

Dear Councillor,
You are hereby summoned to a meeting of Evenley Parish Council in the St. George's Church, Evenley on **Wednesday 27th January 2016 at 7:30pm** to consider matters as set out below.

AGENDA

- 1) Apologies and welcome.
- 2) Disclosure of interests.
- 3) Report from Reverend Simon Dommett
- 4) To receive and approve for signature the minutes of the meeting held on 09/11/15.
- 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 propose and agree a councillor to take on the role of Vice Chair.
- 7) Feedback from Open Evening
- 8) To report on discussions with ECC regarding use of The Green in 2016 plus management.
- 9) Proposal to adopt the following parish council documents:
 - a) Strategic Plan (attached)
 - b) Risk Assessment (attached)
 - c) Publication Scheme (attached)
- 10) Newsletter
 - a) Agreement of schedule of newsletter production
 - b) Agreement of fees for adverts in the newsletter
- 11) Proposal to install a defibrillator (funded by a British Heart Foundation Grant) on the wall of the Village Hall.
- 12) Proposal to register for the Local Council Award Scheme (LCAS) Foundation level at a cost of £50 – A further fee of £50 will be charged when the application for accreditation is submitted.
- 13) Councillor and warden reports
 - a) Confirmation of responsibilities of councillors and wardens
 - b) Allotments – LP
 - c) Pocket Park
 - d) Street Lighting – LP
 - e) Village Hall – CE
 - f) Village Green – CE
 - g) Website planning
 - h) Report from Footpaths Warden (attached)
- 14) Open Space, Sport and recreation review
- 15) Finance
 - a) Approval of finance statement.

- b) Approval of payments as listed.
- c) Proposal to contribute to cost of clerk's membership with the SLCC at a cost of £34.
- d) Proposal to change bank account to Unity Bank due to ongoing issues with the service received from Barclays Bank.
- e) To confirm that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit.

	Balances on previous agenda as at 02.11.15	Current balances as at 21.01.16	Difference
Community Acct	£343.17	£1192.53	-£849.36
Business Saver	£22,835.94	£20838.67	£1997.27
National Savings	£5,641.97	£5684.29	-£42.32
Total	£28,821.08	£27715.49	£1105.59

Payments

04/12/2015	101831	Evenley Village Hall	£29.50
04/12/2015	101832	Texprep	£23.30
04/12/2015	101833	Kirsty Buttle	£353.81
30/12/2015	101834	Anglian Water	£14.27
30/12/2015	101835	E-On Energy Solutions	£160.55
30/12/2015	101836	Kirsty Buttle	£294.20
30/12/2015	101837	D J Allen	£144.00
07/01/2016		Barclays Bank	£30.45
27/01/2016	101838	E-on	£317.36
27/01/2016	101839	SLCC	£34.00
27/01/2016	101840	Jean Morgan	£19.65
27/01/2016	101841	Evenley Village Hall	£14.00
27/01/2016	101842	Nic Hamblin	£100.66
27/01/2016	101843	Mike Baul	£20.00
27/01/2016	101844	Kirsty Buttle	£379.14
27/01/2016	101845	HMRC	£11.80
		Total	£1,946.69

Receipts

14/10/2015	Dickins	Ads Invoice	£25.00
07/12/2015	Barclays	Interest	£2.73
01/01/2016	NS&I	Interest	£42.32
		Total	£70.05

16) Planning

- a) Update on planning arrangements

Applications pending

S/2015/2837/FUL	5 Rudgeway Evenley NN13 5RQ. Demolish the existing double garage and to build a replacement in a different location on the site. Demolish an existing rear extension and extend out to the rear and side of the bungalow. To construct a new pitched roof with three dormer windows to the rear to create living accommodation and three sky-lights to the front elevation. To construct an oak frame porch with a pitched roof on the front elevation.
S/2016/0069/MAR	Radstone Fields, Brackley. Application for the approval of reserved matters for phase 2 of (S/2010/0995/MAO An urban extension comprising up to 1000 new homes, including highway access arrangements from Halse Road and Radstone Road, local centre including community hall with uses within A1-A5 inclusive (up to 1000 square metres), a site for a new primary school, open space and associated physical infrastructure. (Includes Environmental Statement) at Land at Radstone Fields, Brackley) Matters relating to appearance, access, landscaping, layout and scale for 141 dwellings
S/2015/3074/FUL	Robinia Farm, Church Lane, Evenley. First floor extension remove existing hallway linking the main house and the games room/barn to the rear of the property, replacing it with a single story extension.
S/2016/0063/TPO	St George's Church, Church Lane, Evenley. TPO-003-1987 -9 Lime trees. - Works to trees as per the schedule of works

Decisions received

S/2015/2503/TCA	The Barnstead, Church Lane, Evenley. Remove one apple tree. Reduce one whitebeam by approx one metre.	No objections
S/2015/2563/TCA	Land at rear of 22 The Green, Evenley. T2 & T3 - False Acacia - Remove. T1 Tree of Haven - Reduce by 25%	No objections

- 17) To agree the budget and precept demand for 2016/17 (attached)
- 18) Decision re action to take, if any, in response to the withdrawal of bus service 8 from May 16
- 19) Confirmation of meeting dates for 2016:
- 7th March – Councillors to arrive at 6pm for planning training immediately before PC meeting. Please consider any specific planning questions beforehand.
 - 18th April – Annual parish meeting
 - 16th May – Annual meeting of the parish council
 - 4th July
 - 18th July – Ward meeting (Evenley)
 - 5th September
 - 7th November
- 20) To discuss response to communication from Inspector Phil Kings regarding future contact with Parish Councils in South Northamptonshire
- 21) AOB – For information only.



Mrs K Buttle
 Parish Clerk
clerk@evenleypc.org.uk
 Tel: 01295 275372