

MINUTES OF **FULL COUNCIL MEETING OF EVERSLEY PARISH COUNCIL** HELD AT CHARLES KINGSLEY SCHOOL
AT 7.45pm ON **TUESDAY 6th June 2023**

PRESENT: Cllr S Hughes (SH)
Cllr S Dickens (SD)
Cllr E Dixon (ED)
Cllr P Todd (PT)

ALSO PRESENT: 2 Members of the public and J. Street (Clerk)

Abbreviations:

HDC – Hart District Council
HCC – Hampshire County Council
EPC – Eversley Parish Council

ACTIONS

- 22 Apologies for Absence
Cllr Miller sent apologies due to ill health.
- 23 Declarations of Interest
Cllr Dixon declared an interest in Item 11 as he is on the Eversley Village Hall Committee.
- 24 Minutes of the Last Meeting
The minutes of the meeting of Eversley Parish Council held on **Tuesday 16th May 2023** had been previously circulated to all Councillors.
RESOLVED
That the Minutes be approved and signed by the Chairman. **SD**
- 25 Co-option
i) Interest had been noted from 1 candidate for one of the 2 vacancies. The candidate was a former Councillor and therefore an introductory presentation was not required.
ii) K Neville was proposed and seconded and voted for unanimously.
iii) K Neville was co-opted onto the Council and signed the Acceptance of Office.
- 26 Public Questions and Comments
Centre Green - A member of the public asked for an update on a previous request for more benches and play equipment. Cllr Hughes provided an update from the latest Open Spaces Committee meeting, where the request is being investigated.
County Council – Cllr T Davies provided an update on the Hampshire Forestry Partnership who are looking to plant one million trees. He wanted to know whether EPC were interested in planting any. The land at Busta Triangle was suggested as a possibility to assist with flooding prevention. HDC and HCC are also looking to add in some cycle lanes within the local area, with a consultation opening on the 12th June.
- 27 Financial Report
RESOLVED
i) The reconciliation for May 2023 was accepted.
ii) The schedule of payments for June 2023 was accepted.
iii) The bank statements were received and accepted.

28 Internal Audit

The Internal Audit Report for 2022/23 had been previously circulated. The Council reviewed the report and thanked the Clerk for her work on completing a successful Audit.

RESOLVED

To accept the Internal Audit report for 2022/23.

29 Annual Governance & Accountability Return 2022/23 – Part 1

Copies of the Annual Governance & Accountability Return 2022/23 had been circulated to all Councillors.

RESOLVED

- The Council confirmed that it had reviewed the effectiveness of internal controls at the Full Council meeting on Tuesday 7th March 2023 (min: 145). It confirmed this assertion again in light of the Internal Audit.

- To approve the Annual Governance Statement 2022/23 and sign the form.

The Statement was duly signed by the Chairman & the Clerk

SD/Clerk

30 Annual Governance & Accountability Return 2022/23 – Part 2

The Accounting Statements 2022/23, statutory year-end accounts, plus supporting documents were reviewed by the Council.

RESOLVED

- To approve the Accounting Statements 2022/23 and sign the form.

The Statement was duly signed by the Chairman.

SD

31 Exercise of Public Rights

The Clerk/Responsible Financial Officer had circulated details of the Exercise of Public Rights and a copy of the notice to be displayed on the day before the exercise period commences.

RESOLVED

To confirm the period for the exercise of public rights as Friday 9th June 2023 to Thursday 20th July 2023.

The notice will be published on 8th June 2022.

32 Conflict of Interest

The Clerk had circulated details of the Conflict of Interest with BDP LLP form. All Councillors and Clerk confirmed that there was no conflict of interest with BDP LLP.

33 Grant Application

Copies of the grant application from Eversley Village Hall Committee, for the 'Raising the Roof' project had been previously circulated to all Councillors with supporting documents.

RESOLVED

To offer an initial grant of £1,250, with the proviso that if further funding is required then further applications will be accepted for discussion within this financial year.

34 Enforcement

None were declared.

There being no further items for discussion the Chairman closed the meeting at 8:41pm.

Chairman.....Date.....

The next Full Council Meeting will be held on Tuesday 4th July 2023

Forward Plan

Date	Meeting
4 th July 2023	Full Council and Open Spaces Committee
5 th September 2023	Open Spaces Committee
12 th September 2023	Full Council