

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 31 January 2017 at **7.30 pm**

AGENDA

1. Apologies
2. Declarations of interest
3. To confirm the minutes of the meeting on 29 November 2016
4. Chairman's report on matters arising from 29 November 2016 (not on the agenda)
5. Public Forum
6. Finance:
 - i. Payment of accounts
 - ii. Financial report
 - iii. Confirmation of precept request submission for 2017/18
 - iv. Consideration of additional annual investment for ehpc.co.uk
 - v. Dodington Charity CAF Bank account closure – discuss new account provider
 - vi. Workplace Pensions responsibilities re: Automatic Enrolment
7. Crime in the Parish: none reported
8. Parish Council matters:
 - i. Parish Council Projects update
 - a) Update on Parish Benches project
 - ii. Consider action on Blashford bus shelter insurance claim (circ.30Jan)
 - iii. Mockbeggar Lakes fishing and associated activities. To consider:
 - submission of a letter of support-in-principle to NFDC to accompany Mr Hordle's report, or
 - submission of Mr Hordle's report to NFDC in the name of the Parish Council, or
 - take no action
9. Environmental matters:
 - i. Roads/Footpaths; Severe potholes reported in Toms Lane
 - ii. Discussion re: damage caused by access - Ibsley and Rockford Commons
 - iii. Ditches, culverts, verges & overhanging vegetation; Consider protection of verges on Mockbeggar Lane East
 - iv. Hampshire County Council (HCC) Rights of Way Vegetation Priority Cutting Lists (circ.6Dec16) – agree footpaths to put forward to HCC (deadline 1Feb17)
10. Community matters:
 - i. Update re: New Resident Welcome Letter and suggested leaflets
11. Consultation Papers or Events (to approve responses or agree attendees as appropriate):
 - i. Dorset Clinical Commissioning Group Clinical Services Review-response by 28Feb17
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 28Nov16 (circ.9Jan17) - Cllr Errington
 - ii. National Trust Advisory Board meeting 5Dec'16 - Cllrs Burtenshaw and Errington; verbal report
 - iii. Ibsley Village Hall 17Jan'17 – Cllr Stainton-Burrell; verbal report
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.*