



Eversley Parish Council, PO Box 1246, Yateley, Hampshire GU47 7FR
e-mail: eversley.clerk@virginmedia.com Telephone: 01252 876924
website: <http://www.eversleyparishcouncil.co.uk/>

NOTICE OF "VIRTUAL" MEETING

MEETING: Full Council
DATE & TIME: **Tuesday 7 July 2020 at 7.30pm**
PLACE: To be held by videoconference

Councillors are hereby summoned to join, by videoconference, the following meeting.
Please inform the Clerk if you are unable to attend.

This is a meeting in public. If you would like to participate in the meeting, please contact the Clerk for a link to join the meeting. If you have any special requirements e.g. access or a copy of the agenda in another format, e.g. large print, please contact us. Current legislation* permits Councils to hold virtual meetings whereby Council Members can attend the meeting remotely online or by phone. Agendas and minutes are available at <http://www.eversleyparishcouncil.co.uk/>

Mrs J Routley
CLERK

25 June 2020

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 2nd June 2020**.
4. **Public Questions and Comments** - To receive comments submitted to the Clerk by 10am on 3rd July 2020 & comments made via video link during the meeting – limited to 10 minutes in total. (please contact the Clerk for meeting link details.)
5. **Policy Review**
 - i) To review and approve the Council's Standing Orders (attached)
6. **Financial report**
 - To approve the reconciliation for May 2020
 - To approve the schedule of payments for July 2020
 - To approve the regular payments for August 2020 (as the Council does not meet)
 - To note the Year to Date updates for May 2020
 - To note emergency spend made under emergency powers
7. **Internal Audit** - To review the internal audit report for 2019/20 and agree any actions

8. **Annual Financial Review** - To approve and sign the accounts for the year ended 31st March 2020.
9. **Annual Governance & Accountability Return 2019/20 - Part 1**
 - To review the effectiveness of internal controls
 - To review & approve the Annual Governance Statement
10. **Annual Governance & Accountability Return 2019/20 - Part 2**
 - To review & approve the Accounting Statements
11. **Pension changes** – to note the consultation on changes to the LGPS and decide any actions required.
12. **Memorial Bench**
To decide whether to accept a request to place a memorial bench at the Burial Ground and where to place it.
13. **Chequers Green**
To note the recent vandalism and to decide whether to replace or repair the equipment.
14. **Burial Ground**
To decide where additional plots could be sited.
15. **Planning Applications**
 - i) To decide a consultee response on the Planning Applications listed below.

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
a) <u>20/01220/HOU</u>	<u>Warbrook Cottage Warbrook Lane</u>	Erection of a two storey rear extension to dwelling and single storey side extension to existing ancillary garage.
b) <u>20/01343/HOU</u>	<u>Dial House Longwater Road</u>	Demolition of existing summer house and erection of a brick summerhouse and a wooden pergola.
c) <u>20/01431/HOU</u>	<u>Williamsgate The Street</u>	Demolition of single storey lean-to and erection of a single storey rear extension with flat roof and loggia, replace existing lounge french doors with sliding patio doors.

**** Coronavirus Act 2020, s.78 and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panel Meetings) (England & Wales) Regulations 2020***

Virtual Council Meetings during COVID-19

The law has been changed to allow Councils to hold official meetings from a remote platform, such as videoconferencing, during the current COVID-19 outbreak.

Public Participation for Virtual Meetings

If you would like to take part in the public participation section of the virtual meeting please:

- Inform the Clerk of any question you may have for any item on the agenda before the meeting. The deadline for this will be stated on the agenda. The Council will review any questions during the virtual meeting.
- You may also join the Zoom meeting by contacting the Clerk for details. Please note that your microphone will be active only when you have indicated that you wish to speak during the Public Participation item and muted during the rest of the meeting but you will still be able to see and hear the meeting discussions throughout. Members of the public can comment on any item on the agenda. Any other comments will be only allowed at the Chairman's discretion.
- The Public Participation section will be limited to 10 minutes in total, as usual.