

Parish Office
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Date: 8th June 2018
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 18th June 2018 at 7:30 pm** when the under mentioned business will be transacted.

AGENDA

- 73/18 To receive and approve apologies for absence
- 74/18 To receive and approve for signature the minutes of the annual meeting of the parish council held on 21st May 2018
- 75/18 To note any matters arising from the minutes not included on this agenda for report only
- 76/18 To receive declarations of interest related to business on the agenda
- 77/18 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
- 78/18 To receive updates and recommendations from planning representatives
- 79/18 To review the asset list, financial regulations and risk schedule
- 80/18 To adopt the communications policy
- 81/18 To receive an HS2 update
- 82/18 To discuss the Village Green byelaws
- 83/18 To approve a grant application for works to the War Memorial
- 84/18 To designate councillor responsibilities
- 85/18 Strategic Plan – to start thinking about the next three to five years
- 86/18 Clarification of the use of the notice board
- 87/18 To accept councillors reports on the following areas (if there is anything to report):
 - a. Allotments (CR)
 - b. Pocket Park (CR)
 - c. Street Lighting (SB)

- d. Village Hall (JPB)
- e. Website (MB)
- f. Village Green and Trees (CE)
- g. Newsletter (CE)
- h. Hs2 & Highways (SB)

88/18 Correspondence received

89/18 Councillor questions

90/18 Public Participation session (Members of the public are invited to address the council through the chairman)

91/18 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

The financial statement, planning information and other documents relating to the agenda can be found on the village website – www.evenleypc.org.uk

