

ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

To all Members of Ellingham, Harbridge & Ibsley Parish Council who are summoned to a meeting of Ellingham, Harbridge & Ibsley Parish Council to be held in Ellingham Church Hall on Tuesday 30 June 2015 at 7.30 pm

AGENDA

1. Apologies
2. Declarations of interests
3. To confirm the minutes of the Annual Meeting on 19 May 2015
4. Chairman's report on matters arising from 19 May 2015 (not on the agenda)
5. Public Forum
6. Finance:
 - i. Payment of accounts
 - ii. Financial report
 - iii. Clerk's remuneration
7. Crime in the Parish:
8. Parish Council matters:
 - i. Parish Council Projects update
 - ii. Update of Parish Lengthsman Scheme and task suggestions (circ.15Jun)
 - iii. Agree terms of the Planning Committee
 - iv. Flooding across track from Shaves Green – update
9. Environmental matters:
 - i. Footpaths;
 - ii. Ditches, culverts & overhanging vegetation;
10. Community matters:
 - i. Ellingham Show Saturday 8 August 2015-update
 - ii. HARAHA - Consider in principle whether any future affordable housing properties in our parish should be available to residents of a neighbouring parish (eg Hyde)
11. Consultation Papers (to approve responses or agree attendees as appropriate):
 - i. Licensing Act 2003 – Section 5 consultation on the review of the statement of licensing policy circ.25May - response by 14Aug15
 - ii. Electoral Review of Hampshire Consultation circ.1Jun – response by 3Aug15
 - iii. Shaping Hampshire – Spending Review Consultation HCC circ.15Jun – response by 6Jul15
12. Outside Bodies:

(to approve the Councillor's circulated reports of meetings attended and to deal with any issues arising:)

 - i. New Forest Association of Local Councils (NFALC) minutes 16Apr15 (circ.1Jun)-unattended
 - ii. Blashford Lakes Consultative Forum notes of meeting 19May15 (circ.12Jun)-Cllrs Errington and Webster
 - iii. North West Quadrant Parishes Liaison meeting minutes 8Jun15 (circ.15Jun)-Cllrs Errington and Shand
13. County/District matters:
 - i. Reports from County & District Councillors.
14. Correspondence

N Mackenzie, Clerk

Acronyms – HARAHA Hampshire Alliance for Rural Affordable Housing; HCC Hampshire County Council

*Members of the public are invited to attend the Parish Council meeting as **observers**. There will be an opportunity during the public open forum for questions & suggestions.*