



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

MEETING: Full Council
DATE & TIME: Tuesday 5th March 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

27 February 2019

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting** - To approve the minutes of the Full Council meeting held on Tuesday 5th February 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. **Meeting Arrangements**
 - i) To decide whether Open Spaces and Full Council Meetings should, from April, both be held on the first Tuesday of the month.
 - ii) If (i) is not approved, to agree to move just the Open Spaces meeting of 9th April to 23rd April.
6. **Councillor Training** – To approve the cost of for 2 councillors to attend the Core Skills course.
7. **Up Green – Dragon’s teeth**
 - i) To provide an update on progress
 - ii) To approve up to £200 to install dragon’s teeth along the access ways once created.
8. **Pond Project** – To provide an update on progress (including installation of dragon’s teeth).
9. **Financial report**
 - To note the emergency repairs to the overflow pipe of £400 and £200.
 - The schedule of Accounts will be tabled at the meeting for agreement.
 - To review and approve the schedule of payments for March 2019.

- To receive the Year to Date update.

10. **Annual Risk Assessment**

- (i) To review and approve the Risk Assessment.
- (ii) To review and approve Internal Controls.
- (iii) Review of Internal Audit.

11. **Affordable Housing**

- i) To discuss if Eversley has an Affordable Housing Need.
- ii) To decide if EPC should initiate dialog with HARAHA – the Hampshire Alliance for Rural Affordable Housing.
- iii) To assign a councillor to the role of Affordable Housing Representative.

12. **CCTV**

To review, and decide on, the need for strategically located CCTV in the village.

13. **Planning**

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

14. **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, relating to individuals, specifically existing staff, was likely to be disclosed.

15. **Staffing Item**

Planning applications

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
<u>19/00005/HOU</u>	<u>Staverton House Lower Common</u>	Demolish section C of the wall, clear out the debris and install a two metre high larch lap panel fence over the low wall across sections B and C in line with section A
<u>19/00365/HOU</u>	<u>Corners Chequers Lane</u>	Erection of a two storey side extension following demolition of existing garage. Window lengths to be reduced and windows replaced to the south elevation, and new replacement windows throughout. New porch roof, new garage and entrance driveway.
<u>19/00234/HOU</u>	<u>24 Kingsley Road</u>	Two storey rear extension with internal alterations following demotion of rear extension.