

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 August 2026

You are summoned to attend the Annual meeting of Ellisfield Parish Council for the transaction of business as set in the agenda below on **Monday 17th August 2026 at 7pm** to be held at **The Memorial Hall, Ellisfield.**

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

260801	Public Participation For residents to ask questions or make statements regarding any matter on the agenda
260802	Apologies To receive and accept apologies for absence
260803	Declarations of Interest To receive and note any declarations of pecuniary interest relevant to the agenda
260804	Minutes To approve as a correct record and sign the minutes of the Ellisfield Parish Council meeting held on 18 th May 2026 and the extraordinary meeting held on 3 rd June
260805	Reports To receive reports from the following and note completion and thanks for work where appropriate: i. Chairman of the Parish Council ii. Parish Clerk / RFO iii. HCC Councillor and BDBC Councillors iv. Allotments (Cllr Rule) v. Burial Ground (Cllr Rule) vi. Ellisfield Volunteer Group (Cllr Swanston) vii. Footpaths (Cllr Holme / Cllr Haas) viii. Welcome Packs for new residents (Cllr Guinness) ix. History of Ellisfield (Cllr Haas) x. Residents list (Clerk/all)
260806	Projects To receive an update on the agreed projects for the Parish i. Flood defences (Cllr Swanston) ii. Village signage (Cllr Alexander) iii. Speed indicator device (Cllr Swanston / Alexander) iv. Noticeboard - to agree installation

	v. Bus shelters - to agree dates to do the work vi. EVG mower replacement vii. Any other projects
260807	Update on previous actions i. Herriard Bio Power visit ii. SSEN Transformer iii. Memorial Hall trees – to note thanks iv. NS&I signatories v. Lloyds Bank Account charges for Allotments
260808	Burial Ground bench To consider purchasing a replacement bench
260809	Speeding on Berrydown Lane / Axford Road To consider Road Policing Unit Enforcement
260810	Finance i. To retrospectively sign the approved Requests for Payments for May, June and July 2026 ii. To sign the Receipts and Payment statements for May, June and July 2026 iii. To note the current financial situation and the reconciliation of the bank balance as of 31st July 2026 iv. To reappoint the internal auditor for the 2026/27 end of year audit v. To approve payment to Vision ICT for web hosting renewal vi. To approval renewal of the McAfee subscription vii. To approval renewal of the SLCC subscription (part-payment) viii. To approve renewal of the payroll contract with DM Payroll ix. To approve renewal of National Allotment Society membership x. Update on Amber Solar /Veolia grants xi. Review of expenditure vs. budget
260811	Planning Applications i. To consider any late arising planning applications ii. To note any BDBC planning decisions, appeals or enforcements iii. To note any other planning matters
260812	Correspondence To note any correspondence and actions as appropriate
260813	Date of Next Meeting To confirm the date of the next council meeting and suggest items for the agenda