

A Meeting of Ellisfield Parish Council

will be held in Ellisfield Memorial Hall at 8.00pm on Tuesday 28 November 2017

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 meeting held on 18 September 2017.
4. Matters Arising from the Minutes.
5. To consider planning applications, *see below.
Also to discuss situation regarding Moto's proposed Motorway Service Area at J6 on M3. Developers Moto Hospitality are seeking public opinion by November 23, with a decision expected by February
6. To receive a report on Financial Matters.
 - Finance report to include current bank balances and payments for approval
 - Payments to be approved and cheques to be signed
 - Information Commissioner (Data Protection) £35x
 - Cheques signed between meetings...
 - £ 450 Preston Candover & Nutley Council Flood Resilience
 - Internal Auditor (BDO LLP) - £120
7. To receive a report and approve any action needed on:
 - a. Localism/HALC/Local Business Liaison
 - i. Potholes in Bushywarren Lane opposite Veolia entrance
 - ii. Reduction in Bus Service from 6 days a week to 3 days a week
 - iii. Other matters
 - b. Flood Resilience Project
 - i. Finding a lengthsman or equivalent now Dave Salter retired
 - ii. Other matters
 - c. Footpaths/Rights of Way
 - d. Highways
 - i. Speeding measurement – to discuss £200 expenditure on speed measuring equipment for Axford Road.
 - ii. Poor road surface outside Hill Farm Cottage – complaint received from village resident
 - iii. Litter picker Vacancy
 - iv. Other matters

- e. Allotments
 - i. Charity Commission Annual Return – completed PR/JM
 - ii. Report from Cllr Reed
 - iii. Rent payments
 - f. Memorial Hall
 - i. Annual Christmas Fayre held 25 November £ raised
 - g. Broadband
 - i. Establishment of working party EBAG
 - ii. Other matters
 - h. Burial Ground
 - i. Arrangements for new seat
 - i. Land and Property
 - i. Quotes for Noticeboards
 - j. BDAPTC
 - k. Welcome Packs
8. To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.
9. To agree date of future meetings (15 January 2018)

Parish Clerk
21 November 2017

*The following Planning Applications are still pending or have been received/decided since last Parish Council meeting

Application number/Address	Details
T/00468/17/TCA The Rectory, Church Lane	T1 Beech: reduce by 3-4m (end weight reduction) to leave the tree no smaller than 15m in height, with a commensurate canopy spread. Crown thin by no more than 20% overall. T2 Goat willow: fell.
T/00421/17/TCA The Lodge, College Lane	T1 Beech: fell.
17/03431/CONS Application no HCC/2017/0692 Veolia Composting Facility Bushywarren Lane	Erection of additional plant to recycle compost oversize material including importation of similar oversize material. Please note the decision on this application is made by the Hampshire County Council
17/03487/FUL Land Adjacent To Junction 6 M3 Basingstoke Hampshire	Construction of a new Motorway Service Area to comprise an amenity building, lodge, drive thru coffee unit, associated car, coach, motorcycle, caravan, HGV and abnormal load parking, and a fuel filling station with retail shop, together with alterations to the adjoining roundabout on the M3 and slip roads to form an access point and works to the highway. Provision of landscaping, infrastructure and ancillary works