

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

A Meeting of Ewshot Parish Council will be held on Monday 11 May 2026 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 9 March 2026
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) **26/00491/AMCON Hawkshill Cottage, Warren Corner** Application to vary condition 2 (approved plans) of planning permission 24/00580/HOU dated 17/01/2025 - Demolition of playroom and erection of a single storey rear extension, first floor infill extension and the raising of existing ridge line. New front porch, changes to the fenestration and external facades. Response by 16 April.
 - (b) **To consider any planning applications received after the agenda has been published**
12. Highways issues - Review of the Highways Log
13. Hart Climate Change Engagement Group/ Net Zero Engagement Group
14. Biodiversity
15. Trees – Potential Application for a TPO
16. SANG Land Maintenance
17. Fibre Optic Rollout
18. Farnborough Airport
19. Proposed Noise Monitoring Mast on the Recreation Ground
20. Events by external groups on Parish Council owned land
21. Arrangements for Defibrillator Maintenance
22. Parish Council Election Arrangements
23. Lengthsman Scheme 2026/2027
24. Roles and Responsibilities 2026/2027
25. To appoint the Internal Auditor for 2026/2027
26. Review of Banking Arrangements and Insurance
27. Investment Account
28. Appointment of Bank Signatories
29. Adoption of Internal Auditors Report
30. To confirm no conflict of interest with external auditor BDO
31. To receive and approve the Summary of Accounts for the year ended 31 March 2026
32. Approval of the Annual Return for the year ended 31 March 2026
 - (a) To approve Section 1 – The Annual Governance Statement 2025/2026
 - (b) To approve Section 2 – Accounting Statements 2025/2026
33. To approve the dates for the Electors Rights
34. Review of Effectiveness of Internal Control
35. Review of Financial Regulations
36. Review of Standing Orders
37. Summary of Payments and Receipts for Q4 to 31 March 2026
38. Bank Reconciliation to 31 March 2026
39. Earmarked Reserves 31 March 2026

40. Grant Applications

41. To approve the following payments:-

		POWER TO SPEND
April Payroll	£676.88*	LGA 1972 s111
May Payroll	£676.88	LGA 1972 s111
HMRC - tax + NICs – to be taken by direct debit	£Variable	LGA 1972 s111
Lloyds – account charge – taken on or before 18 th of each month	£4.25	LGA 1972 s111
Castle Water, water bill: taken by direct debit on/around 21 st of each month	£Variable	LGA 1972 s111
Scottish Power, electricity bill: taken by direct debit on or around 23 rd of each month	£25.58	LGA 1972 s111
Larkstel – Bin emptying (April)	£226.09	Litter Act 1983 s5-6
Larkstel – Bin emptying (May)	£226.09	Litter Act 1983 s5-6
NJL Boxgreen – Grass Cutting (March)	£444.00	Open Spaces Act 1906 s10
Penn Croft Farms Ltd – Hedge Cutting	£180.00*	Open Spaces Act 1906 s10
Clear Insurance – Annual Insurance Policy	£746.19*	LGA 1972 s111
Parish Online – New Website	£300.00	LGA 1972 s111
HALC Affiliation Fees and NALC Levy	£451.00	LGA 1972 s143
Community Heartbeat Trust – defib annual support	£151.20	Public Health Act 1936 s234
April Skies – Internal Audit	£200.00	LGA 1972 s111
BDO – External Audit	£210.00	LGA 1972 s111
* Already paid – agreed by email and from within existing budgets		

42. Date of Next Meeting

43. Any Other Business

Alison Ball, Clerk, clerk@ewshotparishcouncil.gov.uk

6 May 2026

DATE OF NEXT MEETING: 9 June 2025