



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

MEETING: Full Council
DATE & TIME: **Tuesday 6th November 2018 at 7.30pm**
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

31 October 2018

It is with sorrow that the Council acknowledges the passing of Mrs Doreen Wallace, a valued employee of the Council. She will be greatly missed.

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting** - To approve the minutes of the Full Council meeting held on Tuesday 2nd October 2018.
4. **Annual Parish Assembly of Electors** – To confirm a date for the Annual Parish Assembly of Electors (must be held between 1st March and 1st June each year).
5. **Open Spaces Committee**
To decide whether to increase the size of this committee to 6 members.
To decide which councillor to elect to this committee.
6. **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.
7. **Internal Audit**
To approve appointing IAC Audit & Consultancy Ltd as the Parish Council's internal auditor for the 18/19 period.
8. **Financial report**
 - The schedule of Accounts will be tabled at the meeting for agreement.

- To review and approve the schedule of payments for November 2018.
- To receive the Year to Date update.
- To decide whether to vire funds from budget headings.
- To approve the payment schedule for the Pond Project.
- To approve 4 additional hours for the Clerk attending the budget meeting.

9. **GDPR**

- To approve GDPR text for Burials and Garden Plots forms.
- To approve purchase of lockable cupboard and shredder to be GDPR compliant.
- To approve 5 additional hours for the Clerk for GDPR compliant file retention management.

10. **Grounds Maintenance Tender** – To approve the tender documents and timescales.

11. **Bus Shelter**

- To approve the cost and decide the supplier for the bus shelter
- To approve the cost and decide the supplier for the concrete base.

12. **Vehicular Rights of Way at Up Green** - To agree the action to take to enforce the contract agreed and approve a maximum budget for so doing

13. **Planning**

- a) To decide a consultee response on the Planning Applications listed below

Planning applications

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
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- | | | |
|----|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <u>18/02228/HOU Eversley Barn Cottage Eversley Cross</u> | Proposed replacement window and removal of dummy garage door. |
| 2. | <u>18/02269/FUL Green Barn Hollybush Lane</u> | Retention of two portakabins |
| 3. | <u>18/01584/FUL & 18/01585/LBC Bramshill House Bramshill Park</u> | Development of 308 residential units (new build and conversion) and associated parking, access and landscaping at Bramshill House and Gardens. To include the demolition of non-listed buildings, the construction of a replacement cricket pavilion, the conversion of Bramshill House Stable Block and Nuffield Hall for use as a single dwelling. Along with demolition of curtilage listed buildings and maintenance and restoration works. |
| 4. | <u>18/02106/LBC Firgrove Manor Firgrove Road</u> | Repair and refurbishment works to the main entrance gates and columns positioned off of Firgrove Road and replacement of the terrace balustrades to the red brick angular bays flanking the front elevation main entrance. |
| 5. | <u>18/02378/FUL Church Farm West Bramshill Road</u> | Retrospective application for the creation of two agricultural irrigation reservoirs |