

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

**A Meeting of Ewshot Parish Council will be held on Monday 5 May 2025 at 7pm in the Village Hall.
At the meeting the following business will be carried out:**

- 1. Election of the 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 10 March 2025**
- 6. Review of the Actions/Issues Log - for information only**
- 7. Announcements from Chairman, Clerk and Members' Questions**
- 8. District/County Council Reports**
- 9. Declaration of Interests and Requests for Dispensations**
- 10. Public Participation**
- 11. PLANNING**
 - (a) 25/00311/FUL Oaklea Farm, Redlands Lane** Erection of a four bedroom dwelling and cycle store with associated car parking, outdoor amenity space and landscaping following demolition of existing agricultural barn. Response submitted before deadline on 1 April.
 - (b) 25/00370/HOU 9 Fox Way** Single storey rear and side extension following demolition of existing conservatory. Changes to fenestration on rear elevation. No Objection submitted before deadline on 8 April.
 - (c) 25/00678/HOU 1 Redfields Meadow** Erection of a single storey rear extension. Deadline for responses: 1 May.
 - (d) 25/00391/FUL Land at Keepers Cottage, Farnham Road** Erection of a Class B8 building following the demolition of the existing Class B8 building. Deadline for responses: 8 May.
 - (e) To consider any planning applications received after the agenda has been published**
- 12. Highways issues**
 - (a) Doras Green**
 - (b) A287 – Flooding**
 - (c) Review of the Highways Log**
- 13. Litter Bin on Beacon Hill Road**
- 14. Hart Climate Change Engagement Group/ Net Zero Engagement Group**
- 15. Biodiversity**
- 16. Fibre Optic Rollout**
- 17. Farnborough Airport**
- 18. Play Area Remedial Works**
- 19. Community Governance Review**
- 20. Lengthsman Scheme 2025/2026**
- 21. Roles and Responsibilities 2025/2026**
- 22. To appoint the Internal Auditor for 2025/2026**
- 23. Review of Banking Arrangements and Insurance**
- 24. Appointment of Bank Signatories**
- 25. Adoption of Internal Auditors Report**
- 26. To confirm no conflict of interest with external auditor BDO**
- 27. To receive and approve the Summary of Accounts for the year ended 31 March 2025**
- 28. Approval of the Annual Return for the year ended 31 March 2025**
 - (a) To approve Section 1 – The Annual Governance Statement 2024/2025**
 - (b) To approve Section 2 – Accounting Statements 2024/2025**
- 29. To approve the dates for the Electors Rights**
- 30. Review of Financial Regulations**
- 31. Review of Standing Orders**

32. Summary of Payments and Receipts for Q4 to 31 March 2025**33. Bank Reconciliation to 31 March 2025****34. To approve the following payments:-**

April Payroll	£613.92*
May Payroll	£613.92
HMRC - April tax	£17.19
HMRC – May tax	£17.19
Lloyds – account charge – taken on or before 18 th of each month	£4.25
Castle Water – water bill (March)	£6.26**
Castle Water – water bill (April)	£14.13**
Castle Water – water bill (May)	£14.13**
Castle Water – water bill (June)	£14.13**
Scottish Power – electricity bill (April)	£25.58**
Scottish Power – electricity bill (May)	£25.58**
Larkstel – Bin emptying (April)	£226.10
Larkstel – Bin emptying (May)	£226.10
NJL Box Green – Grass Cutting (March)	£351.60*
NJL Box Green – Grass Cutting (April)	£703.20
Vision ICT – email hosting	TBC
HALC Affiliation Fess and NALC Levy	£469.00
Community Heartbeat Trust – defib annual support	£151.20
April Skies – Internal Audit	£190.00
BDO – External Audit	£210.00
BJ Cranstone – repairs to car park surface and new rubber matting under benches	£1,032.00*
Clear Councils – Insurance Premium	£747.22*
* Already paid – agreed by email and from within existing budgets	
** Paid monthly by direct debit	

35. Date of Next Meeting**36. Any Other Business**

Alison Ball, Clerk, clerk@ewshotpc.com

30 April 2025

DATE OF NEXT MEETING: 9 June 2025