



EVENLEY
PARISH COUNCIL

www.evenleypc.org.uk

Minutes of the meeting held at Evenley Village Hall, on Monday 7th March 2016 at 7:30pm

Present: Cathy Ellis (CE) Vice Chair, Mike Baul (MB), Spencer Burnham (SB), Lisa Proffitt (LP), Jeff Peyton-Bruhl (JP), Nic Hamblin (NH) Clerk.

10 members of the public were present.

- 1) Apologies and welcome.
 - Apologies were received and accepted from Jean Morgan.
- 2) Disclosure of interests.
 - MB is the treasurer for Evenley Matters.
- 3) To receive and approve for signature the minutes of the meeting held on 27/01/16.
 - The minutes were agreed and signed.
- 4) Public Participation session.
 - Kevin O'Regan stated that the training session on CPR and defib organised by Chris Hart was excellent. The councillors expressed their thanks to Chris for all of his hard work on this.
 - Chris Hart informed the council that the Saturday session had a full turnout of 10 but the session tomorrow only has 3 people booked on and Friday has 6 bookings. No one has signed up for the final two sessions. Chris is unsure if the lack of bookings is down to the advertising or a lack of interest. The parish council (PC) newsletter will be going out this weekend and will include a section on the defib training.
- 5) Presentation from MoD Defence Infrastructure Organisation re future planning applications for RAF Croughton – A presentation was provided on the 3 new projects that are to take place over the coming years. Due to their location the new buildings won't have any direct impact on the parish but councillors and parishioners did raise concerns about the additional traffic that the building work and extra personnel will cause, particularly as some of the building will take place at the same time as HS2 construction.
- 6) Consideration of amendment to EPC insurance policy to include the Village Hall Committee temporarily in order to comply with the requirements of the deeds and to ensure the Village Hall is fully insured while the advice is being sought on the correct way to deal with this in future.
 - Proposed and agreed.
- 7) Village Hall Accounts for Financial Years 13/14 and 14/15: to receive for information, as set out in the Deed of Trustees.
 - The documents have been published on the PC website but there seems to be an error with the 13/14 document so the PC have not been able to view this. It was proposed and agreed to formally receive the 14/15 accounts and receive the 13/14 accounts in future when they have been received.
- 8) Finance
 - a) Approval of finance statement – The balances were agreed.
 - b) Approval of payments as listed – The payments were proposed and agreed.

	Current balances as at 01.03.16
Community Acct	£2358.22
Business Saver	£18838.67
National Savings	£5684.29
Total	£26881.18

Payments

07/03/2016	Texprep	£37.68
07/03/2016	ICO	£35.00
07/03/2016	Evenley Village Hall Committee	£85.40
07/03/2016	Kirsty Buttle	£365.79
07/03/2016	HMRC	£11.80
07/03/2016	NALC	£60.00

Receipts

08/02/2016	Speck	Ads Invoice	£25.00
11/02/2016	Dickins	Ads invoice	£25.00

- 9) Report from Village Arts Co-ordinator (Kevin O'Regan)
- The arts co-ordinator position has been successful in that 22 successful events have taken place over the last 2 years, but it has not necessarily met its original objective which was to bring the community together through the arts. This is because the attendees are usually the same few people from the village and people from outside the village. Based on this information Kevin asked if the PC would like him to stop organising some of these events, particularly the pantomime as only 48% of attendees were from the village. The councillors informed Kevin that they believe the EVA co-ordinator position and the events should continue if Kevin is happy to continue with this as they feel he is doing a fantastic job and the events are very successful. The council thanked Kevin for his work as the EVA co-ordinator.
 - Kevin would like access to the census break down of the parish by age which would help with understanding who the events should be aimed at. If anyone is able to get access to this and provide the details it would be much appreciated.
- 10) Proposal for Evenley Parish Council to approach Evenley Matters for a grant of up to £1k to improve planting around the village.
- Proposed and agreed. **Action: CE to put together an application.**
- 11) Councillor reports:
- a) Allotments (LP) – Nothing to report.
 - b) Pocket Park (NH) – 2nd April to get trees cut back – fliers to get help with cutting back before nesting. Looking at improving noticeboard and putting a bench in. Black bin up there has a hole in the lid and fills with water. Spencer to provide a new. Having a beacon for the queen on 21st April in Pocket Park.
 - c) Street Lighting (LP & SB) – Nothing further to report. **Action: SB to follow this up with contractors and ideally purchase new light within this financial year.**
 - d) Village Hall (JPB) – The deed of trustees is to be amended to bring it up to date with the current organisations in the village. Advice is being sought to ensure the set up regarding insurance is correct. The VH committee are considering putting in sound equipment to improve the acoustics in the village hall.

- e) Website planning (MB) – Three like for like quotes have been received. **Action: Councillors to discuss the quotes received and either use delegated powers to appoint a provider if under £1k or call an extraordinary meeting if over £1k.**
- f) Village Green and Trees (CE & SB)
 - A new large bench will be installed soon.
- g) Newsletter (CE)
 - MB and CE have completed the newsletter which will be printed and delivered later over the weekend.

12) Planning

Decisions received

S/2015/2837/FUL	5 Rudgeyway 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.	Approved
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13) Queen's 90th birthday celebration suggestions – This was mainly covered under 11b. An event is being organised on the Village Green to take place on the same day as the last cricket match. It will be a fairly informal gathering with parishioners bringing their own food and drink.

14) AOB – For information only – None.

The meeting closed at 9:15pm.

