

**EVERDON PARISH COUNCIL**

Minutes of the Meeting of Everdon Parish Council  
held on Monday 11 July 2016 at 7:00pm  
in the Village Hall, Everdon

**Present:** Councillors Kevin Nichols (Chairman), Peter Cooper, Ron Flounders, Shaen Linfoot, Peter Nevill, David Osborne and Keith Wilkins.

**In attendance:** Clerk/RFO Erica Fothergill and District Councillor Johnnie Amos.

1 **Requests for dispensation** – None.

2 **Public Participation** – None

3 **Apologies** received from Cllr Don Aitkenhead who was unwell, was unanimously approved. Cllrs Robin Brown and Adam Brown also sent their apologies.

4 **Members' Declarations of Interest** - None

5 Resolved to sign the minutes of the statutory meeting of the Parish Council held on 13 June 2016 as a true reflection of proceedings.

6 **Finance**

1 Resolved to approve the June 2016 bank reconciliation.

2 Resolved to approve the June 2016 Income and Expenditure.

3 The NatWest Bankline Mandate which offers the council dual control and access to all Councilors to view transactions, was reviewed and unanimously approved. The Clerk was appointed as Service Administrator and Cllrs Nichols and Osborne were appointed as 'Supervisors' to authorise payments. It was decided to cap internet payments at £1,000 per transaction and use cheques for payments in excess of £1,000.

4 The Financial Regulations and Risk Assessment were reviewed and amended to reflect the content of the approved bank mandate. Both documents will be approved in September, once the changes have been made in line with (3) above.

5 Resolution to approve payment of outstanding accounts below:

Payment	Payee	Description	Amount
Online	Erica Fothergill	June salary, expenses, stationery and payment in lieu of holiday (1 <sup>st</sup> x one third)	£628.65
Online	S H Tree Works	Mowing – 27/06/2016	£200.00
Online	E-On	Electricity 1 <sup>st</sup> quarter 2016/17	£154.21

7 Correspondence – Noted.

8 **The following Planning Applications were approved by Daventry District Council**

Application	Address	Details
DA/2016/0443	The Stone House, Well Ln.	Listed Building Consent to replace existing clay tile roof and renewal of plastic guttering.
DA/2016/0414	Snorscomb Mill,	Alterations and extension to existing property

9	<p><b>To Receive an Update on Matters Arising from Previous meetings</b></p> <p><u>Damage/repair to the bridge on Stubbs Road</u></p> <p>A site visit had been arranged with NCC Highways Department and EPC Councillors Nichols, Cooper &amp; Wilkins on 20<sup>th</sup> July to review the outstanding issues within the village. Details will be circulated, pre-meeting to ensure all issues are included.</p> <p><u>Dog fouling in the village</u></p> <p>Daventry District Council (DDC) will be launching a new initiative in September and will monitor results. It was agreed to make signs to display on the village green.</p> <p><u>Overgrown Hedges</u></p> <p>Having been unable to speak to the property owner in person, the Council will write to the owner to request that the hedge is trimmed.</p> <p><u>Superfast Broadband</u></p> <p>Fawsley Road had been closed to enable BT to finalise provision of superfast broadband to Everdon. Once work is complete, they will place a sticker on the green boxes which will read 'Superfast Broadband is Here'. Provision is not automatic and residents will have to apply for it.</p>	KW/PC /KN KN/ ALL  PN  KN
10	<p>The Clerk and Chairman provided feedback on their meeting with the internal auditor. The suggestion of a double-check of payments to confirm accuracy, was considered sensible and will be implemented (item 6.3 above refers). No other actions were deemed necessary.</p>	
11	<p>The Chairman and Vice Chairman attended DDC's recent Parish &amp; Town Council's liaison meeting and Cllr Osborne reported on highlights as follows:</p> <ul style="list-style-type: none"> <li>• DDC provided an introduction to their new interactive website. The Clerk will obtain a copy of the presentation and share it with councillors;</li> <li>• The new Police Inspector Phil Kings, is based in Daventry. His priorities include, public safety, implementation of ANPR (vehicle number plate recognition) and the appointment of police liaison officers in villages;</li> </ul>	
12	<p>The request to erect a memorial to honour the late actor, Moore Marriott, was discussed and it was unanimously agreed not to proceed. As his connections with the village were purely as a resident, it was felt that a memorial would not represent best use of the Council's funds..</p>	
13	<p>Date of next meeting – The next meeting will take place at 7pm on Monday 12th September 2016. There being no further business to discuss, the meeting closed at 8:00pm.</p>	