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**Eversley Parish Council, PO Box 1246, Yateley, Hampshire GU47 7FR**  
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## **NOTICE OF MEETING**

**MEETING:** Full Council  
**DATE & TIME:** **Tuesday 15 May 2018** following the Annual Meeting which begins at 8pm  
**PLACE:** Eversley Village Hall, Glaston Hill Road, Eversley RG27 0LX

Councillors are hereby summoned to attend the following meeting.  
Please inform the Clerk if you are unable to attend.

This is a meeting in public. If you would like to attend and have any special requirements eg access or a copy of the agenda in another format, eg large print, please contact us.

Agendas and minutes are available at <http://www.eversleyparishcouncil.co.uk/>

Mrs J Routley  
CLERK

9 May 2018

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## **AGENDA**

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Co-option of new councillor to fill vacancy**
  - (i) To receive and note presentations from candidates.
  - (ii) To propose and second any candidate (please note each Councillor can only propose and second once for each vacancy),
  - (iii) To vote on which candidate to co-opt,
4. **Public Questions and Comments** - To receive and respond to questions from the public for up to 10 minutes. Each speaker will be limited to two minutes.
5. **Financial report**
  - The schedule of Accounts will be tabled at the meeting for agreement.
  - To review and approve the schedule of payments for May 2018.
  - To decide whether to move funds to Reserve account and if so how much.
6. **Annual Financial Review** - To approve and sign the accounts for the year ended 31 March 2018.
7. **Internal Audit** - To review the internal audit report for 2017/18 and agree any actions
8. **Annual Governance & Accountability Return - Part 1**
  - To review the effectiveness of internal controls

- To review & approve the Annual Governance Statement

9. **Annual Governance & Accountability Return - Part 2**

- To review & approve the Accounting Statements

10. **GDPR** – To approve the cost of standard email addresses for councillors.

11. **New Equipment** – To approve an amount towards purchasing new equipment for Lower Common.

12. **Playground Inspections** – To decide how to meet the requirement of weekly visual inspections.

13. **Flooding**

- i) To appoint a representative to attend the meeting, arranged by Hampshire on 17 May, on EPC's behalf.

14. **NALC Consultation on Traveller encampments** To decide a council response.

15. **Planning**

- i) To decide a consultee response on the applications listed below

**Forward Plan**

Date	Meeting	Draft Items
4 <sup>th</sup> June (TBC)	Open Spaces	Begin Tender process, Review Playground Inspector
5 <sup>th</sup> June (TBC)	Full Council	

**Planning applications**

**PLAN NO.                      LOCATION                      DETAILS**

1. [18/00845/FUL](#) Wheelwrights Cottages Demolition of 1 and 2 Wheelwrights Cottages and outbuildings, and erection of 3no. 5 bedroom detached properties, detached garaging.
2. [18/00793/HOU](#) Vann Place Replacement roof, replacement of boundary wall on existing foundations. Front wall - due to it's proximity to a busy road, the front wall is crumbling in places. It is in poor condition and rebuilding is required. In replacing this stretch of wall we are looking to make the height uniform and address the intrusion of car headlights shining through the house from the direction of Marsh Lane.
3. [18/00917/FUL](#) Dorneys, Chequers Lane Application for the erection of 3 detached dwellings, new access, associated landscaping, parking and associated works.