



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

MEETING: Full Council
DATE & TIME: **Tuesday 5 November 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

30 October 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 1st October 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. **Annual Parish Assembly of Electors** – To confirm a date for the Annual Parish Assembly of Electors (must be held between 1st March and 1st June each year).
6. **Litter Picker Appointment** – To note the appointment of the Litter Picker
7. **Bulbs and wildflower seeding Cross Green** – to agree to plant/sow on the eastern boundary and the budget for so doing.
8. **Internal Audit**
To consider whether to approve appointing IAC Audit & Consultancy Ltd as the Parish Council's internal auditor for the 19/20 period.
9. **Financial report**
 - To agree the schedule of Accounts (to be tabled at the meeting).
 - To review and approve the schedule of payments for Nov 2019.

- To note the Year to Date update.
- To approve 7 additional hours for the Clerk for interviewing and budget process.

10. **Bus Shelter**

To decide whether to purchase:

- a) A weatherboard bus shelter; the cost of which the insurance claim will cover
- OR
- b) A hardwood bus shelter which will cost approximately an additional £1,500.

11. **Grant Application** – To decide on a grant application from Eversley Village Hall.

12. **Webb’s Corner** – To report on the recent HCC meeting and to decide any further actions required.

13. **Emergency Plan** – To review the plan and decide next steps.

14. **Development plans at ESA** – to note the proposals and decide what action to take.

15. **Planning**

- i) Mineral extraction in Berkshire – to note the call for additional sites for extraction and to decide what, if any, response EPC wishes to take at this stage.
- ii) Applications - To decide a consultee response on the Planning Applications listed below.

16. **Exclusion Of Public** It is recommended that 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, was likely to be disclosed.

17. **Deed of Easement** – To consider a request for a Deed of Easement.

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
<u>19/02313/HOU</u>	<u>Little Orchard Reading Road</u>	Erection of a ground and first floor rear extension following demolition of existing utility room.
<u>19/02027/HOU</u>	<u>3 Sherlock Lea</u>	Demolition of existing conservatory and erection of a single storey rear extension, garage conversion into habitable space, internal alterations and alterations to fenestration.
<u>19/02069/ADV</u>	<u>Blackbushe Airport, British Car Auctions London Road Blackwater</u>	Display of an internally illuminated radar speed display sign