



EVERSLEY PARISH COUNCIL

SUMMONS

To Members of the Eversley Parish Council:

YOU ARE HEREBY SUMMONED to attend the **MEETING OF THE COUNCIL** commencing at 7.30pm on **Tuesday 4th April 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: 29th March 2017

Signature: *Julie Routley*

MEMBERS OF THE COUNCIL:

Cllr Philip Todd (Chairman)
Cllr Shawn Dickens
Cllr Colin Edge
Cllr Claire Hetherington
Cllr Chris Hutton
Cllr Adrian McNeil
Cllr Sandra Miller
Cllr Kevan Neville

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 FULL COUNCIL MEETING,
 - (i) To receive draft Minutes of the Eversley Parish Council Meeting held on **Tuesday 7th March 2017** (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 DIARY MATTERS,
 - (i) To confirm a date for the Annual Parish Assembly of Electors (*must be held between 1st March and 1st June each year*)
 - (ii) To arrange the Clerk's Performance Review,
 - (iii) Reminder of Councillor Training on 26th April 10-3pm at St Mary's

- 5 PUBLIC PARTICIPATION,
 (i) To receive and respond to any observations or questions raised by parishioners, restricted to Council matters only,
(This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes.)
- 6 GROUNDS MAINTENANCE,
 (i) To discuss and decide on the final wording on the contract for a further year.
- 7 LITTERPICKING
 To discuss and decide options for Litter Picking provision including Open Spaces Committee's recommendations:
- The council employees a litter picker for 5 hours a week.
 - Cllr C Hetherington to manage the PAYE.
- 8 PURCHASE OF MOBILE SID
 (i) To approve EPC's contribution of £550 towards an additional mobile SID/SLR to be used for Speedwatch. (The remainder of funds to come from grants and donations)
- 9 FINANCIAL REPORT,
 (i) To receive a report on the current financial position,
 (ii) To authorise payments and note receipts
 (iii) To note the correction to the 2017/18 budget
- 10 PENSION PROVISION
 (i) To note that the Clerk is the sole employee and is already enrolled in a pension scheme and that EPC needs take no further action to meet the requirements of the workplace pension,
- 11 REPORTS FROM REPRESENTATIVES ON OTHER BODIES,
 (i) To receive written reports from representatives (To be circulated in advance), *for information only*
 (ii) To appoint Cllr C Edge as EPC's representative to Blackbushe Consultative Committee,
- 12 ROAD SAFETY AND TRAFFIC WORKING GROUP
 (i) To receive a report from the RS&TWG Chairman (To be circulated in advance),
 (ii) To decide on any actions required by EPC,
- 13 FLOODING
 (i) To receive a written or verbal update on current flooding matters
 (ii) To decide any actions required by EPC
- 14 VEHICULAR RIGHTS OF WAY
 (i) To receive a report on progress,
 (ii) To decide on any actions required by EPC
- 15 PLANNING APPLICATIONS,
 (i) To receive a presentation on any of the above that one or more Councillors have raised concerns about with the Chairman or Clerk, in advance, and to agree a consultee response on them,
- (a) [17/00697/HOU](#) Bear Cottage Mud Lane
 Two storey rear extension. With first floor side and rear extensions, above existing single storey side and rear flat roof extensions. New pitched roof to existing sitting room bay window
- (b) [17/00098/FUL](#) Land Adjacent To Warren Farm
 Change of use of land from agriculture to seasonal storage of 4 caravans and 4 utility sheds
- (ii) To receive a report on other planning matters from Cllr P Todd (To be circulated in advance),

- 16 PLANNING ENFORCEMENT,
- (i) To receive an update on reported instances of possible planning contravention,
 - (ii) To receive reports of any other instances where there might be a contravention of planning regulations,
 - (iii) To decide whether or not these should be reported to the appropriate officers at Hart DC or Hampshire CC,
- 17 ITEMS OF INFORMATION,
- (i) To note items of information,
- 18 PERFORMANCE REVIEW WORKING GROUP
- (i) To decide whether it is necessary to pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following item where publicity might be prejudicial to the special nature of the business
 - (ii) To receive a report from this Working Group
 - (iii) To decide any actions required by EPC,

**The next Full Council Meeting will be held on
Tuesday 2nd May 2017 at 7.30pm**