

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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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 13 November 2017.

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 Tuesday 10 October 2017.
7.	Finance
1	To approve the October 2017 bank reconciliation.
2	To approve the October 2017 Income and Expenditure reconciliation.
3	To receive feedback/recommendations on the 2018/19 draft budget from the Finance Committee.
4	To review and approve the Audit Plan.
5	To review and approve the effectiveness of the internal audit.
6	To review/approve the Internal Audit Service Terms of Reference.
7	To receive feedback on the outcome of the Clerk's appraisal and to consider her 2018/19 rate of pay.
8	To consider the 2018 quotation received from the mowing contractor.

9	Resolution to approve outstanding payments listed below:			
			VAT	Net Amount £
Chq 1269	Post Office Ltd	PAYE 2 nd quarter 2017		366.80
Internet	Clerk	October salary & expenses	-	352.72
Internet	Glasdon	Purchase of post for dog waste bin	12.75	63.75
Internet	E-On	Electricity - 2 nd quarter 2017	9.43	188.60
8.	Correspondence			
1	Daventry District Council (DDC) advised that they would like us to assist them by reporting, either online via their website www.daventrydc.gov.uk or by e-mailing their customercare@daventrydc.gov.uk any environmental crime, especially fly-tipping, neighbour nuisance, full litter bins, antisocial behaviour, overgrown hedges and all sorts of other issues. You can also report any problems that may need more of a multi-agency approach for resolution such as problem parking.			
2	<p>Northampton County Council (NCC) have launched the following two consultations and are inviting residents to comment:</p> <ol style="list-style-type: none"> 1. What would be the best way forward for the Library and Information Service in Northamptonshire. Please visit NCC's web site for all of the different ways you can give your feedback to these proposals. This consultation closes at 5pm on 13th January 2018. 2. NCC are considering cost-saving changes in their service delivery and whether they need to reduce or stop anything they currently do. In December, they will launch Phase 2 of the consultation, which will be their consultation on the draft budget, including the setting of council tax. To comment please visit NCC's web site for all of the different ways you can give your feedback to these proposals, including their online questionnaire and public events. This consultation closes on 1st December 2017. 			
3	NCC Highways advised that Newnham Road will be closed from the 27th November until the 6th December 2017 to allow Anglian Water to undertake repairs to a burst water main. If you require more information about the work, please contact Andrew Rayner on 01379 676462. A plan showing the closure and diversion can be viewed here https://roadworks.org?tm=192909			
9.	Planning applications			
	Application	Address	Details	Comment
DA/2017/0998	The Plough Bethel Lane. Everdon	Removal of trees within a Conservation Area		Supported
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).		Approved by DDC
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 surfacing and reinstating white lines on Stubbs Road, through Everdon Stubbs • Inconsiderate parking within the village; • Outcome of Dog Waste campaign; • Removal of the bin on the village green and installation of the new dog waste bin
12.	To receive feedback on the results of the 2017 Community Speed Watch Campaign and to decide whether to participate in the 2018 campaign.
13.	To receive a progress report on the possible acquisition of a Vehicle Activated Sign.
14.	To make arrangements for a 'Best Garden of the Year' award, 2018 and to: <ul style="list-style-type: none"> - publish details in the 'Winter' newsletter; - appoint a judge and agree on a judging date.
15.	Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 11th December 2017.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 07/11/2017