



Eversley Parish Council, PO Box 7502, Hook, Hampshire RG27 0NY
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NOTICE OF MEETING

MEETING: Full Council
DATE & TIME: Tuesday 5th March 2024 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 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.eversley-pc.gov.uk>

To Street

Jo Street
Clerk

27th February 2024

AGENDA

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting** - To approve the minutes of the Council Meeting held on **Tuesday 6th February 2024**
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 10.00am on 5th March 2024 (limited to 10 minutes in total)
5. **Financial report**
 - To approve the reconciliation for February 2024
 - To approve the schedule of payments for March 2024
 - To receive the supporting bank statements
6. **Enforcement** - To report any potential enforcement issues to the appropriate authority.
7. **Fitness Trail at Chequers Green** – To consider the quote of £17,833.50 + VAT for a new fitness trail to be installed around Chequers Green.
8. **Play Area Repairs** – To consider the quote of £8,914.50 + VAT for repairs to all play areas as highlighted by the annual play inspections.
9. **Internal Audit** – To note the date of the Internal Audit will be Thursday 13th June 2024.

10. **Social Media** – To discuss whether the Council would like to start using social media channels for community engagement.
- i) To agree which social media channels are to be used initially.
 - ii) To review and accept the social media Policy.
11. **Risk Assessment and Financial Controls**
- i) To review and approve the Risk Assessment.
 - ii) To review and approve Internal Controls.
 - iii) To approve the updated financial regulations
12. **Meeting dates** – To approve the following:
- i) Meeting dates of 7th May (to also include the Annual Parish Council Meeting), 4th June, 2nd July, 3rd September, 1st October, 5th November, 3rd December, 7th January 2025, 4th February and 4th March.
 - ii) The Annual Parish Meeting date for 2025 as the 20th March.
13. **Assets**
- i) To review the current schedule of land and assets.
 - ii) To confirm all disposals.
14. **Auto Speedwatch** – To accept the following:
- i) The insurance claim settlement offer for the sum of £339 (£589 minus £250 excess).
 - ii) To purchase a new Auto Speedwatch camera for £589.
15. **Planning 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, relating to individuals, specifically existing staff, is likely to be disclosed.
17. **Contractual Item**

<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
23/02482/FUL	47 Kingsley Road, Eversley	Demolition of existing garage and erection of a 3-bedroom detached dwelling.
24/00338/HOU 20/00247/HOU	Corners, Up Green	Amendment to planning permission and retrospective application for internal reconfiguration of floor plan and changes to windows.
24/00405/AMCON	The Old Rectory, Church Road	Variation of Condition 1 (time limit), Condition 2 (windows), Condition 3 (materials), Condition 4 (insulation, plasterboard) and removal of Condition 5 (details of cleaning) attached to Planning Permission 22/02497/LBC dated 05/05/2023.

24/00410/AMCON The Old Rectory, Church Road Variation of Condition 1 (time limit), Condition 2 (approved plans), Condition 3 (windows) and Condition 4 (external materials) attached to Planning Permission 22/02496/HOU dated 05/05/2023.

24/00254/HOU Nutley, Eversley Road Erection of an infill porch, blocking up of one crossover with a wall and 1.8m high fence, installation of a 1.8m high fence and 1.8m high electronic driveway gates to the other crossovers.