



**EVENLEY**  
PARISH COUNCIL

[www.evenleypc.org.uk](http://www.evenleypc.org.uk)

Dear Councillor,  
You are hereby summoned to a meeting of Evenley Parish Council in the Village Hall, Evenley on **Monday 9<sup>th</sup> November 2015 at 7:30pm** to consider matters as set out below.

## AGENDA

- 1) Apologies and welcome.
- 2) Reports from Cllr John Townsend and Reverend Simon Dommett.
- 3) Disclosure of interests.
- 4) To receive and approve for signature the minutes of the meeting held on 12/10/15.
- 5) Public Participation session.  
(Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting. More information will be available at the meeting).
- 6) To consider applicants for co-option to Evenley Parish Council and agree on new member.
- 7) Vote of thanks to Jill Kelly.
- 8) Other matters arising
  - a) To report on discussions with ECC regarding use of The Green in 2016, plus management and maintenance; to approve mow and grass pick up of grass on The Green before Easter 2016 up to a cost of £150.
  - b) To approve replacement tree for The Green at a maximum cost of £100.
  - c) Decision regarding publishing and circulating interim Newsletter to homes and businesses in the Parish of Evenley before Christmas with a maximum budget of £350 in addition to existing budget provision.
  - d) Strategic Plan, including use of The Green – in 2016. Update on progress of informal working group; decision regarding consultation processes and timing.
  - e) To agree redesign of website and new website provider (including email provider) – Proposed budget of £1000 for redesign, and up to £100 per annum hosting.
  - f) Agreement of group councillor training sessions, and suggestions for dates, at a cost of £214 for EPC only or £275 to include other councils.
- 9) Councillor reports
  - a) Allotments – LP
  - b) Pocket Park
  - c) Street Lighting - LP
  - d) Village Hall – CE
  - e) Village Green - CE
- 10) Finance
  - a) Consideration of request to change signatories for Pocket Park fund.
  - b) Approval of finance statement.
  - c) Approval of payments as listed.

	Balances on previous agenda as at 31.08.15	Current balances as at 02.11.15	Difference
Community Acct	£532.36	£343.17	-£189.19
Business Saver	£18,127.95	£22,835.94	£4,707.99
National Savings	£5,641.97	£5,641.97	£0
Total	£24,302.28	£28,821.08	£4518.80

### Payments

11/09/2015	101829	Mike Boshier	£41.34
11/09/2015	101830	Kirsty Buttle	£228.90
05/10/2015	BACS	HMRC	£5.40
05/10/2015	BACS	E-On Energy Solutions	£160.55
05/10/2015	BACS	Kirsty Buttle	£36.03
05/10/2015	BACS	Anglian Water	£33.73
06/10/2015	BACS	Evenley Village Hall	£29.50
06/10/2015	BACS	NCALC	£39.00
06/10/2015	BACS	SNC	£30.00
06/10/2015	BACS	E-on	£317.36
06/10/2015	BACS	SNC	£826.09
15/10/2015	BACS	NCALC	£102.00
15/10/2015	BACS	A2B	£51.76
23/10/2015	BACS	Kirsty Buttle	£332.33
23/10/2015	BACS	HMRC	£5.20
02/11/2015	BACS	CPRE	£36.00
02/11/2015	BACS	Kirsty Buttle	£50.56
02/11/2015	BACS	Evenley Village Hall	£14.00

### Receipts

07/09/2015	Barclays	Interest	£2.49
23/09/2015	Hurst/Reds	Ads Invoice	£25.00
28/09/2015	SNC	Precept	£6,705.50

### 11) Planning

#### Applications pending

S/2015/2426/FUL	5 The Green, Evenley.Trellis 1.96 metre high, 3.9 metres wide to rear garden (Retrospective)
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#### Decisions received

S/2015/1981/FUL	4 Broad Lane, Evenley. Two single storey rear extensions and loft conversion.	Approved
S/2015/1984/FUL	Paddock House, Barley Mow Farm, Buckingham Road, Evenley. Flue for wood burning stove on South elevation.	Approved
S/2015/1654/FUL	33 The Green Evenley. Raised roof over existing garage, and single storey porch.	Approved
S/2015/2080/FUL	Plomers Furze Farm, Charlton Road, Evenley. Change of use of paddock land to the construction of a purpose built horse training	Approved

	arena for private use.	
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- 12) **Budget** - To discuss the draft budget for 2016/7 (and to 2019), and to hear amendments and suggestions from councillors, in particular regarding:
  - a) Reserves - use, allocation etc.
  - b) Anticipated precept.
- 13) AOB – For information only.
- 14) Report back on outcome of Annual Appraisal for Clerk/RFO; **Closed session** (Excluding members of the public) to discuss and decide on recommendations of appraisal panel.



Mrs K Buttle  
Parish Clerk

[clerk@evenleypc.org.uk](mailto:clerk@evenleypc.org.uk)  
Tel: 01295 275372