

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

The Meeting of Ewshot Parish Council will be held on Monday 11 February 2019 at 7pm in Ewshot Village Hall, Ewshot to transact the following business:

1. Apologies for Absence
2. To approve the Minutes of Parish Council Meeting of 14 January 2019
3. Matters arising from the Minutes
 - a. Cllr Bennison response to Dora's Green residents (December Minutes 18/176)
 - b. SID - Installation of dedicated posts, Hampshire Highways
 - c. Lengthsman - Footpath clearance A287 from Heath Road to County Boundary with Surrey.
4. Announcements from Chairman, Clerk and Members' Questions
5. District/County Council Reports
6. Declaration of Interests and Requests for Dispensations
7. Public Participation
8. Planning Applications
 - a. 19/00124/PREAPP erection of two detached dwellings on land adjacent to **Roughgrove Cottage (land to the ease of Church Lane, Ewshot, Farnham)**
9. Traffic Calming for Village and Community Speedwatch
10. S106 Funds - Update
11. Finance
 - a. Payments for Approval

	£
Firmvalue Payrolls (January Salaries)	479.65
Ewshot Village Hall	100.00*
ICO	40.00
<i>*Paid at January meeting</i>	
- b. Approval of Q3 Financial Accounts to 31st December 2018.
 - c. Approval of Bank Reconciliation to 31st December 2018.
 - d. Appointment of Internal Auditor for Year End 31st March 2019.
12. Correspondence
 - a. Insurance Renewal Risk & Asset Register 2019-20.
13. Any Other Business
 - a. Initial quotation for EVH Car Park resurfacing.
14. Date of the Next Meeting - Monday the 11 March 2019 @ 7.00 p.m.