



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

MEETING: Full Council
DATE & TIME: Tuesday 7 November 2017 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

1 November 2017

AGENDA

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting** - To confirm the minutes of the meeting held on 17th October 2017.
4. **Issues and information items raised by the Chairman or Councillors**
 - Update on Yateley Town Council's Neighbourhood Plan (previously circulated)
 - Update on Fly Tipping on land opposite the Village Hall
 - Update on progress of the Bramshill House Appeal
 - Urgent call for contributions for the new website
 - To note that a grant has been received from HCC for £500 towards the defibrillator
5. **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.
6. **Meetings**
 - (i) To decide whether to hold an extraordinary meeting on 21st November to discuss the budget 2018/19
7. **Transport & Highways consultation by Wokingham BC** - To seek agreement of Council to respond.
8. **Financial report**
 - The schedule of Accounts will be tabled at the meeting for agreement.

9. **Payments** - To approve cheques for payment.
 -To approve £155 spent under delegated authority to reinstall vandalised bench.
10. **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
11. **Internal Audit**
 To approve appointing IAC Audit & Consultancy Ltd as the Parish Council's internal auditor for the 17/18 period.
12. **Planning** To decide a consultee response on the applications listed below.
13. **Exclusion Of Public**
 To decide if the public be excluded from the remainder of the meeting on the grounds that exempt information, as defined in Schedule 12A of the Local Government Act 1972, that relates to individuals, specifically existing staff, is likely to be disclosed.
14. **Staffing Item** –
 To review, in the light of six months' data, the hours worked by the Parish Clerk and to decide:
 (i) If and how to compensate the Parish Clerk for hours worked in excess of contracted hours;
 (ii) Subject to the decision above, if and how the contract of service for the Parish Clerk should be amended.

Forward Plan

Date	Meeting	Draft Items
21/11/17	Open Spaces	
21/11/17	Full Council – Extraordinary Meeting	TBA, to discuss draft budget 2018/19
5/12/17	Full Council	

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Planning applications

PLAN NO. LOCATION DETAILS

17/02476/FUL Land On The North Side Of Warbrook Lane Land North of Warbrook Lane - Demolition of a single dwelling (Four Seasons) and erection of 12 no. dwellings with access, parking, public open space and associated works.

17/02332/LBC Turnpike Cottage Chequers Lane

South roof - Strip existing tiles and battens and relay with tiles which are stripped and handmade and additional handmade reclaimed clay tiles and replace lead flashing to chimney with tile / cement fillet

17/02544/HOU Beeches Coopers Hill

Relocation of vehicular entrance from Coopers Hill

17/02563/HOU Beeches Coopers Hill

Two storey front, side and rear extensions, garage conversion in annexe and new double garage.