



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 7th February 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: 1st February 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 3rd January 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 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.)

- 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 GROUNDS MAINTENANCE
 - (i) To approve the difference in costs going forward that the contractor should have been billing
 - (ii) To include this in the contract to run until 31st March 2017.
 - (iii) To decide whether to extend the contract for a further year.
- 7 LENGTHSMAN SCHEME,
 - (i) To agree what the remainder of £220 should be spent on,
- 8 GRANT APPLICATIONS TO EPC,
 - (i) To decide on a grant application received from the Eversley Village Hall,
- 9 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)
- 10 LITTERPICKING
 - (i) To discuss options for Litter Picking provision,
- 11 APPROVAL OF COSTS
 - (i) To decide whether to approve costs for installation of playground equipment.
 - (ii) To approve the Clerk attending Transparency training on 17th Feb at a cost of £15 plus mileage.
 - (iii) To decide whether EPC is willing to meet the temporary £2K shortfall between the cost of ordering the equipment for the Bags for Help project and their final grant payment.
- 12 FINANCIAL REPORT,
 - (i) To receive a report on the current financial position,
 - (ii) To authorise payments and note receipts
 - (ii) To receive the YTD update,
- 13 EMERGENCY PLAN
 - (i) To discuss the draft Emergency Plan and decide any changes (as previously circulated)
 - (ii) To decide whether to adopt the Emergency Plan,
- 14 WORKING GROUP
 - (i) To decide whether to set up a working group to organise volunteers to undertake tasks around the Village.
 - (ii) To decide on any actions required by EPC,
- 15 ARCHIVING DOCUMENTS,
 - (i) To decide whether to archive old files to the Hampshire County Council Records Office,
 - (ii) To agree to meet the costs associated with this (mileage, Clerk's time)
- 16 REPORTS FROM REPRESENTATIVES ON OTHER BODIES,
 - (i) To receive written reports from representatives (To be circulated in advance), *for information only*
- 17 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,
- 18 FLOODING
 - (i) To receive a written or verbal update on current flooding matters
 - (ii) To decide any actions required by EPC
- 19 VEHICULAR RIGHTS OF WAY
 - (i) To receive a report on progress,
 - (ii) To decide on any actions required by EPC

- 20 PARISH CLERK'S ANNUAL APPRAISAL
(i) To agree who should conduct the appraisal and the timetable for doing so.
- 21 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 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) 17/00136/PRIOR Church Farm Church Road
Change of use of agricultural building to a dwelling house (Class C3) - Notification for Prior Approval - Town and Country Planning (General Permitted Development) Order 2015 Schedule 2, Part 3, Class Q
- (b) 17/00108/FUL Chantryland New Road
Demolition of existing buildings and erection of new residential development of 4 dwellings
- (c) 16/03222/HOU Warren Farm Bramshill Road
Application for a replacement outbuilding and new entrance gates and flanking walls at the application property
- (iii) To receive a report on other planning matters from Cllr P Todd (To be circulated in advance),
- 22 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,
- 23 ITEMS OF INFORMATION,
(i) To note items of information,

**The next Full Council Meeting will be held on
Tuesday 7th March 2017 at 7.30pm**