



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

MEETING: Full Council
DATE & TIME: **Tuesday 5 June 2018**
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 May 2018

AGENDA

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting**
 - a) To approve the minutes of the Annual meeting of the Council held on Tuesday 15 May 2018.
 - b) To approve the minutes of the Full Council meeting held on Tuesday 15 May 2018.
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. **Neighbourhood Plan** - To receive a report on the "Open Day" held on 16 May and, in light of that, to consider the next steps.
6. **Financial report**
 - The schedule of Accounts will be tabled at the meeting for agreement.
 - To review and approve the schedule of payments for June 2018.
 - To receive the Year to Date update.
7. **Internal Audit** - To review the internal audit report for 2017/18 and agree any actions
8. **Annual Governance & Accountability Return - Part 1**
 - To review the effectiveness of internal controls
 - To review & approve the Annual Governance Statement

9. **Annual Governance & Accountability Return - Part 2**

- To review & approve the Accounting Statements

10. **GDPR**

- a) To approve the cost of standard email addresses for councillors.
- b) To approve the additional hours the Clerk has worked as a result of GDPR preparation (14 hours)

11. **Flooding**

To receive a report on:

- a) the meeting with Hampshire CC to discuss the action plan for Webb's Corner
- b) the Parish Flood Forum held on 22 May

12. **Litter Picker Contract** – to approve to amend the Litter Picker's contract due to additional tasks.

13. **Expenditure from the Open Spaces repair budget** – To approve cost of repairs.

14. **Planning**

- a) To decide a consultee response on DMMO 1211 - HARTLEY WINTNEY
- Application to modify the Definitive Map - Add Bridleway rights to existing Footpaths and add Bridleways to the north of Warren Hill Farm.
- b) To decide a consultee response on the applications listed below

Forward Plan

Date	Meeting	Draft Items
3rd July	Full Council	

Planning applications

PLAN NO. **LOCATION** **DETAILS**

1. 18/00771/HOU Monterey Lower Common Double garage to front of house
2. 18/00983/HOU New Farm The Street Single storey rear extension following demolition of existing conservatory