

ELLISFIELD PARISH COUNCIL

The Annual General Meeting of Ellisfield Parish Council
to be held in Ellisfield Memorial Hall on Monday 22 May 2017 at 8.00 pm

All Councillors are requested to attend

AGENDA

1. Apologies for Absence
2. To elect a Chairman
3. Chairman to sign Declaration of Acceptance of Office
4. To elect a vice-Chairman
5. To appoint two delegates to Basingstoke District Association of Parish & Town Councils
6. To appoint a Member to serve as Trustee on Ellisfield Memorial Hall Committee
7. To discuss and allocate Members' Special Interests

A Meeting of Ellisfield Parish Council

will be held in Ellisfield Memorial Hall immediately following Annual Meeting of EPC

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.
2. To receive Declarations of Interest in any matter on this Agenda.

Open Forum of 15 minutes inc report from PC Andrew Reid

3. To receive and approve Minutes of a Meeting held on 20 March 2017.
4. Matters Arising from the Minutes that do not appear in items to be considered below;
5. To consider planning applications, if any.
6. To receive a report on Financial Matters.

Current bank balances and payments for approval

7. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local business liaison
 - b. Flood Resilience Project
 - c. Footpaths
 - d. Highways
 - e. Allotments
 - f. Memorial Hall
 - g. Broadband
 - h. Burial Ground
 - i. Land and Property; review Risk Assessments
8. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
 - a. To discuss progress towards finding a replacement Parish Clerk following interviews held in April. Re-appoint Chairman as unpaid Clerk until the next meeting or until a more permanent appointment can be made.
9. To agree date of next meeting – Monday 17 July 2017 at 8pm in Ellisfield Memorial Hall

Forthcoming dates for 2017:

Mon 17 July - EPC

Mon 18 Sep - EPC

Mon 20 Nov - EPC