

**EVERDON PARISH COUNCIL**

Minutes of the Meeting of Everdon Parish Council  
held on Monday 10 July 2017 at 7pm  
in the Village Hall, Everdon

**Present:** Councillors Kevin Nichols (Chairman), David Osborne (Vice-Chairman), Peter Cooper, Karen King, Shaen Linfoot, Peter Nevill and Keith Wilkins.

**In attendance:** Erica Fothergill (Clerk/RFO) and District Councillor Amos

1.	<b>Welcome</b> The Chairman welcomed everyone to the meeting and thanked them for attending.			
2.	<b>Requests for dispensation</b> – None			
3.	<b>Public Participation</b> – Cllr Amos provided an update on road works and closures in the area.			
4.	<b>Resolved to accept apologies for absence</b> from Cllr Ron Flounders who was on holiday. County Cllr Brown also sent his apologies.			
5.	<b>Members' Declarations of Interest</b> - None			
6.	<b>Resolved</b> to sign the minutes of the statutory meeting of the Parish Council held on 12 June 2017 as a true record of proceedings.			
7.	<b>Finance</b>			
	1	Resolved to approve the June 2017 reconciliation.		
	2	Resolved to approve the June 2017 Income and Expenditure.		
	3	Resolved to approve outstanding payments listed below:		
	<b>Payment</b>	<b>Payee</b>	<b>Description</b>	<b>VAT incl.</b> <b>Amount £</b>
	Internet	Clerk	June salary, overtime and expenses	-            567.41
	Internet	Steven Haynes	Mowing, cuts 5 and 6	-            400.00
	Internet	Northants ACRE	Neighbourhood Planning training	-            100.00
	Internet	E-On	Lighting maintenance – 1 <sup>st</sup> quarter	12.66       63.30
	Chq 1267	Post Office Ltd	PAYE – 1 <sup>st</sup> quarter 2017/18	326.20
8.	<b>Correspondence</b> – Noted.			
9.	<b>Planning Applications</b>			
	<b>Application</b>	<b>Address</b>	<b>Details</b>	<b>Comment</b>
	DA/2017/0567	Millfield House, Fawsley Road, Fawsley	Proposed replacement windows and insertion of new window	No comment
	DA/2017/0554	The Cottage & Warwick Cote, The Green	Variation of Condition 2 of planning permission DA/2016/1199 (Alterations & extensions) for amendments to windows/doors and relocation of oil tank	Supported
	DA/2017/0602	Walnut Tree Cottage, Well Lane, Everdon	Work to trees within a conservation area	Supported

10.	<p>The Chairman provided feedback on the Parish &amp; Town Council's Meeting on 15 June 2017, attended by Cllrs Nichols and Wilkins as follows:</p> <ul style="list-style-type: none"> <li>• Highways do not have a policy for the repair of roadside verges and work is scheduled on merit/need;</li> <li>• DDC acknowledged the folly of giving business parks similar names to villages (Everdon Park in our case), which is a contributory factor for heavy goods vehicles erroneously coming to the village. DDC and Highways will continue to monitor the position and will use cautionary signage as appropriate.</li> <li>• A new Police Inspector has assumed responsibility for Daventry district. Whilst crime in general had risen, this was believed to be as a result of a higher level of reporting. Cyber crime and drugs were two of the District's key target areas.</li> </ul>	
11.	<p>The Clerk reported that Northamptonshire ACREs workshop 'an introduction to social media', covered the benefits of using social media especially Facebook and Twitter, to communicate with residents. The benefits would have to be weighed up against the cost to the Parish of running this option. It was agreed to give the matter some thought and to make a decision at the September meeting.</p>	
12.	<p>No additional areas were identified within the village, which meet the 'Local Green Field' criteria for inclusion in the Parish Annex of DDC's Part 2 Settlements and Countryside Local Plan. It was agreed that Councillor Flounders would respond accordingly.</p>	
13.	<p>To receive updates and take action on the following Highway matters:</p> <p><u>Overgrown hedge and garden at 1 Long Row Close</u> Highways advised that enforcement action will now be taken.</p> <p><u>Community Speed Watch</u> – the most recent speed watch was very successful and has resulted in the temporary speed advisory sign being installed on Stubbs Road.</p> <p><u>Outstanding works on Stubbs Road, near to the bridge</u> Stubbs Road, through Everdon Stubbs, will be resurfaced and the verges filled. All worn white lines will repainted, after resurfacing has been completed.</p> <p><u>Repair of the grab post on ER7</u> – completed.</p>	
14.	<p>The Chairman reported that he, accompanied by the Clerk and Cllr Osborne, attended the Neighbourhood Plan course organised by NACRE and Historic England which was very informative. A discussion ensued about the need to implement a Neighbourhood Development Plan and it was agreed to make a strategic decision at the September meeting.</p>	
15.	<p>The Clerk reported that a grant for £476.44 had been received from the Transparency Fund to compensate for the Clerk's time in updating the website.</p>	
16.	<p>The quotation for £150 from the council's mowing contractor to remove the basal and epicormic growth on the four Lime trees opposite the Green was reviewed and approved.</p>	
17.	<p>Councillors reviewed their responsibilities, as required by the Transparency Code for smaller councils and no changes were reported.</p>	

18.	Date of next meeting – The meeting closed at 8.00pm. The next meeting of the Parish Council is an extraordinary meeting to be held at 6:30pm on Monday 17 July 2017.	
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