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Date: 27<sup>th</sup> November 2017  
To: All parish councillors  
From: Cathy Knott, Clerk to Evenley Parish Council

Dear Councillor,

You are hereby summoned to a meeting of Evenley Parish Council at Evenley Village Hall, 1 The Green, Evenley, Northamptonshire, NN13 5SQ on **Monday 4<sup>th</sup> December 2017** at 7:30 pm when the under mentioned business will be transacted.

## AGENDA

- 126/17 To receive and approve apologies for absence
- 127/17 To receive and approve for signature the minutes of the meeting of the parish council held on 6<sup>th</sup> November 2017
- 128/17 To note any matters arising from the minutes not included on this agenda for report only
- 129/17 To receive declarations of interest related to business on the agenda
- 130/17 Finance:
  - a. Financial statement
  - b. To note payments received
  - c. To consider invoices to be paid
  - d. To receive an update from the Internal Controls Councillor
  - e. To consider the draft budget 2018/19 and discuss reallocation of ringfenced funds
- 131/17 To receive updates and recommendations from planning representatives
- 132/17 Report back on the outcome of the Clerk's Annual Appraisal
- 133/17 To formally accept EVHMC Deed of Trust
- 134/17 Co-option – to consider applications from interested parties
- 135/17 To update the Standing Orders and approve and adopt the latest Financial Regulations
- 136/17 To accept councillors reports on the following areas:
  - a. Allotments (NH)
  - b. Pocket Park (NH)
  - c. Street Lighting (SB)
  - d. Village Hall (JPB)
  - e. Website (MB)
  - f. Village Green and Trees (CE)
  - g. Newsletter (CE)
  - h. Hs2 & Highways (SB)

137/17 Correspondence received

138/17 Councillor questions

139/17 Public Participation session (Members of the public are invited to address the council through the chairman)

140/17 Close

*Cathy Knott*

**Cathy Knott**

**Clerk to Evenley Parish Council**

**Please note, this is a public meeting and you may be filmed, recorded and published.**

**Copies of all council papers are available for download at [www.evenleypc.org.uk](http://www.evenleypc.org.uk)**

The financial statement, planning information and other documents relating to the agenda can be found on the village website – [www.evenleypc.org.uk](http://www.evenleypc.org.uk)

**Councillor attendance: Chair CE 9/10, Cllr JM 8/10, Cllr JPB 7/10, Cllr MB 10/10, Cllr NH 6/10, Cllr SB 6/10**