

ELLISFIELD PARISH COUNCIL

Clerk to the Council – Mrs Julie Russell

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NOTICE OF MEETING

To: Members of Ellisfield Parish Council

13th May 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 18th May 2026** at **7pm** to be held at **The Memorial Hall, Ellisfield.**

Julie Russell

Clerk to the Council

After the election of the Chair and Vice Chair, there will be an opportunity for residents to ask questions or make statements regarding any matter on the agenda.

AGENDA

260501	Election of Chairman To elect the Council Chairman for the next twelve months and sign the declaration of acceptance of office form
260502	Election of Vice Chair To elect the Council Vice Chair for the next twelve months and sign the declaration of acceptance of office form
260503	Apologies To receive and accept apologies for absence
260504	Declarations of Interest To receive and note any declarations of pecuniary interest relevant to the agenda
260505	Presentation from STaNHd (Gordon Dunse)
260506	Public Participation For residents to ask questions or make statements regarding any matter on the agenda
260507	Minutes To approve as a correct record and sign the minutes of the Ellisfield Parish Council meeting held on 16 th March 2026
260508	Reports To receive reports from the following: 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) viii. Welcome Packs for new residents (Cllr Guinness) ix. Residents list (Clerk/all)

<p>260509</p>	<p>Projects</p> <p>To receive an update on the agreed projects for the Parish</p> <ul style="list-style-type: none"> i. Flood defences (Cllr Swanston) ii. Village signage (Cllr Alexander) iii. History of Ellisfield (Cllr Haas) iv. Speed indicator device (Cllr Alexander) v. Noticeboard To agree what noticeboard to purchase for Bell Lane vi. Bus shelters To agree the contractor for the bus shelter renovation vii. EVG mower replacement viii. Any other projects
<p>260510</p>	<p>Update on previous actions</p> <ul style="list-style-type: none"> i. Bell Lane post box / road sign ii. Herriard Bio Power visit iii. Veolia Pro-Grow iv. SSEN Transformer v. Memorial Hall trees vi. Lloyds Bank vii. Amber Solar visit
<p>2605011</p>	<p>Finance</p> <ul style="list-style-type: none"> i. To retrospectively sign the approved Requests for Payments for March and April 2026 ii. To sign the Income & Expenditure statements for March to April 2026 iii. To note the current financial situation and the reconciliation of the bank balance as of 30th April 2026 iv. To agree signatories for the NS&I Deposit Account v. To note the date of the internal audit and to confirm that councillors are independent of the auditor vi. To agree the timetable to sign off the AGAR and accounts vii. To review allotment fees for 2026/27 viii. To agreement payment of broadband for the Memorial Hall for 2026/27 ix. To agree payment for playground inspections with BDBC for 2026/27 x. To approve renewal of the council’s annual insurance with Zurich
<p>260512</p>	<p>Planning Applications</p> <ul style="list-style-type: none"> i. <u>26/00802/OUT</u> Land At Upper Swallick, Alton Road, Winslade, Hampshire Outline planning application for development comprising residential dwellings (Use Class C3), elderly living units (Use Class C2), serviced Gypsy and Traveller pitches (sui generis), a village centre and neighbourhood hubs comprising a mix of commercial and business uses (Use Class E), community uses (Use Class F2(B)), the expansion of Cliddesden Primary School and provision of a new primary school (Use Class F1), and associated infrastructure including the formation of sustainable urban drainage systems, public open space, allotments and sports pitches with facilities. All matters reserved, save for the formation of new accesses from the A339 and Woods Lane, and the alteration of accesses from Northgate Lane and Farleigh Road. Consultation ends Wednesday 27th May ii. To note any BDBC planning decisions, appeals or enforcements iii. To note any other planning matters or late planning applications
<p>260513</p>	<p>Review of policies</p> <ul style="list-style-type: none"> i. Financial Regulations

	<ul style="list-style-type: none"> ii. Grievance Policy iii. Disciplinary Policy
260514	<p>Other arrangements to consider</p> <ul style="list-style-type: none"> i. Review of councillors' roles and responsibilities and any appointments to external bodies ii. Review of delegation arrangements with the clerk iii. Review of arrangements with other local authorities, not-for-profit bodies and businesses and agree direct debits and standing orders iv. To confirm arrangements for insurance cover in respect of all insurable risks v. To review council and officer subscriptions to professional bodies
260515	<p>Meeting dates for 2026/27</p> <p>To agree the schedule of meetings for next year</p>
260516	<p>Correspondence</p> <ul style="list-style-type: none"> i. To note correspondence from HCC on 'Hampshire Tree Planting Opportunities' and to consider any action required ii. To note any other correspondence
260517	<p>Date of Next Meeting</p> <p>To confirm the date of the next council meeting (to approve the AGAR and Accounts) and to propose items for the agenda</p>