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EVENLEY
PARISH COUNCIL
www.evenleypc.org.uk

Date: 10th June 2024
To: All parish councillors
From: Cathy Knott, clerk, Evenley Parish Council

Dear Councillor,

You are hereby summoned to the meeting of Evenley Parish Council on Monday 17th June 2024 at 7.30pm at Evenley Village Hall when the undermentioned business will be transacted:

AGENDA

73/24 To receive apologies for absence and welcome

74/24 To receive and approve for signature the minutes of the annual meeting of the parish council held on 20th May 2024

75/24 To note any matters arising from the minutes not included on this agenda for report only

76/24 To receive declarations of interest related to business on the agenda

77/24 Finance: (as at 10.06.24 - subject to change)

- a. Financial statement
- b. To note payments received
- c. To consider invoices to be paid
- d. To receive an update from the internal control's councillor
- e. To adopt a reserve policy

Account balances as at	£
Community	19,276.45
Business Saver	16,448.54
National Savings	5,881.42
TOTAL	41,606.41

Income received since the last meeting			TOTAL
Allotment rent plot 10			19.60
Payments submitted for approval		VAT	
C. Knott (June salary)		0	655.80
HMRC (tax)		0	87.80
Barbara Osborne (PAYE service)		0	70.50
Clear Insurance Management Ltd (annual fee)		0	818.35
Maggie Hicks (WI bits for D-Day 80)		0	29.97
EVHMC (May; soup lunch)		0	23.50
Miss Z Timmers (website photography fee)		0	450.00
Barclay Card (Mailchimp subs)		0	12.54
SSE (streetlight electric)	101.88	6.13	108.01
British Gas (electricity on the Green)			TBC
Cloudy IT (monthly subs)	35.49	7.10	42.59

78/24 To consider new planning applications (if there are any) and to receive an update on applications outstanding

79/24 Resolve to apply for advertising consent for the finger post sign

80/24 To review/amend councillor's register of interests

81/24 To review councillor responsibilities

82/24 To approve meeting dates for 2025

83/24 To provide an update on the Summer Fete

84/24 Proposal to organise proactive community events

85/24 Proposal to share out jobs around the village

86/24 To consider replacing the village notice board

87/24 To consider installing outdoor gym equipment in the village

88/24 To accept councillors reports on the following areas (if there is anything to report):

- a. Allotments (CR)
- b. Evenley Common
- c. Street Lighting (SB)
- d. Footpaths (JM)
- e. Village Hall (PC)
- f. Website (CK)
- g. Village Green and Trees (CE/SB)
- h. Newsletter (CE)
- i. HS2 & Highways (CE)
- j. Three-year action plan (CK)
- k. St. George's Church
- l. Anaerobic Digester (CE)

89/24 To note correspondence received that requires discussion

- Campaign to improve the safety of lithium batteries (used in e-bike and e-scooters) and their disposal.

90/24 To receive areas for improvement suggestion(s) from members

91/24 Councillors Questions

92/24 Public Participation session (members of the public invited to address the council through the chairman)

93/24 Close

Cathy Knott

Parish Clerk

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 next meeting will be held on Monday 15th July 2024 at Evenley Village Hall