

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 14 March 2016 at 6:30pm
in the Village Hall, Everdon

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

1	Requests for dispensation – None.		
2	Public Participation – None		
3	Apologies received from Cllr Aitkenhead due to business commitments and Peter Nevill due to a social commitment were approved.		
4	Members' Declarations of Interest – None.		
5	Resolved to sign the minutes of the statutory meeting of the Parish Council held on 8 February 2016 as a true reflection of proceedings.		
6	Finance		
1	Resolved to approve the February. 2016 bank reconciliation.		
2	Resolved to approve the February 2016 Income and Expenditure.		
3	Resolved to approve payment of outstanding accounts below:		
	Payment	Payee	Description
	Online	Erica Fothergill	February salary and expenses
		D G Electrics	Supply and fit LED floodlight at defibrillation
	Online	S H Tree Works	Repair of verges
			Amount £
			425.20
			160.00
			240.00
7	Correspondence – Noted.		
8	<p>To Receive an Update on Matters Arising from Previous meetings</p> <p><u>Speed Watch Scheme</u> Speed watch training will take place on 19th March and the required 10 volunteers have agreed to attend the necessary training to validate this service.</p> <p><u>Various highways repairs within the village</u> NCC Highway unblocked four drains in the village in Fawsley Road / Pigeon Gap area after recent water running down the road froze up, causing a hazard.</p> <p><u>Children's Playground</u> Nothing to report.</p> <p><u>Verge repairs in the village</u> The Clerk reported that the verges outside Barley Mow, the Old Rectory and the verge damaged by a coach have all been levelled and reseeded. The damage caused by a Hunters coach in Stubbs Road had apparently been fixed by them but, according to them, was subsequently damaged by a tractor driving over it. The Chairman will request our County Councilor to write to Hunters Coaches.</p>		
			KN

9	The Chairman reported that a vehicle had knocked the bridge on Stubbs Road, causing damaged to the coping stones to the right hand side of the bridge. Police and a fire engine attended the scene. The matter had also been reported Highways.	
10	The Chairman will make enquiries to find out if village groups are planning any events to commemorate HM Queen Elizabeth II 90 th birthday.	KN
11	The increased village hall rental from £9 to £10 per meeting was unanimously approved.	
12	<p>The current contractor's lack of communication and failure to carry out verge repairs dating back to September 2015 was discussed, whereafter a quotation from another contractor was considered.</p> <p>As the current contractor was very repentant and has now carried out the repairs and has taken positive actions to improve his communication, it was decided, by a narrow margin, to renew his contract for the coming year on the understanding that it will be reviewed again at the end of the season.</p>	
13	The Chairman reported that he attended the Daventry and South Northants IAG Open evening, held on Monday 22 nd February 2016 with Cllrs. Cooper and Wilkins. Whilst it was felt that this was an excellent scheme, it would not be relevant for Everdon to put forward a representative, due to the size and benign nature of crime within the village. Everdon will still benefit from any IAG updates on anti-crime initiatives.	
14	Date of next meeting – The next meeting of the Parish Council will start at 6pm on Monday 11th April 2016, followed by the Annual Parish Meeting at 7pm. There being no further business to transact, the meeting closed at 7:35pm.	