



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

MEETING: Full Council
DATE & TIME: **Tuesday 1 October 2019 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

25 September 2019

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 September 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. **Remembrance Day**
 - i) To appoint a Councillor to represent EPC at the Remembrance Day Service.
 - ii) To approve purchase of a wreath
6. **Financial report**
 - To note the cost to remove the damaged and dangerous bus shelter authorised under delegated powers in an emergency.
 - To note the cost of tree removal authorised under delegated powers in an emergency.
 - To note admin/expenses cost includes the purchase of a printer authorised under delegated authority, required for business continuity.
 - To agree the schedule of Accounts (to be tabled at the meeting).
 - To review and approve the schedule of payments for Oct 2019.
 - To note the Year to Date update.
7. **External Audit** - To accept and approve the audited annual return for 18/19.

8. **Budget Working Group** – To decide when the group will meet.
9. **Financial Regulations** - To review and accept the Council’s Financial Regulations (previously circulated)
10. **Bus Shelter** – To decide what actions to take following the damage, beyond repair, to the bus shelter.
11. **Projects for 2019/20 and beyond** (Email to be circulated) –
To receive recommendations from the Open Spaces Committee and to agree the following:
 - (i) General projects - (a) to agree a list of projects; (b) to agree the priority of projects.
 - (ii) S106 projects - to agree projects that could be funded by S106 and to apply to HDC with these projects.
12. **Emergency Plan** – To agree the plan and next steps.
13. **Staffing**
 - i) To decide who will be on the interview panel for the Litter Picker vacancy
 - ii) To agree delegation to the Proper Officer to appoint.
14. **Planning**
 - i) To decide a consultee response on the Planning Applications listed below.

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
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|------------------------|----------------------------------|---|
| a) <u>19/01921/FUL</u> | <u>Nutley Eversley Road</u> | Demolition of existing dwelling and erection of a 5 bed detached house with hardstanding driveway, landscaping and new crossover. |
| b) <u>19/01658/HOU</u> | <u>Plum Hollow Chequers Lane</u> | Erection of a two storey rear extension and alterations to fenestration |