

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

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Wednesday 12th March 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 March 2025 at **7.00pm** for the purpose of transacting the undermentioned business.

Yours faithfully

Locum Clerk

AGENDA

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 19th February 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 FACILITIES COMMITTEE

7.1 To note any matters arising/update.

7.2 To ratify budget and commitment to allocate any future CIL funding to the project (before and after construction)

7.3 To ratify project funding sources for the following items:

- Perimeter rearrangement (fencing and protection during build), building project, movement of play items, upgrading and additional Open Spaces project from budget to be allocated in 2026/27
- Temporary accommodation for clubs (changing rooms and meeting room with bar) to be provided by the parish council from budget to be allocated 2026/27
- Relocation of bar meeting room cost covered by Benians association

7.4 Subject to agreement of the above to ratify setting up a working group under the Open Spaces Committee to prepare a costed proposal for future layout of playground to be delivered by September 2025 plus a working group under the Community Facilities Committee to prepare costed proposal of temporary accommodation by September 2025.

7.5 To approve the action of the Locum Clerk under delegated authority on grounds of urgency, in consultation with the Chair of the Community & Facilities Committee, in submitting a CIL bid to East Hants District Council to avoid making a last minute application.

8. OPEN SPACES COMMITTEE

- 8.1 To note the minutes of the Open Space Committee meeting held on Wednesday 5th March 2025 and receive appropriate updates.
- 8.2 To approve recommendations for repainting the skate park.
- 8.3 To ratify recommendation for Open Space contractor.
- 8.4 To approve multi-use of the cricket pitch.

9. PLANNING COMMITTEE

- 9.1 To note updates of the Planning Committee
- 9.2 **EHDC-25-0028-PA3Q2** Dell House Farm Hawthorn Road, Four Marks, Alton, Hampshire, GU34 3ER. Application to determine if prior approval is required for a change of use of agricultural buildings to one larger dwellinghouse (Class C3), and for building operations reasonably necessary for the conversion.
- 9.3 **EHDC-24-0100-CONVR** Cunningham Willis Lane, Four Marks, Alton, Hampshire, GU34 5AP. Removal of agricultural occupancy condition 7.3 of planning permission F27410/1.

10. FINANCE AND GENERAL PURPOSES COMMITTEE

- 10.1 To review and approve quotations to move to a GOV.UK domain

11. OFFICER REPORT

- 11.1 To receive the Locum Clerk's oral report

12. FINANCIAL ITEMS.

- 12.1 To receive and approve the February 2025 payments.
- 12.2 To receive and authorise March 2025 payments to date.
- 12.4 To review trial bank balances and reserves.

13. ITEMS FOR APPROVAL

- 13.1 To ratify ongoing maintenance agreement with Cold Control
- 13.2 To approve renewal of alarm systems and fire alarm maintenance

14. ITEMS FOR CONSIDERATION

- 14.1 To consider donating to South Central Ambulance Charity
- 14.2 To consider support for a Hampshire County Council CIL bid to improve Four Marks Byways 20 & 21

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

- 15.1 Allotments -Cllr Medhurst
- 15.2 Benians Committee – Cllr Smith
- 15.3 Oak Green -Cllr Briggs
- 15.4 Village Hall – Cllr Gebbett
- 15.5 Highways – Cllrs R Pullen and Medhurst.
- 15.6 EHAPTC – Cllrs R Pullen.

16. COMMUNITY ENGAGEMENT

- 16.1 To receive update on the Parish Council Newsletter

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. STAFFING COMMITTEE

- 17.1 To receive a confidential oral report from the Chair of the Staffing Committee.

18. Next meeting: 16th April 2025.