

**A Meeting of Ellisfield Parish Council will be held in St. Martin's Church,
Ellisfield at 8.00pm on Monday 27th July 2015
All Councillors are requested to attend.**

**An Open Forum of 15 minutes will be held immediately before the meeting at
which residents may ask questions. The Council will go into session at 8.15 or
when the Open Forum finishes whichever is the earlier.**

AGENDA

1. Apologies for Absence
2. To elect a Chairman for the remainder of the year.
3. To receive Declarations of Interest in any matter on this Agenda.
4. To receive and approve Notes of a Meeting held on 13th July 2015.
5. Matters Arising from the Notes.
6. To receive a report from PC Reed
7. To receive a report on progress made to recover Parish Council property from the outgoing Clerk and to introduce Wendy Simpson who has offered to act as Locum.
8. To appoint a new Councillor to fill the Casual Vacancy created by the resignation of Councillor Wright.
9. To receive a report on Financial Matters including approval of Accounts and Annual Returns for 2014/15.
10. Financial Report and Approval of new Standing Orders.
11. To consider any new Planning Applications.
12. To receive a report and approve any action needed on:
 - a) Localism/HALC/Local business liaison
 - b) Highways
 - c) The Parish Council Website
 - d) Broadband Speed
 - e) Land and Property
 - f) Allotments
 - g) Footpaths/Rights of Way
 - h) Burial Ground
 - i) Hill Farm Pond
 - j) Neighbourhood Watch
 - k) Memorial Hall
 - l) Basingstoke Assn of Parish & Town Councils
 - m) New Residents and welcome packs.
 - n) Affordable Housing
13. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
14. To confirm dates(s) of next meeting(s).