

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

To all Members of Ellingham, Harbridge & Ibsley Parish Council who are summoned to the Parish Council meeting of Ellingham, Harbridge & Ibsley Parish Council to be held in Ellingham Church Hall, Ellingham BH24 3PJ on Tuesday 25 July 2017 at **7.30 pm**

AGENDA

1. Apologies
2. Declarations of interest
3. To approve the minutes of the meeting on 27 June 2017
4. Chairman's report on matters arising from 27 June 2017 (not on the agenda)
5. Public Forum (maximum 10 minutes)
6. Finance:
 - i. To approve the payment of accounts
 - ii. Financial report
 - iii. To approve the purchase of new laptop to replace the faulty laptop (circ.18Jul)
7. Crime in the Parish: none reported
8. Tree Works application:
 - i. NPA TPO/17/0501 Site address Spinnaker Sailing Club House, Ivy Lane, Blashford – Prune 1x Oak Tree (Cllr Spark)
9. Parish Council matters:
 - i. Parish Council Projects
 - ii. To approve Parish Council Policies as follows:-
 - a) updated Risk Assessment - removal of Manual Handling requirement
 - b) Recording and Use of Social Media policy
 - c) Acceptance of Retention of Documents policy
 - d) Data Protection policy
 - iii. To consider and agree appointment of a contractor to replace the Blashford bus shelter
 - iv. To consider attendance at HALC 70 year Celebratory Reception and Lecture, Winchester 10 October 2017 5-7pm
10. Environmental matters:
 - i. Roads/Footpaths;
 - ii. Ditches, culverts, verges & overhanging vegetation;
 - iii. To agree attendance at Campaign for National Parks and National Park Societies Conference 2017 12-14th October 2017 Balmer Lawn Hotel
 - iv. To consider approval of access over SSSI Cross Lanes green/verge for septic tank works at Forest Corner
11. Community matters:
 - i. Review of Annual Ragwort Pull & Litter Pick on Saturday 1 July
 - ii. Ellingham Show 12 August 2017 - update from working group
 - iii. Wiggle New Forest 100 event: Saturday 16th & Sunday 17th September 2017 – starting from Somerley House, Ringwood (circ.13Jul)
 - iv. NFDC Minor Variation Premises Licencing - Shell Forest Edge A31 Eastbound (circ.19Jul)
12. Consultation Papers or Events (to approve responses or agree attendees as appropriate):
 - i. Future Forest 'call for views' consultation-deadline 13 Aug (circ.19Jun & 10Jul)
 - ii. Forestry Commission New Forest Inclosures Forest Design Plan-deadline 31 Jul (circ. 10Jul)
13. Outside Bodies: none
(to note any councillor's circulated reports of meetings attended and to deal with any issues arising)
14. County/District matters:
 - i. Reports from County & District Councillors
15. 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.*