

MINUTES OF THE EXTRAORDINARY MEETING OF THE **EVERSLEY PARISH COUNCIL** HELD ON **TUESDAY 21st NOVEMBER 2017** IN EVERSLEY VILLAGE HALL AT 8.00pm

PRESENT: Cllr A McNeil (Chairman, AM)
Cllr S Dickens (SD)
Cllr C Edge (CE)
Cllr C Hetherington (CHH)
Cllr P Todd (PT)

ALSO PRESENT: Mrs J Routley (Clerk)

109 Apologies for Absence

Apologies from Cllr C Hutton, Cllr K Neville and Cllr S Miller due to work commitments and child care issues respectively, were accepted.

110 Declarations of Interest

None.

111 Minutes of the Last Meeting

Receipt of Minutes The minutes of the **Eversley Parish Council Meeting** held on **Tuesday 5th September 2017** had been previously circulated to all Councillors.

Errors

Min 97 last line: delete 'these' and replace with 'this'.

Min 101 3rd bullet 1st line: delete 'Therefore it, and the farm worker's cottage...' and replace with 'Therefore it, as a farm worker's cottage...'

RESOLVED

- That with these amendments, the Minutes be approved and signed by the Chairman.

AM

112 Public Questions and Comments

None.

113 Web hosting

(i) Three quotes had been received from the current supplier, the company redesigning the website and another company. The Council agreed that they should choose the supplier who would give the best value for money and level of service.

RESOLVED

- To use Simple Creative Marketing Ltd for web hosting for 2018

114 Draft Budget 2018-19

(i) The draft budget from the budget working group was received and discussed in detail

(ii) Some minor revisions were made. The Clerk queried if the estimate for grants was perhaps high but councillors felt confident that, based on previous years, this was achievable; and, if grants were unsuccessful, the corresponding EPC projects could be dropped.

RESOLVED

- To approve the draft budget 2018-19 and to present this to Full Council as the final budget (See Appendix A).

115 Planning

The Council noted receipt of the following planning applications but there had not been a request from residents or councillors to discuss them.

17/02610/HOU Collingwood House Reading Road Replacement gate and fence with wrought iron railings and shrubs to the front of the property.

17/02600/HOU Happy Farm Chequers Lane Single storey side extension. Demolition of existing conservatory

17/02622/HOU The Gate House Eastwood Place Erection of New Double Garage following demolition of existing Single Garage.

17/02596/FUL & 17/02597/LBC Warbrook Lodge The Street Refurbishment of Lodge including internal works and reinstating the original front door

There being no further items for discussion the Chairman closed the meeting at 9.42 pm

Chairman.....Date.....

**The next Meeting
will be held on Tuesday 5th December 2017**