

EVERDON PARISH COUNCIL
 Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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 Daventry
 Northamptonshire
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To members of the Council:

You are hereby summoned to attend the full meeting of Everdon Parish Council.

Venue: Village Hall, High Street, Everdon on Monday 5 October 2015.

Time: Time: At 7.00pm for the purpose of transacting the following business:

Members of the public and press are invited to attend and may address the Council at its Open Forum.

AGENDA

1	To consider requests for dispensation, if any, as appropriate.		
2	Public Open Forum – Will be conducted in terms of paragraphs 3d to 3k of our Standing Orders (available on the Council’s website), summarised briefly as follows: A member of the public is entitled to speak only once on agenda items, for no longer than 3 minutes. The period of time for public participation, which is at the Chairman’s discretion, shall not exceed 10 minutes. In accordance with the above, a question asked by a member of the public during a public participation session, shall not require a response or debate. The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for an oral response or to the Clerk for a written or oral response.		
3	Resolution to approve apologies for absence		
4	To receive Members’ Declarations of Interest for items on the agenda.		
5	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 7 September 2015.		
6	Finance		
1	Resolution to approve the September 2015 bank reconciliation.		
2	Resolution to approve the Income and Expenditure for September 2015.		
3	Resolution to approve payment of outstanding accounts below:		
	Payment	Payee	Description
	Online	Image IT Ltd	Newsletter
	Online	Erica Fothergill	September salary/expenses and 2 weeks’ pay in lieu of holiday.
	Online	SLCC	Annual subscription
	Amount		£
			90.02
			599.05
			103.00
7	Planning		
	Application	Address	Details
	DA/2015/0880	2 Stubbs Road, Everdon	Work to a tree within a conservation area
8	Correspondence		
1	Daventry District Council’s (DDC) sent a poster advertising their free service for custom made equipment support for people with disabilities to help make them more independent. More information is available on the website.		

2	Northamptonshire County Council (NCC) advised that School admissions for the September 2016 term at Northamptonshire schools are now open and that no child is automatically allocated a place. Details can be found on the website and noticeboard.
9	<p>To Receive an Update on Matters Arising from Previous meetings</p> <ul style="list-style-type: none"> • Defibrillator training; • Speeding; • The overgrown lime trees on Newnham Road; • Uneven tarmac on the road outside the Activities Centre, reported to NCC Highways; • Repair to damaged verge outside Barley Mow. • Initial update on any progress regarding a possible village children's play area
10	To approve the updated Asset Register, showing donation of filing cabinet to the Village Hall.
11	<p>To consider the following with regard to the 2016/17 budget:</p> <ol style="list-style-type: none"> 1. Clerk's performance during the past year; 2. Mowing: (a) extending the current contractor's mowing contract for 2015/16; (b) quotation received from the current mowing contractor.
12	To consider an invitation received from DDC Planning to attend their basic planning training course on Wednesday 16 December 2015 from 4.30pm – 5.30pm.
13	To consider the creation by KierWSP (Highways) of a Customer and Communities (C&C) Team and its impact on their current services.
14	To consider the Community Speed Watch Offer 2016 received from the Police's Safer Roads Team.
15	<p>Everdon's new PCSO is Mark Tooley and his contact details are as follows:</p> <p>Daventry Rural South SCT. Watford Gap.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Telephone 101 Ext-345879 or MOB; 07557778032 <input type="checkbox"/> Email mark.tooley@northants.pnn.police.uk <input type="checkbox"/> Address Daventry Police Station NN114BS
16	To consider a request received from the village hall to start our February and March meetings at 6:30pm to accommodate table tennis which starts at 7:45.
17	Review of village welcome pack and procurement of a further supply of outer covers.
18	To review the Council's compliance with the Transparency Code, the funding made available by the government to assist parish councils in achieving compliance and if/how we may use this to aid/improve our compliance.
19	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 9 November 2015.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 29/09/2015