

A Meeting of Ellisfield Parish Council

**will be held in Ellisfield Memorial Hall
at 8.00pm on Monday 23rd January 2017**

All Councillors are requested to attend

An Open Forum of 15 minutes will be held immediately after Agenda item 3 at which residents may ask questions.

Meeting Agenda

1. Apologies for Absence.
2. To receive Declarations of Interest in any matter on this Agenda.
3. Finding a replacement for Mick Walker, Clerk following his sad and untimely death on January 6th
 - a. Action to date – Chairman to report inter alia advice received from HALC and options
 - b. Consider the proposal that the Chairman be appointed unpaid Clerk until the next meeting or until a more permanent replacement for Mick Walker can be found, whichever is the sooner
 - c. Consider the proposal that a working party of all parish councillors wishing to be on it be appointed to consider and approve any action needed to surface replacement Clerk inc;
 - i. Advertisement of vacancy and analysis of responses;
 - ii. Pro-active identification of Ellisfield candidates;
 - iii. Pro-active -identification of interim Clerk solutions.

Open Forum of 15 minutes

inc report from PC Andrew Reid

4. To receive and approve Minutes of a Meeting held on 7th November 2016.
5. Matters Arising from the Minutes.
 - a. Grants – follow up Richard Calderone (rsp; TG)
 - b. Flood plans – Clerk to interview Lengthsman candidates (rsp: MW)
Request sandbags from Basingstoke (rsp: GW)
 - c. Broadband speed – contact Red Raw again (rsp: GW)
 - d. Bushywarren Liaison Group – ensure a Councillor can attend (rsp: GW)
 - e. Consultation – review of Statement Community Involvement (SCI) (2014) proposed revisions (rsp: GW)
 - f. Risk Assessment – set a date for this (rsp: MW)
 - g. Playground – order replacement parts (rsp: MW)
 - h. Bus Shelter – organise repairs (rsp: DR)
 - i. Lower allotments – investigate felling of trees (rsp: MW/TG)
 - j. Burial Ground – review potential to make EVG's task of maintaining the burial ground easier (rsp: CC)
6. To consider planning applications, if any

7. To receive a report on Financial Matters.
 - a. 2015/16 Accounts
 - b. Proposed Precept for 2017/18
8. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local business liaison
 - b. Flood Resilience Project
 - c. Property
 - d. Highways
 - e. Allotments
 - f. Memorial Hall
9. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
10. Next meeting – Monday 20 March 2017 at 8pm in Ellisfield Memorial Hall

Forthcoming dates for 2017: Mon 20 Mar - EPC
Fri 19 May - Annual Parish Assembly
Mon 22 May - EPC and EPC AGM
Mon 17 July - EPC
Mon 18 Sep - EPC
Mon 20 Nov - EPC