisfield.gov.uk](http://www.ellisfield.gov.uk)) (Cllr Guinness)
  - v. Broadband (Cllr Wright) Progress report regarding faster Broadband
  - vi. Land and Property (Cllr Park-Weir)
  - vi. Allotments (Cllr Taplin)
  - vii. Footpaths/Rights of Way (Cllr Guinness)
  - viii. Burial Ground (Cllr Cazenove)
  - ix. Environment (Cllrs Taplin & Richards)
  - x. Hill Farm Pond (Cllr Cazenove)
  - xi. Neighbourhood Watch (Cllr Cazenove)
  - xii. Memorial Hall (Cllr Taplin)
  - xiii. Basingstoke District Association of Parish & Town Councils (Cllr Richards)
  - xiv. New Residents (Cllr Guinness)
  - xv. Affordable Housing (Cllr Guinness)
8. Administration Matters including approval of new Standing Orders
9. Financial Matters including approval of Accounts and Annual Returns for 2014/15
10. Filling of Casual Vacancy on Council
11. To discuss any matters which the Chairman considers urgent
12. To confirm date(s) of next meetings
13. Closed Session to agree outstanding issues, if any, arising from resignation of Clerk .

\* The following Planning Applications have been received since last Parish Council meeting on 18<sup>th</sup> May 2015.

Application number/Address	Details
Ref. No: 15/02005/HSE Church Cottage Church Lane Ellisfield Hampshire RG25 2QR Received: Thu 11 Jun 2015	Application for erection of first floor rear extension over the existing ground floor accommodation and to provide a carport and new road crossover <b>Status: Pending Consideration</b>