

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

The Annual Meeting of Ewshot Parish Council will be held on Monday 13 May 2024 at 7pm in the Village Hall. At the meeting the following business will be carried out:

1. Election of Chairman for the Municipal Year
2. Declaration of Acceptance of Office by the Chairman
3. Election of the Vice-Chairman for the Municipal Year
4. Apologies for Absence
5. To approve the Minutes of the Parish Council Meeting of 22 April 2024
6. Matters arising from the Minutes
7. Announcements from Chairman, Clerk and Members' Questions
8. District/County Council Reports – reports to be circulated prior to the meeting
9. Declaration of Interests and Requests for Dispensations
10. Public Participation
11. **PLANNING**
 - (a) **24/00605/HOU 7 Kestrel Close** Demolition of the conservatory and erection of a single storey rear extension, alterations to the front porch and replacement windows and doors. Amended plans. Response by 15 May.
 - (b) **24/00699/FUL 1 Beacon Hill Road** Erection of a two storey, net zero, self-build, new build home built from timber and brick. Response by 23 May.
 - (c) **To consider any planning applications received after the agenda has been published**
12. Highways issues at Doras Green
13. Reinstatement of Verges – Beacon Hill
14. A287 - Flooding
15. Fly Tipping on A287
16. Repair of roundabout A287/ Beacon Hill Road
17. Rural Fibre Optic Rollout
18. Work on Parish Online Mapping Service
19. Enhancing parish communication and engagement
20. Hart Climate Change Engagement Group
21. Biodiversity
22. Replacement Waste Bin on Recreation Ground
23. Farnborough Airport
24. S106 Project Proposals from the Village Hall Committee
25. CCTV Policy
26. Website MOT
27. Roles and Responsibilities 2024/2025
28. To appoint the Internal Auditor for 2024/2025
29. Appointment of Bank Signatories
30. Adoption of Internal Auditors Report
31. To confirm no conflict of interest with external auditor BDO
32. To receive and approve the Summary of Accounts for the year ended 31 March 2024
33. Approval of the Annual Return for the year ended 31 March 2024
 - (a) To approve Section 1 – The Annual Governance Statement 2023/2024
 - (b) To approve Section 2 – Accounting Statements 2023/2024
34. To approve the dates for the Electors Rights
35. To approve the following payments:-

May Payroll	£593.39
HMRC - tax	£16.80
Castle Water – water bill	£6.06
Larkstel – Bin emptying (May)	£188.70

NJL Box Green – Grass Cutting – April	£675.60
April Skies – Internal Audit	£172.50

36. To note that payment to Scottish Power by Direct Debit has been set up

37. Date of Next Meeting

38. Any Other Business

Alison Ball, Clerk, clerk@ewshotpc.com

8 May 2024

DATE OF NEXT MEETING: 10 June 2024