

AGENDA

- 1) APOLOGIES
- 2) MINUTES OF PREVIOUS MEETING 17/11/14
- 3) DISCLOSURE OF INTERESTS
- 4) PLANNING
 - a) Amendments to the PC Planning procedure regarding the formation of a sub committee (brought forward from November)
 - b) To consider writing to SNC to request they reconsider their decision to allow comments made on planning applications to be redacted as this undermines the consultation process.
- 5) FINANCE
 - a) Approval of finance statement
 - b) Approval of cheques as listed on statement
 - c) Agree the cost for the removal of one horse chestnut tree on the allotments boundary.
 - d) Consider quotes received for various maintenance works on the village hall, potentially including the ceiling stains. MG
 - e) To agree cost of flags from Flagmakers of £312.97 plus VAT.
 - f) To consider the installation of a gate/barrier at Pocket Park at a cost of £200. JF
 - g) Amendments to the Financial regulations section of Standing orders to incorporate Online Banking.
 - h) Consideration of budget/proposed precept for 2015/16
 - i) Changes to Clerk's salary
 - j) Decision regarding Clerk attending CiLCA course starting in April at a cost of £375 (Total cost is £750, Boddington Parish Council would pay the remaining £375) plus 50% of travelling costs.
- 6) MATTERS ARISING
 - a) Consider adoption of new Model Standing orders (brought forward from November)
 - b) Elections 2015 – Timetable and promotion to encourage new applications
 - c) Report on Impact of the changes to RAF Croughton - AT
- 7) VILLAGE RISK ASSESSMENT
 - a) Councillors' reports
- 8) ALLOTMENTS - JK
 - a) Condition of plots
 - b) Vacant plots
- 9) POCKET PARK ISSUES - JM/JF
- 10) UPDATE ON PARISH PLAN - MG
- 11) UPDATE FROM WARD MEETING
- 12) ANNUAL PARISH MEETING ARRANGEMENTS - UPDATE MB
- 13) SPEEDWATCH/ VAS DATA.- MB
- 14) HS2 ISSUES – PROBLEMS ASSOCIATED WITH THE CONSTRUCTION – MG/JM
- 15) CORRESPONDENCE
- 16) 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

-----*Kirsty Buttle* – Parish Clerk