

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Tuesday 10 October 2017 at 6pm
in the Village Hall, Everdon

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

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

1.	Welcome The Chairman welcomed everyone to the meeting and thanked them for attending.																																								
2.	Requests for dispensation – None																																								
3.	Public Participation – Public Participation – A resident provided some additional background information on planning application DA/2017/0600. District Cllr. Amos provided an update on the new Environmental Services Contractor, Norse, and DDC’s consultation on proposals for the Council Tax Reduction Scheme – both documents are available to view on the council’s website www.everdonpc.co.uk																																								
4.	Resolved to accept apologies for absence received from Cllr Flounders who is on holiday. County Cllr Brown sent his apologies.																																								
5.	Members’ Declarations of Interest - None																																								
6.	Resolved to sign the minutes of the extraordinary meeting of the Parish Council held on 12 September 2017, as a true record of proceedings.																																								
7.	<p>Finance</p> <table border="1"> <tr> <td>1</td> <td>Resolved to approve the September 2017 bank reconciliation.</td> </tr> <tr> <td>2</td> <td>Resolved to approve the September 2017 Income and Expenditure.</td> </tr> <tr> <td>3</td> <td>The external auditor’s report and issues arising was discussed and it was unanimously agreed that no action was required. The report is available on the website.</td> </tr> <tr> <td>4</td> <td>Resolved to approve outstanding payments listed below:</td> </tr> <tr> <td></td> <td> <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> </td> </tr> </table>	1	Resolved to approve the September 2017 bank reconciliation.	2	Resolved to approve the September 2017 Income and Expenditure.	3	The external auditor’s report and issues arising was discussed and it was unanimously agreed that no action was required. The report is available on the website.	4	Resolved 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 – Noted.																																								

9.	Planning Applications			
	Application	Address	Details	Comment
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.	Supported	
DA/2017/0907	The Briars 29 and Millview 30, Stubbs Road, Everdon	Work to and 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).	Supported	
10.	<p>The Village Design Statement (VDS) working party reported as follows</p> <p>A total of 6 people, consisting of 3 councillors and 3 residents, attended the inaugural VDS working party meeting. The general consensus was that developing a VDS, was a good idea and it was agreed to progress it further.</p> <p>A meeting will be arranged with the Heritage Policy Officer at DDC as the priority list is being revised. The updated District Plan should be available just prior to the next meeting, whereupon, further feedback will be provided.</p>			
11.	<p>Highway matters:</p> <p><u>Road surface issues on Stubbs Road, through Everdon Stubbs</u> Stubbs/Farthingstone Roads are being resurfaced and road closures will be in operation from 11 to 13 October inclusive. Afterwards the white lines will also be repainted. Details of the closures are on the noticeboard and www.everdonpc.co.uk.</p> <p><u>Dog Waste campaign</u> – deferred to the next meeting to coincide with the end of the current campaign.</p> <p><u>Dog waste bins</u> It was agreed to accept a quotation for £100, plus the cost of a pole (plus VAT) from a local contractor to remove the dog waste bin on the village green and erect the new bin near the bus stop.</p> <p><u>Inconsiderate parking within the village</u> – in progress, should be ready for approval at the next meeting.</p>			<p>KW</p> <p>KN</p> <p>KN</p>

12.	<p>Councillors Nichols, Osborne and Cooper attended Northants CALCs 70th AGM and Cllr Cooper, who was the voting representative, briefly summarised proceedings as follows:</p> <ul style="list-style-type: none"> • No discernable impact has been detected following the reduction in police resources; • Northamptonshire is under-funded because resource is diverted to inner cities and they are looking at services which could be devolved to parishes; • Other proposals included :- • Scaling down of the election process, commensurate with the size of the parish; • Sourcing better ways to fund communities such as community shares in development projects and receipt of a fairer share of business rates; • Clustering parishes to give critical mass to projects. 	
13.	<p>Council's chargeable planning training being offered by DDC in the next 12 months was discussed and it was agreed to advise DDC that, although current councillors are fully trained, there may be a requirement for the training after the election in May 2018.</p>	
14.	<p>The Asset Register which includes the new dog waste bin and updated replacement value of old bins, was approved.</p>	
15.	<p>Council considered the letter from NCC Highways regarding the damaged grit bin in Little Everdon. The Clerk was requested to advise Highways that the bin in question is on Newnham Road, not Little Everdon and that it had been damaged by the Highways' mowing contractor.</p>	EF
16.	<p>The Clerk's request to move the March meeting back one week to 19 March was approved and a revised meeting schedule will be issued.</p>	EF
17.	<p>Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 13th November 2017. The meeting will be preceded by a Finance Committee meeting at 6:30pm to consider the draft budget.</p>	