

**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**

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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 December 2016.

**Time:** 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.	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 14 November 2016.</b>
7.	<b>Finance</b>
1	Resolution to approve the November 2016 bank reconciliation.
2	Resolution to approve the November 2016 Income and Expenditure.
3	To approve the proposed 2017/18 budget and to request a precept of £12,116 amounting to a 1.58% increase on 2016/17.
4	To approve an application to the Transparency Fund towards equipment and staff hours needed to become compliant with the Transparency Code.
5	Resolution to approve outstanding payments listed below:

	Payment	Payee	Description	Amount £
	Internet	Clerk	November salary including final 3 <sup>rd</sup> payment in lieu of leave	451.28
	Internet	Clerk	November expenses, including annual website domain subscription and stationery	145.97
	Debit order	123-Reg	Domain Name: everdonpc.co.uk	£8.39
	Internet	Northants ACRE	Annual subscription	35.00
	Internet	Clerk	Refund cost of new laptop and McAfee Antivirus software	436.44
8.	<b>Correspondence</b>			
1	<p>Daventry District Council (DDC) are consulting on the following issues (click on heading for full details). Responses are due by 5pm on 23<sup>rd</sup> January 2017.</p> <p><a href="#">Biodiversity - Supplementary Planning Document (SPD)</a></p> <p>The purpose of the proposed SPD is to build on the Joint Core Strategies and explain how biodiversity should be incorporated into the planning process. Views are requested on whether or not the SPD should be adopted as it stands or with amendments. Contact Officer – Jane Parry 01327 302514</p> <p><a href="#">Statement of Community Involvement</a></p> <p>The Council's Statement of Community Involvement:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Sets out the opportunities for residents and other interested parties to become involved in planning.</li> <li><input type="checkbox"/> Takes account of national planning policy and legislation and reflects current best practice on engagement matters.</li> <li><input type="checkbox"/> Details how the Council will meet its statutory requirements for engaging the community on planning applications and when preparing planning policy documents and sets out the Council's approach to consulting on Neighbourhood Plans.</li> </ul> <p>Contact Officer – Richard Wood 01327 302582</p> <p><a href="#">Allocations Scheme</a></p> <p>The Allocations Scheme sets out the requirements for people to be entered onto the Council's housing register, and set out how applicants who apply for social housing are prioritised for nominations. Contact Officer –Varinder Bassan 01327 302249</p>			
2	<p>DDC Planning officials have recently discovered this digitalised mapping resource which may be helpful when researching particular sites in and around the District.</p> <p>Wherever you go on one map (zoom and pan) the other follows. Point the cursor at one map and it shows on the other. This is one example but there are dropdown lists of maps to choose from:</p> <p><a href="http://maps.nls.uk/geo/explore/sidebyside.cfm#zoom=15&amp;lat=52.2581&amp;lon=-1.1638&amp;layers=6&amp;right=BingHyb">http://maps.nls.uk/geo/explore/sidebyside.cfm#zoom=15&amp;lat=52.2581&amp;lon=-1.1638&amp;layers=6&amp;right=BingHyb</a></p>			
3	<p>A newsletter received from Northamptonshire Highways on the A45 Daventry Development Link Road, due for completion in Spring 2018, is available on the website <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a></p>			
4	<p>Northants ACRE send through details about 'Smart' meters in off mains gas areas. Smart meters enable you to see exactly how much energy you're using, as you use it, and what it is costing in pounds and pence. More details are on the website <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a></p>			

5	NCC Highways' digital version of the Autumn 2016 Northamptonshire Highways and Transport Newsletter is available on this link <a href="#">Autumn 2016 newsletter from Northamptonshire Highways</a>	
9.	To consider the following planning applications:	
	<b>Application</b>	<b>Address</b>
	<b>Details</b>	
DA/2016/1045	The Plough, Newnham Road, Everdon	Conversion of ground and first floors of barn to holiday let. Extensions and alterations to existing stables (revised scheme)
DA/2016/1046	The Plough, Newnham Road, Everdon	Listed Building Consent for internal alterations to ground floor level of barn outbuilding
DA/2016/1065	The Old House, Little Everdon Road, Everdon	Listed Building Consent for insertion of bathroom on first floor level, insertion of window and enlargement of existing window on north elevation
DA/2016/1071	The Bungalow, Well Lane, Everdon	Remove trees within a conservation area
DA/2016/1077	4, Long Row Cottages, High Street, Everdon	Remove tree within a conservation area
DA/2016/1080	Old Plume of Feathers, Stubbs Road, Everdon, NN11 3BN	Construction of greenhouse
DA/2016/1095	8, School Lane, Everdon, NN11 3BW	Demolition of garden room and construction of single storey garden room and open porch canopy to side elevation
10.	To consider and approve the cost of printing, mounting and laminating 4x A2 'Dead Slow' colour posters at a cost of £28/ea. plus VAT.	
11.	To receive an update on the following matters arising from the previous minutes:	
	<ul style="list-style-type: none"> <li>• Update on dog fouling in the village;</li> <li>• Update on repairs to the bridge by NCC Highways;</li> <li>• Overgrown hedges and garden at 1 Long Row Close</li> </ul>	
12.	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 9 January 2017.	



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

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