

EVENLEY PARISH COUNCIL
ANNUAL MEETING MONDAY 18 MAY 2015 7.30pm AT EVENLEY VILLAGE HALL
(10 MINUTES PUBLIC SPEAKING IS PERMITTED PRIOR TO THE COMMENCEMENT OF THE MEETING)

AGENDA

- 1) Election of Chairman
- 2) Election of Vice Chairman
- 3) Apologies
- 4) Disclosure of interests

- 5) Welcome to new Councillors

- 6) Minutes of meetings held on 16/03/15 and 15/04/15
 - a) Consider if minutes are an accurate representation of the meeting
 - b) Matters arising from the minutes
 - i) Openness and accountability course – Next course is on 8th June in Raunds @ £34 per delegate. There should be another course planned in Litchborough in the future
 - ii) NSI signatories – Feedback from Mike Boshier and decision re new signatories
 - iii) Response from District Council regarding ensuring the public are aware that most correspondence will need to be discussed in a public meeting

- 7) Other matters arising
 - a) Evenley Parish Council Logo/letterhead
 - b) SNAST Neighbourhood Watch Annual subscription request – Cost of £10 per annum
 - c) How to be a good employer training course – 24th June - £39 per delegate
 - d) Report from Evenley Arts Co-ordinator - AT
 - e) Annual assessment of the risk management policy
 - f) New Councillor Training
 - g) Flag raising dates
 - h) New streetlight near pub

- 8) Allotments - JK
 - a) Condition of plots
 - b) Vacant plots
 - c) Outstanding rent

- 9) Pocket Park issues - JM

- 10) Speedwatch/VAS data.- MB

- 11) Parish representatives –
 - a) To confirm the appointments of Parish Wardens, thanking them for their work during the past year.
 - b) Allocation of Councillor roles
 - c) Agree members of planning committee
 - d) Highways outstanding appointment

- 12) Aims and objectives for 2015/16

- 13) Correspondence

- 14) Finance
 - a) Approval of finance statement
 - b) Approval of payments as listed
 - c) Internal audit for financial year 14/15
 - d) Completion of sections 1 and 2 of annual return

- e) Appointment of Internal Controls Councillor
- f) Amendments to bank mandate to add and remove signatories
- g) Increase in electricity charges
- h) Renewal of Parish Council insurance and consideration of the offer to tie in for 3 years
- i) Review and agree Financial Regulations

	Balances on previous agenda as at 09.03.15	Current balances as at 11.05.15	Difference
Community Acct	1158.37	1286.07	127.70
Business Saver	17829.68	21535.18	3705.50
National Savings	5641.97	5641.97	0
Total	24630.02	28463.22	3833.20

Payments

Date	Chq No/BACS	Payee	Amount
19/03/2015	BACS	Texprep	£34.30
20/03/2015	101822	Mark Stockwin (Pocket Park entrance)	£200.00
21/03/2015	101823	Clerks salary	£181.33
24/03/2015	101824	PAYE	£132.20
24/03/2015	101825	Water	£2.67
09/04/2015	BACS	Evenley Village Hall Committee	£22.50
09/04/2015	BACS	E-on	£206.31
09/04/2015	BACS	TWM Traffic Control Systems	£2,472.00
09/04/2015	BACS	NCALC	£440.78
16/04/2015	BACS	Kirsty Buttle	£60.55
16/04/2015	BACS	Bosherlay - web hosting charge	£102.89
16/04/2015	BACS	E-on Lighting Maintenance	£160.55
15/04/2015	101826	ico	£35.00
05/05/2015	BACS	RT Gardens	£100.00
05/05/2015	BACS	Northants CALC	£247.50
05/05/2015	BACS	Kirsty Buttle	£260.03

Total Payments £4658.61

Receipts

10/03/2015	Dickins Auctioneers	Newsletter Ad	£25.00
17/03/2015	Stonebright	Newsletter Ad	£25.00
19/03/2015	Petty Cash	Remaining cash from petty cash	£28.58
31/03/2015	Barclays	Apologies payment	£120.00
02/04/2015	Bosher	VAS Funds	£403.10

16/04/2015	Simpson	Allotment rent	£26.79
16/04/2015	Atkins/Jermy/James	Allotment rent	£73.99
20/04/2015	Greig/Bell	Allotment rent	£65.00
28/04/2015	SNC	VAS Grant	£1,000.00
17/04/2015	SNC	Precept	£6,705.50
08/05/2015	Broadhead	Allotment rent	£18.85

Total Receipts £8491.81

15) Planning

Applications pending

S/2015/0620/OUT	Land to the rear of 22 The Green, Evenley. Four terraced houses with parking (outline)
S/2015/0980/FUL	The Barn, Church Lane, Evenley. Variation of condition 2 (plans) of approved application S/2014/0500/FUL (Single storey and first floor extension to existing annexe. Retrospective changes to include increased eaves height, enlarged and repositioned rooflights, enlarged toilet window on SW elevation and extension of hip roof to lean to.

Decisions received

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.	Approved
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16) HS2 - JM

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



Parish Clerk