



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 March 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: 2nd 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 February 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*) and the EPC Annual Meeting (*must be held in May*),
 - (ii) To arrange the Clerk's Performance Review,

- 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 APPOINT COUNCILLORS TO COMMITTEES
 - (i) To increase the membership of the Open Spaces Committee from 4 to 6 councillors
 - (ii) To appoint Cllrs Edge and Hutton to the Open Spaces Committee
- 7 FINANCIAL REGULATIONS, (supporting documents to be circulated separately)
 - (i) To review and adopt Financial Regulations,
- 8 ANNUAL RISK ASSESSMENT, (supporting documents to be circulated separately)
 - (i) To review and approve the Finance Risk Assessment
 - (ii) To review and approve Internal Controls,
- 9 GROUNDS MAINTENANCE,
 - (i) To discuss and decide whether to extend the contract for a further year as per the Open Spaces Committee's recommendation
- 10 LITTERPICKING
 - (i) To discuss and decide options for Litter Picking provision,
- 11 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,
- 12 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,
- 13 VOLUNTEER WORKING GROUP
 - (i) To decide on any actions required by EPC,
 - (ii) To discuss use of the working group to help clear the garden plots
 - (iii) To approve the cost of a small skip to take rubbish cleared from the garden plots
- 14 BLACKWATER VALLEY COUNTRYSIDE PARTNERSHIP
 - (i) To receive the Draft Blackwater Valley Countryside Strategy 2017-2022;
 - (ii) To decide whether to delegate authority to respond to the Draft Strategy to Open Spaces Committee or to a Working Group;
 - (iii) To appoint members to a Working Group, if required.
- 15 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,
- 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 FALLEN TREE
(i) To decide what action to take regarding damage to a car by a fallen tree.
- 21 PLANNING APPLICATIONS,

PRE-APPLICATION DISCUSSIONS
(a) 17/00077/PREAPP Land adjacent to Marsh Lane, Eversley
(i) To receive pre-application plans and additional draft material;
(ii) To discuss requirements for public consultation on the draft plans;
(iii) To decide if EPC members require a separate meeting with the developers to address concerns;
(iv) To decide whether one or more EPC representatives should attend a meeting with the developers and HDC Ward Councillors;
(v) To decide on any actions required by EPC

(vi) To receive a report on other planning matters from Cllr P Todd (To be circulated in advance),
- 21 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,
- 22 ITEMS OF INFORMATION,
(i) To note items of information,
- 23 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 4th April 2017 at 7.30pm**