

# EVERDON PARISH COUNCIL

Website: [www.everdonpc.co.uk](http://www.everdonpc.co.uk)

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill  
7 Exeter Close  
Daventry  
Northamptonshire  
NN11 4SY  
Tel. 01327 310864

## 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 11 April 2016.

**Time:** At 6.00pm 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	<b>Public Open Forum</b> – 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	<b>Resolution to approve apologies for absence.</b>																								
4	<b>To receive Members' Declarations of Interest for items on the agenda.</b>																								
5	<b>Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 14<sup>th</sup> March 2016.</b>																								
6	<b>Finance</b>																								
1	Resolution to approve the March 2016 year-end bank reconciliation.																								
2	Resolution to approve the March 2016 year-end Income and Expenditure reconciliation.																								
3	Resolution to approve Section 1, Annual Governance Statement 2015/16, of the Annual Return.																								
4	Resolution to approve Section 2, Accounting Statements 2015/16 of the Annual Return, as well as the explanation of significant variances.																								
5	Resolution to approve the Annual Accounts, list of Annual Expenditure Exceeding £100 as well as the list of Subscriptions for the year ending 31 March 2016.																								
6	Resolution to approve payment of outstanding accounts below:																								
	<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Amount £</th></tr></thead><tbody><tr><td>Online</td><td>Erica Fothergill</td><td>March salary and expenses</td><td>425.00</td></tr><tr><td>Online</td><td>E-On Energy</td><td>Maintenance, 4<sup>th</sup> quarter</td><td>75.96</td></tr><tr><td>Online</td><td>S H Tree Works</td><td>Mowing</td><td>200.00</td></tr><tr><td>Chq.1260</td><td>St Mary's Church</td><td>Grant for churchyard maintenance</td><td>500.00</td></tr><tr><td>Online</td><td>E-On UK plc</td><td>Electricity, 4<sup>th</sup> quarter</td><td>154.21</td></tr></tbody></table>	Payment	Payee	Description	Amount £	Online	Erica Fothergill	March salary and expenses	425.00	Online	E-On Energy	Maintenance, 4 <sup>th</sup> quarter	75.96	Online	S H Tree Works	Mowing	200.00	Chq.1260	St Mary's Church	Grant for churchyard maintenance	500.00	Online	E-On UK plc	Electricity, 4 <sup>th</sup> quarter	154.21
Payment	Payee	Description	Amount £																						
Online	Erica Fothergill	March salary and expenses	425.00																						
Online	E-On Energy	Maintenance, 4 <sup>th</sup> quarter	75.96																						
Online	S H Tree Works	Mowing	200.00																						
Chq.1260	St Mary's Church	Grant for churchyard maintenance	500.00																						
Online	E-On UK plc	Electricity, 4 <sup>th</sup> quarter	154.21																						

7	<b>Correspondence</b>
1	<p>Daventry District Council (DDC) is conducting a public consultation on the Issues and Options for the Part 2a Settlements and Countryside Local Plan and Part 2b Gypsy, Travellers and Travelling Showpeople Local Plan for a six-week period from 14 March to 29 April 2016. The consultation documents and copies of the response forms are available on the Council's website at: <a href="http://www.daventrydc.gov.uk/consultation">www.daventrydc.gov.uk/consultation</a>.</p> <p>The documents are also available for inspection during the consultation period at the following venues at normal opening hours at Daventry District Council Offices and the Library</p>
2	Highways England advised of J19 to J16 overnight closures on the M1 in April. Please see the noticeboard and parish website, <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a> for more details.
3	As a result of cuts made to the budget, intended to meet austerity targets, Northamptonshire County Council (NCC) has to make changes to the way that Children's Centre services are delivered. To express your views and opinions about the proposed changes to Children's Centres, follow this link <a href="#">Children's Centre Services Consultation Online Survey</a>
4	View documentation regarding Northamptonshire County Council proposals to amend the 2015 roadworks permit scheme on the link below. <a href="http://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/licences-and-business-permits/Pages/permit-scheme.aspx">http://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/licences-and-business-permits/Pages/permit-scheme.aspx</a>
5	NCC Highways sent details about <a href="http://www.roadworks.org">www.roadworks.org</a> , a unique, authoritative information countrywide resource for the public, which enables better coordination and planning of activities that cause disruption to traffic and residents, helps reduce congestion and keeps the public informed, while reducing costs for public bodies.
6	Adam Simmonds, Police and Crime Commissioner for Northamptonshire, has approved a Crime and Disorder Reduction Grant of £67,925 to Northamptonshire County Council to enable Operation Fix It, to help reduce speeding offences in the county.
8	<p><b>To Receive an Update on Matters Arising from Previous meetings</b></p> <ul style="list-style-type: none"> <li>• Community Speed Watch Scheme;</li> <li>• Various highways repairs within the village;</li> <li>• To receive feedback on damage/repair to the bridge on Stubbs Road.</li> </ul>
9	To Complete Northamptonshire County Association of Local Councils Survey of Parish and Town Councils 2016.
10	To receive an update on the council's liability with regard to automatic enrolment for workplace pensions.
11	To receive an update on superfast broadband to the village.
12	To consider attendance at CPRE'S Roadshow on 12 May. The theme is "Strategic Planning in Northamptonshire". There will be two keynote speakers from both their joint planning units: Andrew Longley, Head of North Northants JPU and Colin Staves, Principal Spatial Planner for the West Northants JPU.
13	Date of next meeting – The next meeting will be the Annual meeting of the Parish Council, starting at 7pm on Monday 9 <sup>th</sup> May 2016.



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 05/04/2016