

FOUR MARKS PARISH COUNCIL
The Parish Office, Uplands Lane, Four Marks, GU34 5AF

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Wednesday 12th February 2025

Dear Councillor

You are hereby summoned to attend a meeting of the Full Council to be held at **Four Marks Village Hall** on Wednesday 19th February 2025 at **7.00pm** for the purpose of transacting the undermentioned business.

Yours faithfully

Clerk

A G E N D A

1. APOLOGIES FOR ABSENCE

2. OPEN SESSION – PUBLIC PARTICIPATION

An opportunity for members of the public to raise issues of concern or interest, to ask a question or to make a statement. Public participation will be conducted in accordance with Four Marks Parish Council's Standing Orders 3 (d) – (k), with no individual speaker exceeding a maximum of 3 minutes. All public participation, and the duration of this item will be at the discretion of the Chairman.

3. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw when the meeting discusses and votes on the matter.

4. FULL COUNCIL MINUTES

To approve the minutes of the Full Council meeting held on Wednesday 15th January 2025.

5. CHAIRPERSON'S REPORT

To receive a report from the Chairperson, as applicable.

6. DISTRICT COUNCILLOR REPORT

To receive a report from the Ward Councillor, as applicable.

7. COMMUNITY BUILDING PROJECT COMMITTEE

7.1 To receive full update to include financial information and pre-app advice.

7.2 To ratify expenditure for Sport Consultant report.

7.3 To discuss future management plan for new building.

7.4 To discuss budget and commitment to allocate any future CIL funding to the project (before and during construction).

8. OPEN SPACES COMMITTEE

8.1 To note the Minutes of the Open Space Committee meeting held on Wednesday 5th February 2025 and receive appropriate updates.

8.2 To review usage of cricket pitch area for football use.

8.3 Strategy for the football pitches including grant applications.

8.4 To review quotations for repainting the skate park.

8.5 To review quotations for new Open Space contractor.

9. PLANNING COMMITTEE

9.1 To note the Minutes of the Planning Committee meeting held on Wednesday 5th February 2025 and receive appropriate updates.

9.2 **Reference:**EHDC-24-0056-RES **Location:** Land between Conway & Millfield, Alton Lane, Four Marks
Proposal: Discharge conditions 2 – Energy, 3 – Foul and Surface Water, 5- Hard and Soft Landscaping, 7 - External Materials, 11 – Construction Method Statement and 14 Boundary Treatment, of approved application 60062.

10. FINANCE AND GENERAL PURPOSES COMMITTEE

10.1 To note the Minutes of the Finance and General Purposes Committee meeting held on 29th January 2025 and receive any appropriate updates.

10.2 To review internal risk action plan.

10.3 To review and readopt Cemetery Regulations

11. OFFICER REPORT

11.1 To note Clerks report and any listed correspondence.

11.2 To consider letter from Alton college.

11.3 To note price increase from TalkTalk.

12. FINANCIAL ITEMS.

12.1 To receive and approve the January 2025 payments.

12.2 To receive and authorise February 2025 payments to date.

12.4 To review trial bank balances and reserves.

13. ITEMS FOR APPROVAL

13.1 To consider holding a fireworks event on November 7th 2025 in conjunction with FM school PTA.

14. TO NOTE EXTERNAL COMMITTEE AND AREA REPRESENTATIVE REPORTS (as applicable)

14.1 Allotments -Cllr Speed

14.2 Benians Committee – Cllr Smith

14.3 Oak Green -Cllr Briggs

14.4 Village Hall – Cllr Gebbett

14.5 Highways – Cllrs R Pullen and Medhurst.

14.6 EHAPTC – Cllrs R Pullen and Black.

15. COMMUNITY ENGAGEMENT

15.1 To receive update on Community Update event

15.2 To note date for Village Picnic

15.3 To note date for litter pick

EXCLUSION OF PRESS AND PUBLIC

In accordance with the Public Bodies (Admission to Meetings) Act 1960, the Council have the right to exclude the public and press from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest and may pass a resolution, without notice, to do so.

17. Next meeting: 19th March 2025.