

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

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NOTICE OF MEETING

MEETING:

Full Council

DATE & TIME:

Tuesday 6th February 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

Jo Street
Jo Street
Clerk

29th January 2024

AGENDA

1. Apologies for absence.

2. Co-option

- i) To receive and note presentations from candidates.
- ii) To propose and second any candidate.
- iii) To co-opt candidates to vacancies.

3. **Declarations of Interest**

- Minutes of the last meeting To approve the minutes of the Council Meeting held on Tuesday 9th
 January 2024
- 5. <u>Public Questions and Comments</u> 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 6th February 2024 (limited to 10 minutes in total)

6. Financial report

- To receive the Year-to-Date updates for January 2024
- To approve the reconciliation for January 2024
- To approve the schedule of payments for February 2024
- To receive the supporting bank statements
- 7. <u>Annual Parish Assembly Date</u> To confirm that the Annual Parish Assembly will take place on Thursday 25th April at 7.30pm at the Eversley Village Hall.

- 8. **Enforcement** To report any potential enforcement issues to the appropriate authority.
- 9. <u>Hampshire County Council Future Services Consultation</u> To consider whether a response is required for this consultation.
- 10. <u>Odiham and North Warnborough Neighbourhood Plan Review 2024</u> To consider whether a response is required.
- 11. Fencing at Cross Green Play Area To consider the following quotes for re-fencing the play area:
 - a) Wooden fencing at £3,999.26
 - b) Wooden fencing at £3,278 + VAT, with a further £660 + VAT if an extension to the play area is required.
 - c) Bowtop metallised fencing at £9,738.55 + VAT
 - d) Bowtop metallised fencing at £11,026.28
 - e) Wooden fencing with sawn pales at £4,535.00 + VAT, or Wooden fencing with PAR poles at £5,488.00 + VAT, or Bowtop metallised fencing at £8,196.00 + VAT, with Removal of existing fencing etc for £630.00 + VAT
- 12. <u>Flooring at Cross Green Play Area</u> To consider the following quote for wet mulch flooring around the equipment and to lay over the existing grass mats and grass in rubber mats would be approximately £24,900 + VAT.
- 13. <u>Eversley Village Hall Management Committee Nomination</u> To nominate a Councillor to sit on this Committee.
- 14. <u>Blackbushe Airport Consultation</u> To consider whether a response is required.
- 15. <u>Exclusion Of Public</u> 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.
- 16. Staffing Item