

# 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 29 November 2016 at **7.30 pm**

## AGENDA

1. Apologies
2. Declarations of interest
3. To confirm the minutes of the meeting on 18 October 2016
4. Chairman's report on matters arising from 18 October 2016 (not on the agenda)
5. Public Forum
6. Finance:
  - i. Payment of accounts
  - ii. Financial report and half year budget report (circ.?Nov)
  - iii. Approval of precept for 2017/18
  - iv. Request to Dodington Charity for grant to a local individual (circ.21Nov)
7. Crime in the Parish: none reported
8. Parish Council matters:
  - i. Reminder of the Code of Conduct and Data Management procedures
  - ii. Parish Council Projects
    - a) Report from working group re: Small Grants Scheme application for circular walks/information noticeboards
    - b) Parish defibrillator scheme - update
    - c) Proposed BT Payphone removals (circ. 21Nov)
    - d) Assessment of need and sites for benches throughout the parish
9. Environmental matters:
  - i. Roads/Footpaths;
  - ii. Ditches, culverts, verges & overhanging vegetation; Flooding on 20 November
  - iii. Suggestion of tasks for next Lengthsman visit - 9 January 2017
10. Community matters:
  - i. Community Resilience Plan-update
  - ii. BT Phone Boxes; advise residents of those proposed to be removed & suggestions for use of any boxes retained
  - iii. NFDC Licencing Act 2003 – application for club premises certificate (S71) Somerley Park Golf Club, Nea Drive, Somerley (circ21Nov)
11. Consultation Papers or Events (to approve responses or agree attendees as appropriate): none
12. Outside Bodies:

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

  - i. New Forest Assoc. of Local Councils (NFALC) 20 Oct16 (circ.14Nov)-unattended
13. Tree application:
  - i. NPA CONS/16/1150 Mockbeggar Cottage, South Gorley – Fell group of 11x Leylandii, Fell 1x Beech tree (Cllr Shand)
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.*