

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

To all Members of Ellingham, Harbridge & Ibsley Parish Council who are summoned to the Annual Meeting of Ellingham, Harbridge & Ibsley Parish Council to be held in Ellingham Church Hall, Ellingham BH24 3PJ on Tuesday 23 May 2017 at 7.30 pm

AGENDA

1. Chairman's welcome
2. Apologies
3. Election of Chairman and Vice Chairman
4. Chairman's Declaration of Acceptance of Office
5. Declarations of interest
6. Appointments of Councillors to represent Ellingham Harbridge & Ibsley Parish Council (circ. current holders 18May)
7. To fix dates and times of the Parish Council and Planning Committee meetings (circ.18May)
8. To elect official signatories to execute official documents on behalf of Ellingham Harbridge & Ibsley Parish Council
9. To confirm the minutes of the meeting on 28 March 2017 and the Annual Parish Meeting on 25 April 2017
10. Chairman's report on matters arising from 28 March 2017 (not on the agenda)
11. Public Forum
12. Finance:
 - i. Payment of accounts
 - ii. Financial report
 - iii. Election of signatories on bank accounts
 - iv. Acceptance of audited accounts (circ.18May)
 - v. Acceptance of insurance renewal quote (circ.18May)
13. Crime in the Parish
14. Parish Council matters:
 - i. Parish Council Projects update
15. Environmental matters:
 - i. Roads/Footpaths;
 - ii. Ditches, culverts, verges & overhanging vegetation; Gorley Green to Furzehill – verge erosion
 - iii. Proposed access across Cross Lanes verge to maintain septic tank across to Forest Corner/Korna
16. Community matters:
 - i. Working group update for the Ellingham Show 12 August 2017
 - ii. Agreement to sign contract with BT to adopt the phone box at New Road, Mockbeggar
 - iii. Consider installation of a notice board in Linford
17. Consultation Papers or Events (to approve responses or agree attendees as appropriate): none
18. Outside Bodies:

(to approve the Councillor's circulated reports of meetings attended and to deal with any issues arising)

 - i. CEMEX Liaison Meeting 24 Apr'17-Clr Burtenshaw to circulate report
19. County/District matters:
 - i. Reports from County & District Councillors
20. Correspondence

N Mackenzie, Clerk

*Members of the public are invited to attend this meeting as **observers**. There will be an opportunity during the public open forum for questions & suggestions.*