

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 on Tuesday 24 May 2016 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 interests
6. Mike Porter (Environment Agency) & Nick Giles (Wessex Chalk Stream & Rivers Trust) to attend to discuss the River Avon Restoration Project
7. Appointments of Councillors to represent Ellingham Harbridge & Ibsley Parish Council (circ. current holders 19May)
8. To fix dates and times of the Parish Council and Planning Committee meetings (circ.19May)
9. To elect official signatories to execute official documents on behalf of Ellingham Harbridge & Ibsley Parish Council
10. To confirm the minutes of the meeting on 22 March 2016 and the Annual Parish Meeting on 26 April 2016
11. Chairman's report on matters arising from 22 March 2016 (not on the agenda)
12. Public Forum
13. Finance:
 - i. Payment of accounts
 - ii. Financial report
 - iii. Election of signatories on bank accounts
 - iv. Acceptance of audited accounts (circ.19May)
 - v. Acceptance of insurance renewal quote (circ.19May)
14. Crime in the Parish:
 - i. Burglaries reported – Mockbeggar Lane and Blashford
15. Parish Council matters:
 - i. Parish Council Projects - consider applying to Small Grants Scheme
 - ii. Blashford Bus Shelter – report progress of insurance claim
16. Environmental matters:
 - i. Footpaths;
 - ii. Ditches, culverts, verges & overhanging vegetation;
 - iii. Annual Ragwort Pull & Litter Pick – Saturday 2 July 2016: meet at 10am Cross Lanes Green
 - iv. Forthcoming cycling events: Orchid Charity Cycle on 19 June and Forest Conqueror on 3 July
17. Community matters:
 - i. Ellingham Show 13 August 2016 - report from working group
 - ii. Queen's 90th birthday-discuss whether to hold an event
18. Consultation Papers or Events (to approve responses or agree attendees as appropriate):
 - i. Summary of the Forest Design Plan and maps-comments by 6Jun (circ.17May)
 - ii. Western Escarpment Conservation Area Steering Group-reporting identified problem areas to Gary North, Forestry Commission
 - iii. Hampshire County Council Proposals on Changes to Hampshire's Waste & Recycling Service-deadline 25May'16
 - iv. Electoral Review of Hampshire: Further limited consultation for Havant and New Forest-deadline 6Jun'16
19. Outside Bodies:

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

 - i. Parish Council Liaison meeting 14Ar'16 (circ.15Apr)-Cllr Shand
 - ii. Ibsley Village Hall – use by the Parish Council
20. County/District matters:
 - i. Reports from County & District Councillors.
21. Correspondence

N Mackenzie, Clerk

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