

Parish Office, 10 Orchard Place, Westbury, Brackley,

Northants, NN13 5JT Telephone: 01280 423295

Email: clerk@evenleyparishcouncil.gov.uk
Website: www.evenleyparishcouncil.gov.uk

Date: 8th July 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 15th July 2024 at 7.30pm at Evenley Village Hall when the undermentioned business will be transacted:

AGENDA

- 94/24 To receive apologies for absence and welcome
- 95/24 To receive and approve for signature the minutes of the meeting of the parish council held on 17th June 2024
- 96/24 To note any matters arising from the minutes not included on this agenda for report only
- 97/24 To receive declarations of interest related to business on the agenda
- 98/24 Finance: (as at 08.07.24 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

| Account balances as at | £ |
|------------------------|-----------|
| Community | 19,412.08 |
| Business Saver | 14,108.94 |
| National Savings | 5,881.42 |
| TOTAL | 39,402,44 |

s/b 5,926.93 s/b 39,447.95

| Income received since the last meeting | | | TOTAL |
|---|--------|-------|--------|
| Bank interest | | | 135.63 |
| Payments submitted for approval | | VAT | |
| C. Knott (July salary & HMRC tax) | | 0 | 743.60 |
| C. Knott (travel expenses Jan – June 2024) | | 0 | 57.60 |
| EVHMC (June; meeting & soup lunch) | | 0 | 47.00 |
| Barclay Card (Mailchimp subs) | | 0 | 12.32 |
| SSE (streetlight electric) | 105.25 | 6.33 | 111.58 |
| British Gas (electricity on the Green) | 14.18 | 0.70 | 14.88 |
| Cloudy IT (monthly subs) | | | TBC |
| Electricity Network Contractors Ltd (2 x streetlight LED conversions) | 447.98 | 89.60 | 537.58 |
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- 99/24 To consider new planning applications (if there are any) and to receive an update on applications outstanding
- 100/24 To provide an update on the village green
- 101/24 Proposal to change the days to hold meetings (from January 2025)
- 102/24 Proposal to purchase daffodil bulbs

103/24 To discuss viable options regarding the problem of erosion of verges and the East side of the Green

104/24 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
- I. Anaerobic Digester (CE)

105/24 To note correspondence received that requires discussion

- 106/24 To receive areas for improvement suggestion(s) from members
- 107/24 Councillors Questions
- **108/24** Public Participation session (members of the public invited to address the council through the chairman)
- 109/24 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 16th September 2024 at Evenley Village Hall