## **Ellisfield Parish Council**

Clerk to the Council – Mrs Julie Russell Tel: 07711 107378 e-mail:clerk@ellisfield.gov.uk www.ellisfield.gov.uk

## **NOTICE OF MEETING**

## To: Members of Ellisfield Parish Council

12th November 2025

You are summoned to attend the ordinary meeting of Ellisfield Parish Council for the transaction of business as set in the agenda below on **Monday 17<sup>th</sup> November 2025** at **7pm** to be held at **The Memorial Hall, Ellisfield**.

Julie Russell

Julie Russell, Clerk to the Council

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.

## **AGENDA**

| 251101 | Apologies To receive and accept apologies for absence                               |
|--------|---|
| 251102 | <b>Declarations of Interest</b> To receive and note any declarations of pecuniary   |
|        | interest relevant to the agenda   |
| 251103 | Minutes To approve as a correct record the minutes of the Ellisfield Parish Council |
|        | meeting held on 22 <sup>nd</sup> September 2025                                     |
| 251104 | Reports   |
|        | To receive reports from the following:  |
|        | i. Chairman of the Parish Council   |
|        | ii. Parish Clerk / RFO  |
|        | iii. HCC Councillor   |
|        | iv. Allotments (Cllr Rule)  |
|        | v. Burial Ground (Cllr Rule)  |
|        | vi. Ellisfield Volunteer Group (Cllr Swanston)                                      |
|        | vii. Footpaths (Cllr Holme)   |
|        | viii. Welcome Packs (Cllr Guinness / Alexander)                                     |
| 251105 | Planning matters  |
|        | i. Planning applications  |
|        | a. <u>25/02601/HSE</u> Orchard House Church Lane. Two-storey side extension         |
|        | b. <u>25/00754/OUT</u> (Motorway Service Area, Land adjacent to J6 of the M3)       |
|        | c. To receive any late-arising planning applications                                |
|        | ii. Planning decision notices To receive any planning decision notices              |
|        | iii. Planning Appeals   |
|        | a. <u>25/00058/REF</u> Land To North Of Oakdene College Lane. Outline Planning      |
|        | Application for the erection of two detached dwellings                              |
|        | b. <u>25/00031/RPD</u> Coopers Barn Farm, Bell Lane, Ellisfield. Change of use of   |
|        | agricultural building to 5 no. dwellinghouses                                       |
| 0-1100 | iv. BDBC Local Plan Update To receive any updates                                   |
| 251106 | Projects To receive an undete on the agreed prejects for the Device.                |
|        | To receive an update on the agreed projects for the Parish:                         |
|        | i. Flood defences (Cllr Swanston)   |
|        | ii. Village Signage (Cllr Alexander/ Clerk)   |

|        | iii. History of Ellisfield (Cllr Haas)   |
|--------|--|
|        | iv. Speed Indicator Device (Cllr Alexander)  |
|        | v. Any other projects  |
| 251107 | Previous actions   |
|        | To receive an update on previous actions   |
|        | i. Trees   |
|        | ii. Wayleaves  |
|        | iii. Website   |
|        | iv. Post box/ road sign  |
|        | v. Burial Ground fees  |
| 251108 | Budget / Precept   |
|        | To review the budget and agree any changes   |
| 251109 | Financial Matters  |
|        | i. To retrospectively approve and sign the authorised Requests for Payments for                |
|        | September and October 2025   |
|        | ii. To approve and sign the Income & Expenditure statements for September and                  |
|        | October 2025   |
|        | iii. To note and agree the current financial situation and the reconciliation of the           |
|        | bank balance as of 31 <sup>st</sup> October 2025   |
|        | iv. To update on additional bank signatories for the Lloyds account                            |
| 251110 | Policies   |
|        | To approve revised Financial Regulations in line with changes of legislation                   |
| 251111 | Correspondence To note any new correspondence  |
|        | i. Herriard Bio Power visit  |
|        | ii. Bus shelter grants   |
|        | iii. Any other correspondence arising  |
| 251112 | Schedule of Meetings To agree schedule of meetings for 2026                                    |
| 251113 | Date of Next Meeting   |
|        | To confirm date of next meeting as 19 <sup>th</sup> January and agree any items for the agenda |