

## 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

Tel. 01327 310864

Email: [clerk@everdonpc.co.uk](mailto:clerk@everdonpc.co.uk)

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 13 February 2017.

**Time:** Time: At 6.15pm 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 9 January 2017.</b>																														
7.	<b>Finance</b>																														
1	Resolution to approve the January 2017 bank reconciliation.																														
2	Resolution to approve the January 2017 Income and Expenditure.																														
3	Review Financial Control and Internal Audit Procedure.																														
4	Resolution to approve outstanding payments listed below:																														
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8.	<b>Correspondence</b>																			
1	Daventry District Council (DDC) contacted the council for assistance in putting up notices on the noticeboard and website for the coming elections for the County Council on 4th May 2017.																			
2	<p>Northants CALC (NCALC) were advised by Smaller Authorities' Audit Appointment Ltd (SAAA) that the new external auditor for parish and town councils in Northamptonshire will be PKF Littlejohn LLP. BDO, the current external auditor will complete the audit of the year ending 31 March 2017 so all councils should continue with external audit in the exact same way as last year and send the Annual Return for the year ending 31 March 2017 off to BDO.</p> <p>PKF Littlejohn LLP will carry out the external audit (for those councils that will still have one) of the year ending 31 March 2018 in summer 2018.</p>																			
3	<p>Northamptonshire Highways started repair works on Spratton Sands Bridge Monday 23<sup>rd</sup> January. There will be a full 24 hour a day road closure in place for 6 weeks, in both directions on the A5199 Welford Road. The diversion route can be viewed at roadworks.org and for updates visit NCC's news page <a href="#">HERE</a></p>																			
9.	To consider the following planning applications:																			
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10.	To review and approve proposed April and May 2017 meeting date changes, as follows:																			
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11.	To confirm the details of the Annual Parish Meeting on 11th April.																			
12.	To consider tasks for Highways' Community Enhancement Gangs' to carry out.																			
13.	To decide upon the parameters for, and advertising of, the Best Front Garden Award.																			
14.	To complete the Parish Satisfaction Questionnaire concerning KierWSP's performance for year ending 2016.																			

15.	To consider DDC's proposal for the parish council to take on litter picking duties in the village (typically, the area covered by 30mph speed limits). DDC would allocate an appropriate proportion of the cost it would otherwise expect to incur, in the same way as NCC pays the council to undertake highway grass cutting in the village.
16.	To consider Northants ACRE's request to use the village green during their 'Well for Life' event in the village hall on 15 <sup>th</sup> June 2017.
17.	To consider Northants ACRE's invitation to The Hunsbury Hill Centre in Northampton on Thursday 25 <sup>th</sup> May 2017 from 10.15 a.m. – 3.00 p.m. to hear speakers discussing Neighbourhood Planning in detail and take part in group activities that look at expectations of a Neighbourhood Plan and the challenges facing your Community.
18.	To received updates on the following Highway matters: <ul style="list-style-type: none"> <li>• Community Speed Watch 2017 and the "Dead Slow" posters;</li> <li>• Overgrown hedge and garden at 1 Long Row Close;</li> <li>• Effectiveness of the temporary HGV restrictive signs at the A45/Dodford Road junction.</li> <li>• Ongoing damage to the village green.</li> </ul>
19.	To discuss the Local Council Award Scheme.
20.	Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 13 March 2017.



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 07/02/2017