

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

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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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 12 September 2016.

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	Election and appointment of a new Parish Councillor.		
2	To consider requests for dispensation, if any, as appropriate.		
3	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.		
4	Resolution to approve apologies for absence.		
5	To receive Members’ Declarations of Interest for items on the agenda.		
6	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 11 July 2016.		
7	Planning		
	Application	Address	Details
	DA/2016/0772	The Cottage, Rear of The Plough, Bethel Lane, Everdon	Demolition of outbuilding and re-build for bed and breakfast accommodation
			To be considered
8	Finance		
1	Resolution to approve the July and August 2016 bank reconciliations.		
2	Resolution to approve the Income and Expenditure for July and August 2016.		
3	To approve the council’s amended Financial Regulations and Risk Assessment that were reviewed, in line with new internet banking arrangements, at the July meeting.		

4 To receive BDO's external audit report and attend to issues arising, if any.

5 Resolution to approve payment of outstanding accounts below:

Payment	Payee	Description	Amount £
Internet	Erica Fothergill	July and August salaries – Jul / Aug	614.40
Internet	Erica Fothergill	July and August expenses, incl. stationery	81.35
Internet	S.H Tree Works	Mowing – Jul / Aug	800.00
Internet	ImageIT	Newsletter printing costs	87.60
Internet	E-On	Replaced ballast – lamp 6	31.27
Internet	BDP LLP	External audit fee	156.00

9 Correspondence

1 Daventry District Council's (DDC) Daventry District Council is inviting comments on the following technical documents - Please submit comments for via email to planningpolicy@daventrydc.gov.uk by Friday 16th September 2016.

1. 2016 Land Availability Assessment Methodology – to help establish how DDC is going to undertake an assessment of potential future housing and employment land across the District and an opportunity to submit sites for Housing and/or Employment use, together with sites for gypsies, travellers and travelling show people. Please complete a Call for Sites form (available from the website) for each site you would like to submit. If you have previously submitted a site please do not re-submit it unless there is a change in circumstances that we need to be made aware of.
2. Settlement Hierarchy Methodology – Sets out the approach DDC' is proposing to take in establishing the settlement hierarchy. It will be used to establish the settlement hierarchy that will be consulted on as part of consultation on a draft plan, scheduled for the end of the year. That consultation will also include policies for villages within each settlement hierarchy category.

Each of the documents referenced above can be downloaded from our website at: <https://www.daventrydc.gov.uk/living/planning-policy/part-2-local-plans/>

2 BT advised that fibre broadband is now available in parts of Everdon. To find out if you are fibre connected go to www.btwholesale.com/adslchecker If superfast speeds are available to you then ask your service provider about how to upgrade or go to www.superfast-openreach.co.uk/buy-it-now for more options.

3 Northants CALC advised that the Communities and Local Government Select Committee, which consists of eleven backbench Members of Parliament, has launched an inquiry into public parks to examine the impact of reduced local authority budgets on these open spaces and consider concerns that their existence is under threat. Please let the Committee know why you value local parks. For more information and to respond please visit: <http://www.parliament.uk/business/committees/committees-a-z/commons-select/communities-and-local-government-committee/news-parliament-2015/public-parks-launch-16-17/>

4 Anglian Water advised that they are taking over all of the maintenance and running costs of private pumping stations on homeowners' land from October 2016. To help customers identify and report the pumping stations easily, they have launched a specialist website: www.spotapumpingstation.co.uk

If you have any questions about this campaign, please reply to

	privatepumpingstations@anglianwater.co.uk For any other queries, please contact their Public Affairs Team on public.affairs@anglianwater.co.uk
5	NCC Highways will be publishing a bi-monthly newsletter on their website regarding progress with the A45 Link Road. Details of can also be found on their website http://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/Pages/default.aspx
10	Policy Review <ul style="list-style-type: none"> • Complaints Procedure for Complaints against the Council • Recording of Decisions made the Officers • Policy for Retention of Documents • Employee Disciplinary Procedure • Equal Opportunities
11	To receive an update on the outcome of the meeting with highway representatives.
12	To consider attending Northants CALC's Annual General Meeting on Saturday 8 October 2016 at Wootton Hall, Wootton Park, Northampton.
13	To retrospectively approve the use of the village green for hosting the fete.
14	Update on parking within the village, particularly the village green.
15	To consider drainage issues outside Long Row Cottages.
16	To receive an update on DDC's 'dog poo campaign' in the village.
17	To consider a "best garden" award for the village.
18	To hear a tribute to Ex-Councillor Don Aitkenhead.
19	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 10 October 2015.



Erica Fothergill
 Clerk / Responsible Financial Officer
 Everdon Parish Council

Issued: 06/09/2016