

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 14 December 2015 at 7pm
in the Village Hall, Everdon

Present: Kevin Nichols (Chairman), Clerk/RFO Erica Fothergill, Councillors Peter Cooper, Shaen Linfoot, Ron Flounders and Keith Wilkins.

1	Requests for dispensation – None.			
2	Public Participation – District Councillor Amos attended to observe proceedings.			
3	It was resolved to accept apologies received from Councillors Don Aitkenhead (prior engagement) David Osborne (family event) and Peter Nevill (illness).			
4	Members' Declarations of Interest – None.			
5	Resolved to approve and sign the minutes of the statutory meeting of the Parish Council held on 9 November 2015, as a true record of proceedings.			
6	Finance			
1	Resolved to approve the bank reconciliation for November 2015.			
2	Resolved to approve the Income and Expenditure for November 2015.			
3	The Finance Committee confirmed that they are in agreement with the proposed budget. It was unanimously agreed to approve the 2016/17 budget amounting to £12,173, representing an increase of 2.06% on last year.			
4	Resolved to approve payment of outstanding accounts detailed below:			
	Payment	Payee	Description	Amount £
	Online	Erica Fothergill	Nov. salary and expenses which includes refunding the cost of antivirus subscription, website domain renewal, Sitemaker subscription & printer cartridge.	519.36
	Online	E-On	Highway Lighting	75.96
7	It was agreed that councilors should send photographs of the village to the clerk to use on the website and also to send to Daventry District Council (DDC) for their 'Love our Villages' project.			ALL
8	Correspondence – Noted			
9	To Receive an Update on Matters Arising from Previous meetings:			
	<u>Speed Watch Scheme</u> The Chairman reported that we now have the requisite number of volunteers to participate in this scheme. It was agreed to contact the organisers to progress the matter.			EF
	<u>The overgrown lime trees on Newnham Road</u> No progress. It was agreed to request the County Councillor's assistance.			KN
	<u>Children's Playground</u> - Deferred until January, following a working party meeting.			

	<u>Verge repairs outside Barley Mow and The Old Rectory</u> As this is still outstanding, the Chairman agreed to contact the contractor to progress the matter.	KN
10	Cllr Cooper provided feedback on the Code of Conduct training he attended with Cllrs Linfoot and Wilkins. The training was very useful, especially the case studies and clarification on Councillors who represent the Council at other village groups. Cllr Cooper agreed to circulate his notes.	PC
11	It was agreed that the Chairman should contact NCC Highways regarding damage to the verges on Fawsley Road and to make enquiries regarding possible traffic restriction measures.	KN
12	The Chairman reported on the CPRE Autumn Roadshow, which he attended with Cllr Aitkenhead. Topics included Highways & Transportation, Sample Neighbourhood Plans and Superfast Broadband. As always the meeting was very informative. Superfast Broadband should be fully functional within the village, by the summer. A new comms box has been installed and it is envisaged that fibre-optic cable will be laid to the base of all telegraph poles and householders will need to apply for the new facility in due course.	
13	Refer to (11) above.	
14	Cllrs Nichols, Cooper and Wilkins agreed to attend the Police and Crime Commissioner's Daventry and South Northants Independent Advisory Group (IAG) on Monday 22nd February, from 6pm-8pm at Towcester Police Station.	
15	The Chairman will request Cllr Osborne, to arrange a meeting with the Head of Everdon Outdoor Learning Centre before the next Parish Council meeting.	DO
16	One quotation had been obtained for the installation of an external light to illuminate the defibrillator box, another two will be sourced.	KN/ KW
17	The Clerk was requested to order s replacement bin/liner for the green Merlin bin next to the bench near the pub.	EF
18	Date of next meeting – the meeting closed at 7:50pm and the next meeting of the Parish Council will be held on Tuesday 5 January 2016 at 7pm.	