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Date: 12th November 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 19th November 2018 at 7:30 pm** when the under mentioned business will be transacted.

AGENDA

146/18 To receive and approve apologies for absence

147/18 To receive and approve for signature the minutes of the meeting of the parish council held on 15th October 2018

148/18 To note any matters arising from the minutes not included on this agenda for report only

149/18 To receive declarations of interest related to business on the agenda

150/18 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
- e. To discuss the budget & precept for 2019.20
- f. Update on the EPC grant awarding policy

151/18 To receive updates and recommendations from planning representatives

152/18 David Connolly to inform councillors and the public what is involved in the Best Village competition

153/18 To provide an update on the Evenley Matters meeting on 10.11.2018

154/18 To approve meeting dates for 2019

155/18 To make arrangements for the clerk's appraisal

156/18 To comment on SNC's community grants consultation and the new unitary council's name consultation

157/18 To provide an update on grit bins

158/18 Broad Lane traffic report

159/18 Report back on the strategic planning meeting

160/18 To approve amendments to the GDPR Data Map

161/18 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)
- i. Governance (JM)
- j. Emergency Planning (SR & CR)

162/18 Correspondence received

163/18 Councillor questions

164/18 Public Participation session (Members of the public are invited to address the council through the chairman)

165/18 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 or you can request a copy from the parish clerk – clerk@evenleypc.org.uk