

EVENLEY PARISH COUNCIL  
 MEETING MONDAY 16 MARCH 2015 7.30pm AT EVENLEY VILLAGE HALL  
 (10 MINUTES PUBLIC SPEAKING IS PERMITTED PRIOR TO THE COMMENCEMENT OF THE MEETING)

AGENDA

- 1) Apologies
- 2) Disclosure of interests
- 3) Minutes of meeting held on 26/01/15
  - a) Consider if minutes are an accurate representation of the meeting
  - b) Matters arising from the minutes
- 4) Other matters arising
  - a) Consider adoption of new Model Standing orders (brought forward from November)
  - b) Proposal to state on website 'Any correspondence with Evenley Parish Council will be subject to public disclosure'
  - c) Training for Councillors and Clerk – Openness and Accountability (Tue 28<sup>th</sup> April - £34 per delegate) and CiLCA
  - d) Village Hall damp and maintenance update
- 5) Village risk assessment
  - a) Councillors' reports
- 6) Allotments - JK
  - a) Condition of plots
  - b) Vacant plots
- 7) Pocket Park issues - JM/JF
- 8) Preparations for elections
- 9) Annual parish meeting arrangements
- 10) Parish Plan update – Proposal to adopt corrected Parish Plan - all corrections non material - MG
- 11) Speedwatch/VAS data.- MB
- 12) HS2 issues – Problems associated with the construction – MG/JM
- 13) Parish representatives
  - a) Village Correspondent
  - b) Highways
- 14) Correspondence
- 15) Finance
  - a) Approval of finance statement
  - b) Approval of cheques as listed on statement
  - c) Proposal to stop using a petty cash system and instead pay expense claims
  - d) Agreement to change signatories on NSI account and decision regarding who new signatories will be.

	Balances on previous agenda	Current balances as at 09.03.15	Difference
Community Acct	2751.96	1158.37	

Business Saver	18827.45	17829.68	
National Savings	5599.97	5641.97	
Total	27179.38	24630.02	2549.36

### Payments

Date	Chq No/BACS	Payee	Amount
26/01/2015	101820	HMRC	126.20
26/01/2015	101821	Petty Cash	50.00
29/01/2015	BACS	Clerks salary	194.15
29/01/2015	BACS	E-on	209.37
29/01/2015	BACS	Flagmakers	375.56
20/02/2015	BACS	Evenley Village Hall	31.00
20/02/2015	BACS	Clerks salary	181.33
24/02/2015	BACS	Evenley Cricket Club - Pymt recd in error	30.00
08/03/2015	BACS	Evenley Village Hall	14.00
			1,211.61

### Receipts

01/01/2015	NSI	Interest	42.00
05/02/2015	Boddington PC	Payment towards computer back up	15.00
16/02/2015	Hamptons Int	Pymt in error - repay to ECC	30.00
25/02/2015	Mousemate	Newsletter Ad	25.00
02/03/2015	Barclays	Int BS acc	2.23
	101803	Cancelled cheque	7.85
07/11/2014	HMRC	VAT refund	367.15
			489.23

Last months difference due to uncashed  
cheques and receipt not recorded as no  
statement received

	1826.98
Spend-Receipts (1211.61- 489.23)	<u>722.38</u>
Total change	<u><u>2549.36</u></u>

## 16) Planning

### Applications pending

Planning Ref No	Details of application	PC Response
S/2015/0187/FUL	Beechwood House, Church Lane, Evenley. Raise garage roof, 2 dormers to front elevation of garage and porch.	No objections
S/2015/0260/LBC	Finch Cottage, 24 The Green, Evenley. Replace six crittal (metal) single glazed windows & two 1980's wooden window with painted hardwood slimlite glazed windows. Replace one softwood single glazed patio door with hardwood flush slimlite glazed door.	No objections

### Decisions received

Planning Ref No	Details of application	Planning Decision
S/2014/2214/ADV	Tesco Stores Ltd Oxford Road Brackley. Four illuminated fascia signs and five non-illuminated fascia signs on proposed dry cleaning , key cutting, shoe and watch repair pod.	Refused
S/2014/2414/FUL	38a The Green Evenley. Single storey extension to rear, new windows and doors & render to existing.	Approved
S/2014/2476/FUL	9 Church Leys Evenley. Proposed single storey rear extension.	Approved
S/2014/2515/FUL	4 Broad Lane, Evenley. Two proposed single storey extensions to the rear and loft conversion.	Application withdrawn

S/2015/0025/FUL	43 The Green, Evenley. Replace front door with stable door.	Approved
S/2014/2382/COND	20 The Green, Evenley Condition 6 [Details of construction of windows / doors] - Application for approval of details submitted pursuant to condition 6 of S/2014/0021/FUL [Loft conversion and provision of a new roof light, alterations to first floor layout and new staircase and a new front door]	Approved
S/2014/2383/COND	20 The Green, Evenley Condition 6 [Details of structural works and finishes] - Application for approval of details submitted pursuant to condition 6 of S/2014/0022/LBC [Loft conversion and provision of a new roof light, alterations to first floor layout and new staircase and a new front door]	Approved
S/2014/2384/COND	20 The Green, Evenley Condition 7 [Details of construction of windows / doors] - Application for approval of details submitted pursuant to condition 7 of S/2014/0022/LBC [Loft conversion and provision of a new roof light, alterations to first floor layout and new staircase and a new front door]	Approved

17) AOB

If, after reading through the agenda, finance statement, or other documents circulated, you have any queries or questions, please email Alan Thornhill (copy to all), who will endeavour to obtain the necessary information and respond to all prior to Monday evening.

Agenda and various documents can be printed from the Parish website – [www.evenleypc.org.uk](http://www.evenleypc.org.uk)

-----*Kirsty Buttle* – Parish Clerk