

# ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

Members are summoned to an ordinary meeting on **Tuesday 4<sup>th</sup> August 2020** at **6.30pm** to be held in Ellingham Church Hall, Ellingham BH24 3PJ for the purpose of transacting the following business:



Kate Mason, Acting Parish Clerk  
30<sup>th</sup> July 2020

## AGENDA

1. Apologies
2. Declarations of interest
3. Welcome to the new Clerk, Joanna Ramsay
4. Approve the minutes of the Council meeting of 25<sup>th</sup> February 2020 & the Planning Committee minutes of 10<sup>th</sup> March 2020
5. Chairman's report on
  - i. Matters Arising from the Council meeting of 25<sup>th</sup> February 2020 (for items not on the Agenda)
  - ii. Matters arising from Planning Committee meeting of 10<sup>th</sup> March 2020 (for items not on the agenda)
6. Public Forum (max. 10 minutes)
7. Finance and Policy:
  - i. Approval of Annual Governance statement 2019/2020
  - ii. Approval of Annual Accounting statement 2019/2020
  - iii. Explanation of variances
  - iv. Election of signatories and Bank payment authorisation
  - ii. Payment of accounts April 2020 – August 2020
  - iii. Financial report
  - iv. Grant proposals – Ellingham Church Hall & Ibsley Village Hall.
  - v. Kings Oak quote (see minute 20/01/181P)
8. Community Funded Initiatives – Amies Corner, Ellingham Grove & Linwood
9. Planning
  - i. Application 20/10718, Nea Farm Quarry  
Five year time extension and revised restoration profile
10. Environmental matters:
  - ii Lengthsman jobs – September 2020
11. New Website proposal
12. Co-Option of new members (2 places available)
13. Attendance at meetings

*Members of the public are invited to attend the meeting as **observers**.  
There will be an opportunity during the Public Forum for questions, comments and suggestions.*

***PLEASE NOTE: Adherence to Government restrictions will take place during this meeting. Members of the public attending must practice social distancing. Masks are encouraged to be worn and no refreshments or toilet facilities will be available. Doors and windows will remain open to provide ventilation.***