

# ELLISFIELD PARISH COUNCIL

Clerk: Hannah Ford

Email: [clerk@ellisfield.gov.uk](mailto:clerk@ellisfield.gov.uk)

## NOTICE OF MEETING

You are summoned to attend the ordinary meeting of ELLISFIELD PARISH COUNCIL for the transaction of business as set in the agenda below on

Date: 17<sup>th</sup> June 2024

Time: 7pm

Location: The Memorial Hall, Ellisfield

*Hannah Ford,  
Parish Clerk*

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**Prior to the commencement of the Parish Council meeting there will be an opportunity for Residents to ask questions or make statements regarding any matter on the agenda.**

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- 240601 To receive and accept apologies for absence
- 240602 To receive and note any declarations of pecuniary interest relevant to the agenda
- 240603 To approve as a correct record the minutes of the Ellisfield Parish Council meeting held on 13<sup>th</sup> May 2024
- 240604 To receive any reports
- 240605 To approve the Requests for Payments for June 2024
- 240606 To consider closing the NS&I account and opening a new savings account
- 240607 To note the current financial situation and the reconciliation of the bank balance
- 240608 To note the Internal Auditors Report and consider the recommendations therein
- 240609 To complete Section 1 of the AGAR
- 240610 To complete Section 2 of the AGAR
- 240611 To confirm the dates of Exercise of public rights.
- 240612 To confirm that Ellisfield Parish Council members to include the Clerk does not have a conflict of interest with BDO LLP
- 240613 To approve the Grant request from the trustees of the Ellisfield Allotments for £1035.00
- 240614 To agree the retrospective purchase of SIDS batteries at a cost of £235.80
- 240615 To consider phone provision for the new Clerk
- 240616 To approve the design of a tablet for an ashes plot in the Burial Ground
- 240617 To consider amendments to the Burial Ground regulations to include the removal of flat tablets in all areas
- 240618 To approve the repair of the Brand headstone in the Burial Ground at a cost of £210.00 plus VAT
- 240619 To consider devolving all powers for the Burial Ground to the Clerk
- 240620 To consider tree works in the Burial Ground
- 240621 To consider the purchase of First Aid Kits for placement around the Village
- 240622 To approve a tenant for the Lower Allotments

- 240623 To agree the licence for the Lower Allotments
- 240624 To note residents' concerns around increased HGV movements from the Anaerobic Digester at Bushy Warren Lane
- 240625 To consider planning applications
- 240625.1 Wyckens Axford Road Ellisfield Hampshire RG25 2QG Proposal:  
3 northern most Beech trees: prune back from powerlines.
- 240626 To confirm the date of the next meeting as 15<sup>th</sup> July 2024 at 7pm.