

# A Meeting of Ellisfield Parish Council

will be held in Ellisfield Memorial Hall at 8.00pm on Monday  
15<sup>th</sup> January 2018

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 28<sup>th</sup> November 2017.
4. Matters Arising from the Minutes.
5. To consider planning applications:  
**17/04015 / HSE Widmoor Farm, College Lane**  
Conversion of an existing outbuilding to provide an office with a bedroom and bathroom and retained garden store.
6. To receive a report on Financial Matters.
  - Finance report to include current bank balances and payments for approval.
  - Communication with HMRC re demand for unpaid tax.
  - Precept budget
7. To receive a report and approve any action needed on:
  - a. Localism/HALC/Local Business Liaison
    - Potholes in Bushywarren Lane opposite Veolia entrance.
    - Grant support from Veolia or Laings.
    - Bus Service - cancellation of last bus back from Basingstoke @ 3.35pm.
  - b. Flood Resilience Project
    - Arrangements for lengthsman (Steve Brabbin)
    - Documenting arrangements with The Candovers PC - lead PC
    - Recording and reporting of lengthman's work electronically.

- c. Footpaths/Rights of Way
- d. Highways
  - Speeding measurement .
  - Poor road surface outside Hill Farm Cottage
  - Litter picker Vacancy: two volunteers for one vacancy
  - HCC Parish Briefing report (P. Raine)
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- e. Allotments
- f. Memorial Hall
  - Update on rental payments
  - Update on WW1 anniversary project
- g. Broadband
  - Report from working party EBAG including a general update and specific updates on College Lane telegraph pole capacity to support a fibre by pole solution; effect of Redraw on BT ; and ability of EPC to challenge bar on supporting financially
- h. Burial Ground
  - Arrangements for new seat
  - Approval for interment of cremated remains
- i. Land and Property
  - Quotes for Noticeboards
- j. BDAPTC
- k. Welcome Packs
- l. Data Protection - consider draft letter seeking residents consent to (i) hold their email or telephone data and (ii) establish from them whether we can share them with other village organisations in light of upcoming GDPR
- m. Rural Network Survey - discuss possible responses

8 To discuss writing a similar letter to Herriard PC re TAG/GA Farnborough Airspace Change Proposal

9.To discuss any matters which have arisen since the publication of the Agenda and that the Chairman considers urgent.

10.To agree dates of future meetings:

Tuesday 6<sup>th</sup> or Mon/Tues 19<sup>th</sup>/20<sup>th</sup> March

23<sup>rd</sup> April

25<sup>th</sup> June

23<sup>rd</sup> July

Tuesday 11<sup>th</sup> or Mon/Tues 17<sup>th</sup>/18<sup>th</sup> September

15<sup>th</sup> October

Parish Clerk  
7<sup>th</sup> January 2018