

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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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 Tuesday 10 October 2017.

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.	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 – Cllr Flounders (holiday)																														
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 September 2017.																														
7.	Finance																														
1	To approve the September 2017 bank reconciliation.																														
2	To approve the September 2017 Income and Expenditure reconciliation.																														
3	To consider the External Audit report and issues arising from the audit.																														
4	Resolution to approve outstanding payments listed below:																														
	<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>VAT</th><th>Net Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>BDO LLP</td><td>External audit fees</td><td>26.00</td><td>130.00</td></tr><tr><td>Internet</td><td>Clerk</td><td>Sept salary, 50% lieu/leave & expenses</td><td>-</td><td>591.93</td></tr><tr><td>Internet</td><td>Glasdon</td><td>Purchase of dog waste bin</td><td>37.13</td><td>185.66</td></tr><tr><td>Chq 1268</td><td>SLCC</td><td>2017/18 membership</td><td></td><td>93.00</td></tr><tr><td>Internet</td><td>E-On</td><td>Maintenance 2nd quarter 2017</td><td>12.66</td><td>63.30</td></tr></tbody></table>	Payment	Payee	Description	VAT	Net Amount £	Internet	BDO LLP	External audit fees	26.00	130.00	Internet	Clerk	Sept salary, 50% lieu/leave & expenses	-	591.93	Internet	Glasdon	Purchase of dog waste bin	37.13	185.66	Chq 1268	SLCC	2017/18 membership		93.00	Internet	E-On	Maintenance 2 nd quarter 2017	12.66	63.30
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8.	Correspondence		
8.1	Daventry District Council (DDC), in conjunction with Northants ACRE are hosting a free Good Neighbour Workshop event at Moulton's new Community Centre on Tuesday 21st November from 11.30am – 3.30pm where you will hear the benefits of running a scheme with professional advice and support available in setting one up. To book your place and free lunch call Rebecca Breakwell at Northants ACRE on 01604 825884. For more information visit https://www.daventrydc.gov.uk/your-council/news/good-neighbour-scheme-paying-dividends-in-moulton-13-09-17/		
8.2	Northampton County Council (NCC) has launched a new campaign to recruit foster carers in Northamptonshire. Please see https://youtu.be/vwK7bI9KSsE for more information.		
8.3	Northants ACRE is planning to celebrate Community Shops and Pubs and to discover how to establish them. Representatives from The Plunkett Foundation, Sulgrave Village Shop, Creaton Community Shop – a shop that is in the planning, The Pub is The Hub and NACRE will be speaking. The date of the event is Tuesday 24th October 2017, starting at 10.00 a.m. and finishing at 3.00 p.m. The cost per delegate is £40		
9.	Planning applications		
	Application	Address	Details
DA/2017/0625	Fiddlesticks, Bethel Lane, Everdon	Variation of Condition 2 of planning permission DA/2014/1111 (Construction of dwelling) to enable amended boundary treatment and landscaping.	Approved by DDC
DA/2017/0903	Everdon Stubbs	Work to and felling of trees subject of TPA Order DA 123.	To consider
DA/2017/0907	The Briars 29 and Millview 30, Stubbs Road, Everdon	Work to and removal of trees within a Conservation Area	To consider
DA/2017/0600 (Amended)	Walnut Tree Cottage, Well Lane, Everdon	Installation of 4 Velux sun tunnels to roof, two to east roof elevation and two to west roof elevation (one to ground floor roof elevation).	To consider
10.	To receive a progress report and update from the Village Design Statement (VDS) working party.		
11.	To receive updates and/or action the following Highway matters: <ul style="list-style-type: none"> • Road surface issues on Stubbs Road, through Everdon Stubbs • Dog Poo campaign; • Removal of open bin from village green and installation of new dog waste bin at the bus stop; • Inconsiderate parking within the village. 		
12.	To receive feedback on Northants CALCs 70 th AGM held on Saturday 7 th October 2017.		
13.	To consider our requirements for chargeable planning training in the next 12 months being offered by DDC, in view of the election in May 2018		

14.	To review and approve the Asset Register which includes the new dog waste bin and updated replacement value of old bins.
15.	To consider Council's response to a letter received from NCC Highways regarding the damaged grit bin in Little Everdon.
16.	To consider the clerk's request to move the March meeting to a later date.
17.	Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 13th November 2017.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 04/10/2017