



EVERSLEY PARISH COUNCIL

SUMMONS

To Members of the Eversley Parish Council:

YOU ARE HEREBY SUMMONED to attend the **ANNUAL MEETING OF THE COUNCIL** commencing at 7.30pm on **Tuesday 14th May 2019**, to be held in Eversley Village Hall, Glaston Hill Road, Eversley RG27 0LX, for the purpose of considering and resolving upon the business set out in the following Agenda.

To Members of The Press and Members of the Public:

You are welcome to attend the meeting.

Clerk: Mrs J Routley

Mrs J Routley

Date of Issue: 8 May 2019

AGENDA

- 1 **Election of Chairman**
To elect a Chairman of the Council.
- 2 **Declaration of Acceptance of Office by Chairman**
Chairman to sign Declaration of Acceptance of Office.
- 3 **Election of Vice-Chair**
To elect a Vice Chair of the Council.
- 4 **Apologies for Absence**
To receive and accept apologies for absence.
- 5 **Co-option**
(i) To receive and note presentations from candidates.
(ii) To propose and second any candidate.
- 6 **Declarations of Interest**
- 7 **Approval of the Minutes of the last meeting** - To approve the minutes of the Full Council meeting held on Tuesday 2nd April 2019.

- 8 **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.
- 9 **Delegation**
To confirm delegation arrangements to Committees and the Proper Officer.
- 10 **Committees**
- (i) To review and accept Terms of Reference for the Open Spaces Committee (previously circulated).
 - (ii) To elect members to the Open Spaces Committee in accordance with standing order 4.
 - (iii) To create, and appoint to, any new Committees.
- 11 **Working Groups**
- (i) To create new working groups as required.
 - (ii) To elect member/s to working groups –
 - a) the Performance Review Working Group
 - b) the Road Safety and Traffic Working Group
 - c) the Neighbourhood Plan Working Group
 - d) the Budget Working group
- 12 **Code of Conduct**
To review and accept the Council's Code of Conduct (previously circulated)
- 13 **Standing Orders**
To review and accept the Council's Standing Orders (previously circulated)
- 14 **Financial Regulations**
To review and accept the Council's Financial Regulations (previously circulated)
- 15 **General Power of Competence**
To confirm eligibility and to agree to take on the General Power of Competence.
- 16 **Assets**
To review an inventory of the Council's assets (previously circulated),
- 17 **Insurance**
- (i) To review the Council's insurance provision for 2018/19
 - (ii) To decide which insurance company to use for 2019/20
- 18 **Subscriptions**
To review and approve the following subscriptions:
- HALC Hampshire Assoc. of Local Councils - £380
 - NALC National Assoc. of Local Councils - £89
 - SLCC Society of Local Council Clerks - £175
 - CPRE Campaign to Protect Rural England - £36

- 19 **Representation on outside bodies**
To appoint members to the following outside bodies:
a) Hart District Association of Parish & Town Councils
b) Eversley Village Hall Management Committee
c) Blackbushe Airport Consultative Committee
d) Eversley Sports Association Executive Committee
e) Policing Priorities Meetings
- 20 **Appointment of Lead Councillors**
To elect members as Lead Councillors for the following:
a) Planning Liaison
b) Blackwater Valley Countryside Partnership
c) Burial Ground
d) Charles Kingsley's School
e) Flooding and Sewerage
f) Traffic and Highways
- 21 **Complaints Procedure**
To review and adopt the Council's Complaints Procedure (previously circulated),
- 22 **Freedom of Information & Data Protection** (previously circulated),
To review and adopt:
a) Data Protection and Privacy Policy,
b) Privacy Notices and Subject Access Requests documentation,
c) Freedom of Information Policy & Publication scheme
d) Record Management Policy
- 23 **Grants Policy**
To review and adopt the Council's Grants Policy (previously circulated),
- 24 **Communication Policy**
To review and adopt the Communication Policy (previously circulated),
- 25 **Expenditure under s.137**
To review the Council's expenditure incurred under s.137 of the Local Government Act 1972 for 2018/19.
- 26 **Council Meetings**
To agree the dates and times of Full Council and Committee meetings for 2019-20,
- 27 **Electronic Agenda Despatch**
To confirm which Members would like to receive only an electronic copy of the agenda and papers for meetings.
- 28 **Annual Financial Review** - To approve and sign the accounts for the year ended 31 March 2019.

- 29 **Budget**
 (i) To review the amended budget to reflect projects not completed on 2018/19
 (ii) To approve the budget as presented.
- 30 **Financial report**
 (i) The schedule of Accounts will be tabled at the meeting for agreement.
 (ii) To review and approve the schedule of payments for May 2019.
 (iii) To receive the Year to Date update.
- 31 **Cross Green**
 To decide the location of the dragon's teeth to be reinstated on the northern corner of Cross Green.
- 32 **Litter Picking**
 To decide how EPC wishes to keep the parish litter free.
- 33 **Planning**
 (i) To decide a consultee response on the applications listed below:

Planning applications

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
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|------------------------|-------------------------------------|--|
| a) <u>19/00784/HOU</u> | <u>5 Mud Lane Cottages Mud Lane</u> | Proposed two storey side and rear extension plus internal alterations. Erection of a single storey detached garage |
| b) <u>19/00838/HOU</u> | <u>Whytecroft Chequers Lane</u> | Erection of a ground floor rear extension to existing single garage, decked area to rear and change from flat roof to pitched roof |

HCC Planning Application

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| c) <u>PLAN/DS/HR042</u> | <u>Planning Consultation – HR042 - Warren Heath Secondary Aggregate Recycling Facility, The Welsh Drive, Bramshill Eversley RG27 0QB</u> | Retrospective planning application for the erection and operation of a concrete batching plant, water tank, concrete pad and associated infrastructure in association with the existing operations at Warren Heath Secondary Aggregate Recycling Facility, The Welsh Drive, Bramshill Eversley RG27 0QB |
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