

## EWSHOT PARISH COUNCIL

### NOTICE OF MEETING

The Annual General Meeting of Ewshot Parish Council will be held on Monday 22 May 2023 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 24 April 2023
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

#### PLANNING

11. (a) 23/01045/HOU 18 Ewshot Gardens Erection of a single storey rear extension. Response by 31 May.  
(b) 23/00941/FUL Woodlands, Ewshot Lane Installation of ground based solar panels for use with new annexe. Response by 1 June.
12. Design Codes
13. Highways issues at Doras Green
14. Reinstatement of Verges
15. Ongoing Maintenance of the roadside (hedges, verges and litter)
16. Enhancing parish communication and engagement
17. Rural Fibre Optic Rollout
18. Farnborough Airport
19. Asset Register 2023/2024
20. Roles and Responsibilities 2023/2024
21. To appoint the Internal Auditor for 2023/2024
22. Appointment of Bank Signatories
23. Adoption of Internal Auditors Report
24. To receive and approve the Summary of Accounts for the year ended 31 March 2023
25. Approval of the Annual Return for the year ended 31 March 2023
  - (a) To approve Section 1 – The Annual Governance Statement 2022/2023
  - (b) To approve Section 2 – Accounting Statements 2022/2023
26. To approve the dates for the Electors Rights
27. To approve the following payments:-

May Payroll	£560.73
HMRC - tax	£16.20
Larkstel – Bin emptying (May)	£188.70
NJL Box Green – Grass Cutting - April	£324.00
April Skies – Internal Audit	£162.50
1 <sup>st</sup> Call Trees – Tree Works	£816.00

28. Correspondence
29. Date of Next Meeting
30. Any Other Business

Alison Ball, Clerk, [clerk@ewshotpc.com](mailto:clerk@ewshotpc.com)

17 May 2023

DATE OF NEXT MEETING: 12 June 2023