



**EVENLEY**  
PARISH COUNCIL

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

Dear Councillor,  
You are hereby summoned to an extraordinary meeting of Evenley Parish Council in St George's Church, Evenley on **Monday 12<sup>th</sup> October 2015 at 7:30pm** to consider matters as set out below.

## AGENDA

- 1) Apologies
- 2) Disclosure of interests
- 3) To receive and approve for signature the minutes of the meeting held on 21/09/15.
- 4) 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).
- 5) A proposal of thanks to councillors Mike Boshier, Alan Thornhill and Denise Stevens for their loyal support and voluntary work over many years.
- 6) To consider applicants for co-option to Evenley Parish Council and agree on new members (up to 3 vacancies are to be filled).
- 7) Proposal to accept new financial regulations based on the NALC model (a copy of the proposed financial regulations is available from the clerk or at Village Shop and Red Lion).
- 8) To consider a new procedure to deal with planning applications (available at the meeting).
- 9) To consider the feasibility of conducting public consultations in the near future regarding
  - a) Village amenities and activities, and
  - b) Three year Strategic Plan for Evenley Parish Council.
- 10) AOB – For information only

Mrs K Buttle  
Parish Clerk

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