

**EVERDON PARISH COUNCIL**  
**Website:** [www.everdonpc.co.uk](http://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 10 October 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	Welcome
2	To consider requests for dispensation, if any, as appropriate.
3	<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.
4	<b>Resolution to approve apologies for absence.</b>
5	<b>To receive Members’ Declarations of Interest for items on the agenda.</b>
6	<b>Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 12 September 2016.</b>
7	<b>Finance</b>
1	Resolution to approve the September 2016 bank reconciliation.
2	Resolution to approve the September 2016 Income and Expenditure.
3	Resolution to approve additional cheque signatory and complete bank forms.
4	To consider a request to increase the council’s churchyard maintenance grant.
5	To receive feedback on the clerk’s performance review and to consider her rate of pay.
6	To consider council’s response to Government’s consultation on ‘Precept Capping’.
7	Resolution to approve payment of outstanding accounts below:

	Payment	Payee	Description	Amount £
	Internet	Clerk	Sept. salary and 2 <sup>nd</sup> x 1/3 <sup>rd</sup> payment in lieu of leave.	435.20
	Internet	Clerk	September expenses	31.60
	Internet	S.H Tree Works	Strimming banks on Stubbs Road	100.00
	Internet	SLCC	Annual membership renewal	103.00
	Internet	123-Reg	Annual e-mail subscription	28.66
	Chq 1261	Post Office	PAYE 2 <sup>nd</sup> quarter 2016/17	263.20
<b>8</b>	<b>Correspondence</b>			
1	Daventry District Council's (DDC) Planning Dept. has sent out a reminder that the council is able to make 'without prejudice' comments on Planning Applications that it does or does not support so that, if approved, our Parish could benefit from conditions or developer obligations (106 agreements) to mitigate the impact of the development. This would normally apply to the larger applications but there's no reason why we shouldn't comment on mitigation measures for any application.			
2	NCC Highways advised that Anglian Water need to carry out repairs to a leaking main outside Bulls Hill Farm in Everdon. To undertake this work safely will require that the road is closed to through traffic from the 24th October for up to three days. The closure and diversion can be viewed here <a href="https://roadworks.org?tm=81005">https://roadworks.org?tm=81005</a> – for more information about the works please contact Kayleigh Barratt of Clancy Docwra on 07811 679092.			
<b>9</b>	<b>Policy Review</b>			
	<ul style="list-style-type: none"> <li>• Employee Grievance Procedure</li> <li>• Policy for Dealing with Unreasonable Complaints;</li> <li>• Grant Awarding Policy and Application form.</li> </ul>			
10	To receive an update on tree works carried out to a large walnut tree in the rear garden of The Old Post Office in Newnham Road.			
11	To decide upon further action regarding the overgrown hedges and garden at 1 Long Row Close, which is impinging on highways land			
12	To receive feedback on Northants CALC's AGM.			
13	To discuss incidents of low flying helicopters near the village during the early mornings.			
14	To receive an update on DDC's 'dog poo campaign' in the village.			
15	To consider a "best garden" award for the village.			
16	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 14 <sup>th</sup> November 2016.			



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

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