

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 on Tuesday 27 September 2016 at 7.30 pm

AGENDA

1. Apologies
2. Declarations of interest
3. To confirm the minutes of the meeting on 26 July 2016
4. Chairman's report on matters arising from 26 July 2016 (not on the agenda)
5. Public Forum
6. Finance:
 - i. Payment of accounts
 - ii. Financial report
 - iii. Successful completion of external audit by BDO LLP
7. Crime in the Parish: none reported
8. Parish Council matters:
 - i. Parish Council Projects
 - a) Report from working group re: Small Grants Scheme application for circular walks/information noticeboards
 - b) Update on Ibsley Service Station verge protection scheme
 - c) Parish defibrillator scheme
 - d) Update on Broadband
 - ii. Adoption of the Freedom of Information Act policy (to be circulated)
 - iii. Blashford Bus Shelter – report progress of insurance claim
 - iv. Final recommendations on the new electoral arrangements for 2017 – EHI parish will fall within Ringwood electoral division
9. Environmental matters:
 - i. Roads/Footpaths; Update on road repairs
 - ii. Ditches, culverts, verges & overhanging vegetation;
 - iii. Raising awareness of danger to forest stock on roads, especially when clocks change
 - iv. Suggestions of tasks for Lengthsman – next visit 10 October
 - v. Consider participation in Our Past Our Future scheme (circ.20Sep)
 - vi. Cycling Event 9 October – Gridiron – route South Gorley to Highwood
 - vii. Resident report Environment Agency flood risk map – fields north of Ibsley Drove
10. Community matters:
 - i. Ellingham Show 13 August 2016 – event summary
 - ii. Consider adopting a Community Resilience Plan
 - iii. Consider operating an informal Parish Council monthly 'surgery'
11. Consultation Papers or Events (to approve responses or agree attendees as appropriate):
 - i. Draft New Forest National Park Local Plan Review; consultation will be open from beginning of October to end of November 2016 (circ.19Sep)
 - ii. Serving Hampshire workshop 14Sep'16-attended by Cllrs Burtenshaw, Errington, Spark and the clerk
12. Outside Bodies:

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

 - i. Western Escarpment Conservation Area Steering Group 12 Sep'16 (circ.19Sep)-Cllr Errington
 - ii. Natural Trust Local Advisory Board 12 Sep'16 – verbal report by Cllr Burtenshaw
13. County/District matters:
 - i. Reports from County & District Councillors
14. 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.*