



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

MEETING: Full Council and Annual Parish Council Meeting
DATE & TIME: Tuesday 7th May 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

29th April 2024

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 **Apologies for Absence**
To receive and accept apologies for absence.
- 4 **Declarations of Interest**
- 5 **Electronic Agenda Despatch**
To confirm which Members would like to receive only an electronic copy of the agenda and papers for meetings.
- 6 **Co-option**
 - i) To receive and note presentations from candidates
 - ii) To propose and second any candidate
 - iii) To co-opt candidates to vacancies.
- 7 **Approval of the Minutes of the last meeting** - To approve the minutes of the Full Council meeting held on **Tuesday 2nd April 2024.**
- 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 **Planning Applications**
To decide a consultee response on the Planning Applications listed below.

10 **Cemetery Extension**

To receive an update on the Cemetery extension project.

11 **Delegation**

- i) To confirm delegation arrangements to Committees
- ii) To confirm delegation arrangements to Proper Officer and agree any further delegation.

12 **Committees**

Open Spaces

- 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.

Personnel Committee

- i) To review and accept Terms of Reference for the Personnel Committee (previously circulated).
- ii) To elect members to the Personnel Committee in accordance with standing order 4.
- iii) To create, and appoint to, any new Committees.

13 **Working Groups and Panels**

- i) To create new working groups or panels as required.
- ii) To elect member/s to working groups –
 - a) the Road Safety and Traffic Working Group
 - b) the Budget Working Group
 - c) the Communications Working Group
 - d) the Appeals Panel
 - e) the Affordable Housing Working Group

14 **Policies**

To review and adopt the following documents:

- Standing Orders
- Publication Scheme
- Code of Conduct

15 **Insurance**

To review the Council's insurance provision for 2024/25

16 **Subscriptions**

To review and approve the following subscriptions:

- HALC Hampshire Assoc. of Local Councils – £458.00
- NALC National Assoc. of Local Councils – £104.00
- ALCC Association of Local Council Clerks - £50.00
- SLCC Society of Local Council Clerks - £229.00
- ICCM - £100.00

17 **Direct debits and standing orders**

To confirm any direct debits and standing orders.

18 **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

19 **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) Emergency Plan

20 **Draft Annual Financial Review**

- To review & approve the draft year-end financial reports for the year ended 31st March 2024.
- To review the Council reserves.

21 **Budget 2024/25**

- i) To review and agree the final budget for 2024/25 to reflect projects not completed in 2023/24.

22 **Financial report**

- i) To note the reconciliation for March 2024 has already been approved.
- ii) To review and approve the schedule of payments for May 2024.
- iii) To receive the Year-to-Date update.

PLAN NO.

LOCATION

DETAILS

HCC/2022/0604 Eversley Recycling, The Welsh Drive Phased extraction of approximately 263,000 net tonnes of sand and gravel and 2,553,000 net tonnes of fine/soft sand within two sites in Warren Heath, Eversley, Hampshire over an estimated period of 16-19 years and subsequent restoration using in situ material and inert materials and soil forming materials arising from Collard Group Limited wider operations.

24/00722/FUL Warbrook House, Reading Road New temporary five-year permission for existing Marquee.

24/00790/LBC Brick House, Brickhouse Hill Replace beam and post within house

24/00813/AMCON Sunavon, The Street Variation of Condition 2 (approved drawings) and Condition 3 (materials) attached to planning permission 23/01350/HOU for Demolition of garden room and erection of a two-storey rear extension, fenestration alterations and replacement garage.

24/00645/FUL Safari Engineering Ltd, Reading Road Change of use land for the siting of a mobile home for residential purposes.