

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

The Meeting of Ewshot Parish Council will be held on 13 July 2020 at 7pm. Due to continued guidance regarding social distancing this meeting will be held online via Zoom. If you would like to join the meeting please contact the clerk for the details. At the meeting the following business will be carried out:

1. **Apologies for Absence**
2. **To approve the Minutes of Parish Council Meeting of 9 March 2020**
3. **Matters arising from the Minutes**
4. **Announcements from Chairman, Clerk and Members' Questions**
5. **District/County Council Reports** – reports to be circulated prior to the meeting
6. **Declaration of Interests and Requests for Dispensations**
7. **Public Participation**
8. **Planning Applications**
 - (a) 20/00666/HOU 5 Kestrel Close
Erection of a single storey rear extension.
A response was required before the meeting so the following was submitted: No objection
 - (b) 20/00736/HOU Fir View, Beacon Hill Road
Erection of a single storey rear extension following demolition of existing single storey rear projection.
A response was required before the meeting so the following was submitted: No objection
 - (c) 20/01342/HOU 3 Crondall Heights, Farnham Road
Erection of a three bay detached garage.
A response was required before the meeting so the following was submitted: No objection.
9. **COVID-19 Response** – thank you to Tony Hopkins and all the volunteers who have helped over the last 3+ months.
10. **Projects undertaken during lockdown:** dangerous tree felled at Broomhill, new website up and running, progress with the electricity supply on the recreation ground, new net and posts at the tennis court, new SID received, flowers planted throughout the village, no parking sign at the top of the bridle path plus continuation of grass cutting and hedge pruning. Full details on separate document.
11. **New planting**
12. **Play Area**
13. **New SID**
- FINANCE**
14. **To confirm the increase in the working from home allowance for the Clerk to £26 (shared with Winchfield Parish Council)**
15. **To approve monthly payments to the Clerk of £14.39 to reimburse for the cost of Zoom**
16. **Q4 Summary of Receipts & Payments to 31 March 2020**
17. **Bank Reconciliation to 31 March 2020**
18. **Approval of the accounts 2019/2020**
19. **Adoption of Internal Auditors Report**
20. **Appointment of the Internal Auditor for 2020/21**
21. **Approval of the Annual Return for the year ended 31 March 2020**
 - (a) **To Approve Section 1 – The Annual Governance Statement 2019/20**
 - (b) **To Approve Section 2 – Accounting Statements 2019/20**
22. **Q1 Summary of Receipts & Payments to 30 June 2020**
23. **Bank Reconciliation to 30 June 2020**

DATE OF NEXT MEETING: 14 September 2020

24. To approve the following payments:-

Payments made since 23/3/2020 and the announcement that all should adhere to social distancing measures leading to the cancellation of parish council meetings:

2019/2020 Financial Year:

	£
Premier Grounds & Garden Maintenance – green waste disposal	36.00
NP Tree Management – tree felling at Broomhill	450.00
BJ Cranstone – concrete plinth on rec	350.00
AJ Hopkins – Leaflet Printing	66.00
Vision ICT – New Website Final payment	540.00

2020/2021 Financial Year:

	£
Nick Robins – April Grass Cutting	245.40
Premier Grounds & Garden Maintenance – green waste disposal	46.80
P Housden – New Tennis posts and net	384.00
The Crondall and Ewshot Village Pump – Grant for hot meals	250.00
Alison Ball – reimbursement for stationery	33.70
April Payroll – 2 staff payments	570.13
Nick Robins – 2 nd April Grass Cutting + weed killing	269.40
Gary Bredin – reimbursement for padlocks	43.98
Nick Robins – May Grass Cutting 1 st cut	245.40
HALC – affiliation fees	369.90
Play Safety Limited – play area inspection	115.80
Village Hall – Office Rent and Hall Hire	220.00
Village Hall – PAT Testing	52.32
Farsight Consulting – Internal Audit Fees	364.86
Gary Bredin – Ink, Mole Traps, Locks, Stakes	137.38
Nick Robins – May Grass Cut – 2 nd Cut	245.40
May Payroll – 2 Staff Payments	490.48
Crookham Electrical Services – Installation of Elec on Rec – 50%	597.60
Nick Robins – Hedge Cutting	138.00
Westcotec – SID	3,750.00
Alan Taylor – Flowers	118.91
Nick Robins – June Grass Cutting	245.40
June Payroll – 2 staff payments	447.68
JRB Enterprises Ltd – Dog Poop Bags	70.98

All payments agreed by at least 3 councillors by email.

Future payments for approval:

	£
July Payroll	503.68
Clerk – Reimbursement for Zoom - July	14.39
Gary Bredin – Lock for SID	£19.90

25. Correspondence

26. Any Other Business

Alison Ball, Clerk
clerk@ewshotpc.com

7 July 2020

DATE OF NEXT MEETING: 14 September 2020