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

**MEETING:** Full Council  
**DATE & TIME:** **Tuesday 7 January 2020 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

19 December 2019

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### **AGENDA**

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting** - To approve the minutes of the Full Council held on **Tuesday 3rd December 2019**.
4. **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.
5. **Eversley Sports Association** – To receive a presentation from ESA regarding their development plans – *for information only*
6. **Annual Assembly**
  - i) To decide the format for the Annual Assembly on 10<sup>th</sup> March 2020
  - ii) To decide any further actions required.
7. **Budget**
  - (i) To consider what further project expenditure should take place in the current financial year
  - (ii) To consider and agree the Final budget for 2020/21
8. **Precept 2020/21**
  - (i) To agree the Precept for 2020/21
  - (ii) To witness the signing of the Precept form 2020/21.

9. **Financial report**

- To agree the schedule of Accounts (to be tabled at the meeting).
- To review and approve the schedule of payments for Jan 2020.
- To note the Year to Date update.
- Subject to the decision on item 7(i), to decide whether to vire funds from budget headings or Reserves if required.

10. **Bus Shelter groundworks** – To decide which supplier to use for the groundworks for the new bus shelter.

11. **Planning**

i) **Shapley Heath**

- (a) To appoint a representative to attend the local parish councils' meeting in January
- (b) To agree a position to take at the meeting.

ii) **Planning Applications**

To decide a consultee response on the Planning Applications listed below.

<b><u>PLAN NO.</u></b>	<b><u>LOCATION</u></b>	<b><u>DETAILS</u></b>
a) <u>19/02758/HOU</u>	<u>Brookmead Warbrook Lane</u>	Erection of single storey front, side and rear extensions, removal of existing chimney and creation of a new chimney, erection of a porch and insertion of six rooflights to rear roofslope
b) <u>19/02772/AMCON</u>	<u>Camberley Kart Club Blackbushe Airport London Road Blackwater</u>	Variation of Condition 8 (restricting use to 40 days per calendar year) and removal of condition 9 (restricting use to 2 days per calendar month May-October) attached to planning permission HDC/21916 dated 12/04/1994 to increase the permitted use from 40 days per calendar year to 80 days per calendar year