

Parish Office
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Date: 10th September 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 17th September 2018 at 7:30 pm** when the under mentioned business will be transacted.

AGENDA

- 108/18 To receive and approve apologies for absence
- 109/18 To receive and approve for signature the minutes of the meeting of the parish council held on 16th July 2018
- 110/18 To note any matters arising from the minutes not included on this agenda for report only
- 111/18 To receive declarations of interest related to business on the agenda
- 112/18 Finance:
 - a. Financial statement
 - b. To note payments received
 - c. To consider invoices to be paid
 - d. Annual audit; to approve the end of year accounts and to note the external auditors report
- 113/18 To receive updates and recommendations from planning representatives
- 114/18 To thank the summer fete organisers and receive an update
- 115/18 To provide an update on our application for double yellow lines on the bend between Church Lane and the Green
- 116/18 To provide an update on assets of community value
- 117/18 Grit bins – to discuss the NCC cutbacks and decide on whether to take over the ownership of bins
- 118/18 To approve the application for a loan (LC1) from the Public Works Loan Board for the replacement streetlight programme
- 119/18 To schedule a budget meeting during October
- 120/18 To organise a date to discuss the strategic plan
- 121/18 To provide an update on visiting the residents of School Lane regarding the newly acquired land and to approve a planting plan
- 122/18 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)

123/18 Correspondence received

124/18 Councillor questions

125/18 Public Participation session (Members of the public are invited to address the council through the chairman)

126/18 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