



EVERSLEY PARISH COUNCIL

SUMMONS

To Members of the Eversley Parish Council:

YOU ARE HEREBY SUMMONED to attend the **OPEN SPACES COMMITTEE** after the Extraordinary Meeting of Eversley Parish Council commencing at 7.30pm on **Tuesday 17th January 2017**, to be held in Eversley Village Hall, Glaston Hill Road, Eversley RG27 0LX, for the purpose of considering and resolving upon the business set out in the following Agenda.

To Members of The Press and Members of the Public:

You are welcome to attend the meeting.

Clerk: Mrs J Routley

Date of Issue: 11th January 2017

Signature: *Julie Routley*

MEMBERS OF THE COMMITTEE:

Cllr Sandra Miller (Chair)

Cllr Adrian McNeil

Cllr Kevan Neville

Cllr Philip Todd (Ex-Officio)

AGENDA

- 1 APOLOGIES,
 - (i) To receive apologies for absence,
- 2 DECLARATIONS OF INTEREST,
 - (i) To receive declarations of interest from Councillors on items on the Agenda,
 - (ii) To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - (iii) To grant any requests for dispensation as appropriate
- 3 MINUTES OF LAST MEETING,
 - (i) To receive draft Minutes of the Open Spaces Committee Meeting held on **Tuesday 15th November 2016**, (previously circulated),
 - (ii) To correct any errors and to adopt the corrected Minutes,
 - (iii) To raise any matters arising from the Minutes, which do not appear on this Agenda,
- 4 PUBLIC PARTICIPATION,
 - (i) To receive and respond to any observations or questions raised by parishioners (restricted to Open Spaces matters only),
- 5 GARDEN PLOTS
 - (i) To decide what increase should be made to the fees
 - (ii) To agree that the Clerk issue the tenancy agreements for 2017/18 by 31st March
 - (iii) To appoint councillors to undertake an inspection of the plots/site,

- 6 LENGTHSMAN SCHEME,
 - (i) To agree what the remainder of £220 should be spent on,
 - (ii) To decide which projects should be undertaken,
- 7 GRANTS AND FUNDRAISING,
 - (i) To receive an update on current grant applications.
 - (ii) To decide whether to approve 50% funding for path clearance Firgrove Road/Up Green (approximately £500)
 - (iii) To decide on any actions required by EPC,
- 8 APPROVAL OF COSTS
 - (i) To decide whether to approve costs for installation of playground equipment.
 - (ii) To approve those costs within Open Spaces budget or to recommend approval to Full Council.
- 9 TREES, HEDGES, VERGES AND DITCHES,
 - (i) To report any trees, hedges, verges and ditches in need of attention and any hazardous trees overhanging the roadway to HCC,
 - (ii) To discuss and to decide what actions, if any, needs to be taken on any trees, hedges, verges and ditches on EPC owned land,
 - (iii) To discuss and to decide what actions, if any, needs to be taken on any trees, hedges, verges and ditches on privately owned land,
- 10 FLY-TIPPING,
 - (i) To report any instances of fly-tipping that require clearance to the appropriate body (HDC, HCC, private landowner),
- 11 LITTERPICKING
 - (i) To discuss options to recommend to Full Council,
- 12 COUNTY COUNCIL ANNUAL PATH CLEARANCE PROGRAMME
 - (i) To decide a priority for the cutting list and whether to substitute another path to allow footpath 16 to be cut.
- 13 PUBLIC RIGHTS OF WAY,
 - (i) To report footpaths or rights of way in need of attention to the appropriate body (HCC or landowner)
- 14 PLANNING APPLICATIONS,
 - (i) To receive a report on the Bramshill House applications (previously circulated) and to confirm that the submitted document is supported by EPC.

16/00721/LBC Bramshill House

Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall, to provide a total of 25 units and associated parking. Use of the principal rooms of Bramshill House as a publicly accessible museum space. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens. The provision of a new 13.9ha SANG. at Bramshill House ,
 - (ii) To receive a presentation on any of the applications below that one or more Councillors have raised concerns about with the Chairman or Clerk, in advance, and to agree a consultee response on them,
 - (iii) To receive a report on other planning matters from Cllr P Todd (To be circulated in advance),
- 15 ANY OTHER OPEN SPACES ITEMS OF INFORMATION,
 - (i) To receive a written report of items received by the Clerk on which no decision is required,
 - (ii) To receive verbal reports from Councillors of items about which the Committee ought to be aware,

- 16 CLOSE OF MEETING
(i) To declare the meeting closed.

**The next Open Spaces meeting will be held on
Tuesday 21st February 2016 at 7.30pm**