

## ELLISFIELD PARISH COUNCIL

The Minutes of the Extraordinary meeting of **ELLISFIELD PARISH COUNCIL**, which was held on the 7th February 2023 in the Memorial Hall, Ellisfield at 7.00pm

### ELLISFIELD PARISH COUNCIL MEMBERS

NAME	ATTENDANCE	APOLOGIES	ABSENT
Cllr Haas		✓	
Cllr Rule	✓		
Cllr Guinness	✓		
Cllr Park-Weir		✓	
Cllr Dunse	✓		
Cllr Swanston	✓		

Also in attendance: Hannah Ford Clerk. There were no members of public present.

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

**230201 To open the meeting to members of the public.**

Cllr Swanston Vice Chair opened the meeting

**230202 To receive and accept apologies for absence.**

Apologies were **RECEIVED** and **ACCEPTED** from Cllr Haas and Cllr Park-Weir both due to personal reasons.

**230203 To receive and note any declarations of pecuniary interest relevant to the agenda.**

There were no declarations of pecuniary interest relevant to the agenda **RECEIVED**.

However, Cllr Dunse declared an interest in agenda item 230205 as he signed the grant request application form on behalf of the Memorial Hall

**230204 To approve a contractor to fell the diseased tree at Hill Farm Pond.**

It was **RESOLVED**

to appoint Axe and Sons Tree Surgeons to fell the diseased tree at Hill Farm Pond at a cost of £ 1,045.

The tree will be cut into log sized lengths and left in situ.

Proposed by G Dunse

Seconded by M Guinness

**AGREED** on a unanimous vote.

**230205**      **To consider a grant request from the Memorial Hall for the installation of Broadband at a cost of £576 per annum applied under Local Government (Miscellaneous Provisions) Act 1976 S.19 Provide or support recreational facilities.**

It was **RESOLVED**

to approve a grant request under Powers Local Government Act 1976 for the provision of Broadband for £576.

Proposed by Cllr Guinness

Seconded by Cllr Rule

**AGREED** on a unanimous vote

**230206**      **To approve a contractor to replace the handrail at the Burial Ground.**

It was **RESOLVED**

to appoint DMJ Interiors to the replace the handrail in the Burial Ground at a cost of £630

Proposed by Cllr Dunse

Seconded by Cllr Swanston

**AGREED** on a unanimous vote

**230207**      **To approve the Lengthsmans schedule of works.**

It was **RESOLVED**

to approve the Lengthsman schedule of works as documented in Appendix A.

Proposed by Cllr Dunse

Seconded by Cllr Rule

Agreed on a unanimous vote

**230208**      **To confirm the date of the next meeting as 14<sup>th</sup> March 2023.**

The date of the next meeting was confirmed as 14<sup>th</sup> March at 6pm.

There being no other business the meeting closed at 7.20pm

## **Appendix A**

MAIN FLOOD DEFENCES – Annually (to avoid houses being flooded):

- Lower Common, Furzen lane and bottom of green lane (new defences to avoid Berry down lane, Axford and Preston Candover flooding). £1000
- Bell Lane dip and Kit lane house £400

OTHER DRAINAGE ACTIVITIES to maintain grips, condition of roads and appearance of village – work rotated on a 3 year cycle – up to a cost of £1050

- Church lane buy Village Hall
- College lane lower part – grips etc
- Top section of college lane
- Top of Furzen Lane
- Gravel Pits
- Lower part of green lane – grips
- Other activities in place of the above that may arise according to weather conditions