

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 8 June 2015 at 7pm
in the Village Hall, Everdon

Present: Kevin Nichols (Chairman), David Osborne (Vice-Chairman), Clerk/RFO Erica Fothergill, Councillors Peter Cooper, Ron Flounders, Shaen Linfoot and Keith Wilkins.

1 **Requests for dispensation** – None.

2 **Public Participation** – None

3 **Resolved to accept Apologies** from Cllrs. Don Aitkenhead (business commitments) and Peter Nevill (holiday).

4 **Members' Declaration of Interest** – Cllrs Nichols and Osborne declared an interest in item 7, planning application DA/2015/0442, and withdrew from the meeting when it was considered.

5 **Resolved to approve and sign the minutes** of the statutory meeting of the Parish Council held on 11 May 2015 as a true record of proceedings.

6 **Finance**

1 Resolved to approve the bank reconciliation for May 2015.

2 Resolved to approve the Income and Expenditure for May 2015.

3 Resolved to approve payment of outstanding accounts detailed below:

Payment	Payee	Description	Amount £
Online	Erica Fothergill	May expenses, incl. purchase of stationery & ink cartridge	76.13
Online	Erica Fothergill	May salary, incl. overtime worked from March to May 2015	555.45
Online	S.H Tree Works	Mowing of verges and village green, 2 nd and 3 rd cuts	360.00
Online	Northants ACRE	2015/16 Annual subscription	35.00

7 **Planning**

Application	Address	Details	EPC Decision
DA/2015/0442	Gardeners Cottage Everdon Hall, Little Everdon Road, Everdon	Creation of new access	Supported, with the following comments: - On a slope, provide drainage; - Soften the appearance of the tarmac; - Retain adjoining shrubs/trees.

8 **Correspondence** – Noted

9 **To Receive an Update on Matters Arising from Previous meetings**

Oil leak within the village

Notes were distributed to houses higher up in the village, but nothing further has been reported.

Installation of the village defibrillator;

The cabinet has been affixed to the wall of the village hall, next to the post box. The defibrillator has been received and Cllr Osborne will check the installation details and liaise with Cllr Wilkins to have it installed.

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Parking issues within the village

It was decided to print "Please Park Considerately" notices and distribute these to Councillors to use, when required. It was also reported that up to 15 non-resident cars have recently been parked around the village green on week days. It was agreed that Cllrs Nichols and Osborne would arrange to visit the manager of the Outdoor Learning Centre to discuss parking concerns as well as emergency plans.

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NCALC's investigation into cheaper electricity suppliers, following E-On's 50% increase in their deemed contract rate.

It was decided to defer this item to the July meeting. The clerk was requested to bring current deemed contract rates to the meeting.

EF

10 It was agreed That Cllr Cooper would provide feedback on the CPRE Roadshow at the July meeting.

PC

11 The Chairman provided feedback on the Royal Garden Party, which he attended as a nominee of Northants CALC, for services to the Parish Council.

12 It was unanimously agreed to authorise the mowing contractor to:

- Purchase weed killer to treat the village green and grass verges. This may result in rapid growth and may require an additional 2-3 cuts, which were also authorised.
- Temporary signs will be placed on the village green to warn residents not to walk on it to give the treatment time to take effect.

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13 **Date of next meeting** – the meeting closed at 8pm and the next meeting of the Parish Council will be held on Monday 13 July 2015 at 7pm.