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Date: 7th September 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 18th September 2017** at 7:30 pm when the under mentioned business will be transacted.

AGENDA

- 66/17 To receive and approve apologies for absence
- 67/17 To receive and approve for signature the minutes of the meeting of the parish council held on 3rd July 2017
- 68/17 To note any matters arising from the minutes not included on this agenda for report only
- 69/17 To receive declarations of interest related to business on the agenda
- 70/17 Finance:
 - a. Financial statement
 - b. To note payments received
 - c. To consider invoices to be paid
- 71/17 To receive updates and recommendations from planning representatives
- 72/17 To receive the Northamptonshire Best Village 2017 Newcomers Cup organised by ACRE; from David Connolly Evenley Residents Association
- 73/17 To thank the summer fete organisers and receive an update
- 74/17 SNC Local Plan (part 2) update
- 75/17 Local Council Award Scheme. To resolve that the required documentation & criteria are in place, ready to be submitted to NALC for the foundation level.
- 76/17 To receive an update from the Hs2 committee
- 77/17 To resolve to organise an annual meeting (separate from the annual parish meeting) to decide whether to take a focused approach to fundraising with interested groups in the community
- 78/17 To receive an update on the superfast Northamptonshire project, Gigaclear

79/17 To accept councillors reports on the following areas:

- a. Allotments (LP)
- b. Pocket Park (NH)
- c. Street Lighting (SB)
- d. Village Hall (JPB)

To resolve whether to fund the village hall application using the EPC Grant Policy budget under S137 powers as a discretionary payment

- e. Website (MB)
- f. Village Green and Trees (CE)
- g. Newsletter (CE)

80/17 Correspondence received

81/17 Councillor questions

82/17 Public Participation session (Members of the public are invited to address the council through the chairman)

83/17 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

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