



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

**MEETING:** Full Council  
**DATE & TIME:** **Tuesday 1 March 2022 at 7.30pm**  
**PLACE:** To be held at Charles Kingsley's School Hall, Glaston Hill Road, Eversley, Hook, Hampshire, 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. Unfortunately, public attendance will be restricted to the COVID capacity of the hall. Admittance will be on a first come first served basis.

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. Agendas and minutes are available at <http://www.eversleyparishcouncil.co.uk/>

CLERK

23 Feb 2022

## **AGENDA**

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 1<sup>st</sup> February 2022**
  - The Personnel Committee Meeting held on **Tuesday 15<sup>th</sup> February 2022**
4. **Public Questions and Comments** – An opportunity for members of the public to bring matters to the attention of the Council relating to items on the agenda & to receive comments submitted to the Clerk by 10am on 1st March 2021 (limited to 10 minutes in total)
5. **Meetings**
  - i) **Annual Parish Assembly of Electors** – To consider a date for the Annual Parish Assembly of Electors (which pre-Covid guidance requires must be held between 1st March and 1st June each year).  
To re-visit this decision in the light of advice from HALC that this must be held in person.
6. **Progress report on long-standing issues** – Cllr T Davies (HCC) to provide an update.
7. **Progress on actions** - To note progress on actions.
8. **Financial report**
  - To approve the reconciliation for January 2022

- To approve the schedule of payments for March 2022
- To receive the Year to Date updates for January 2022
- To note emergency spend made under emergency powers
- To note that VAT Claim for £6,080.62 has been submitted
- To note price increases on Hall Hire and Telephone charges

9. **Budget 2021-22**

- To decide whether to vire funds from budget headings or Reserves.

10. **Risk Assessment and Financial Controls**

- To review and approve the Risk Assessment.
- To review and approve Internal Controls.
- Review of Internal Audit.

11. **Assets**

- To review current schedule of land and assets
- To confirm all disposals

12. **20mph Speed Limit**

To agree to support a proposal to request that HCC adopts 20mph as the default speed for Eversley.

13. **Cross Green Project**

- To approve the cost of to plant a wild flower meadow.
- To approve the cost to plant 30 samplings from the Queen's Canopy Project and to install sign.
- To approve the cost of a new post and installation for the village sign

14. **Annual Play Area Inspections**

- To note Open Spaces Committee's review of the Annual Play Area Inspections.

15. **Grounds Maintenance Contract**

To decide whether to accept Open Spaces Committee's recommendation to extend the contract by 2 years, as per contract clause.

16. **Decisions made under delegation** - To note decisions made under delegated authority.

17. **Enforcement**

- To receive a report from HDC Enforcement Department or to take further actions
- To report any potential enforcement issues to the appropriate authority

18. **Planning Applications**

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

19. **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, is likely to be disclosed.

20. **Staffing Item**

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<b><u>PLAN NO.</u></b>	<b><u>LOCATION</u></b>	<b><u>DETAILS</u></b>
a) <u>22/00046/HOU</u>	<u>Garden Cottage Up Green</u>	Replacement of roof tiles