

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill

7 Exeter Close

Daventry

Northamptonshire

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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 9 January 2017.

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.	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 12 December 2016.
7.	Finance
1	Resolution to approve the December 2016 bank reconciliation.
2	Resolution to approve the December 2016 Income and Expenditure.
3	To approve the precept request from Daventry District Council of £12,116.
4	To approve the cost of £39 for Cllr King's training course 'Off to a flying start' on 25 th February from 10:30 to 13:00 at their offices, Northampton Road, Litchborough, NN12 8JB.
5	Resolution to approve outstanding payments listed below:

	Payment	Payee	Description	Amount £
	Internet	Clerk	December salary	318.48
	Internet	Clerk	December expenses, including MS Office package	130.60
	Chq. 1262	Post Office	PAYE, 3 rd quarter	288.80
	Internet	E-On	Maintenance, 3 rd quarter	75.96
	Internet	Image IT Ltd	Winter 2016 newsletter	81.60
8.	Correspondence			
1	Daventry District Council (DDC) shared information from the Police on the recent rise in non-dwelling burglary and what is being and can be done to combat it – full details are on the website www.everdonpc.co.uk and the noticeboard.			
2	Northants CALC advised that precept capping had been averted for 2016/17 only, and that the level of precepts will be kept under close review.			
9.	To consider the following planning applications:			
	Application	Address	Details	Comment
	DA/2016/1135	Sycamore Cottage 24, Stubbs Road, Everdon	Remove tree within a conservation area	Supported
	DA/2016/1177	23, Stubbs Road, Everdon,	Remove tree within a conservation area	To be considered
10.	To receive feedback on DDC's Parish and Town Council's meeting attended by Cllrs Nichols and Wilkins on 15 December 2016.			
11.	To review continued dog fouling in the village and to agree on next steps to be taken. To appoint a representative to attend a Poo Campaign Forum meeting on Tuesday 21st February 2017 from 6-7.30pm at DDC Offices in The Council.			
12.	To consider a request from Chairman of Stowe IX Churches Parish Council to share information relating to Planning and Enforcement matters.			
13.	To consider maintenance tasks in the village for Northamptonshire Highways' Community Enhancement Gangs.			
14.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 13 February 2017.			



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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