

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Tuesday 12 September 2017 at 7pm
in the Village Hall, Everdon

Present: Councillors Kevin Nichols (Chairman), David Osborne (Vice-Chairman), Peter Cooper, Ron Flounders, 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 – Cllr Amos provided an update on road closures for construction of the bridge structure as part of the A45 Daventry Development link road. It is advised to check https://roadworks.org/ for diversions when travelling.				
4.	Resolved to accept apologies for absence received from Cllr Peter Nevill who is on holiday. County Cllr Brown also 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 7 August 2017, as a true record of proceedings.				
7.	Finance				
	1	Resolved to approve the July and August 2017 bank reconciliations			
	2	Resolved to approve the July and August 2017 Income and Expenditure.			
	3	Resolved to approve outstanding payments listed below:			
	Payment	Payee	Description	VAT	
				Net Amount £	
	Internet	Clerk	Aug salary, overtime and expenses	-	623.48
	Internet	Steven Haynes	Mowing, July & Aug (cuts 7 to 9)	-	750.00
	Internet	ImageIT	Summer Newsletter	12.92	64.60
	Internet	E-On	Electricity 1 st quarter 2017/18	9.33	186.55
	Direct Dt	123-Reg	E-mail Account	7.18	35.88
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	Supported	

Planning Applications - Continued			
Application	Address	Details	Comment
DA/2017/0764	Redd Lyon Cottage, Well Lane, Everdon,	Listed Building Consent for refurbishment of existing kitchen extension, including replacement of roof structure, removal of existing wall and addition of new glazed façade and roof	Supported
DA/2017/0814	The Red House, High Street, Everdon	Work to trees within a Conservation Area	Supported
DA/2017/0811	11, Stubbs Road, Everdon	Work to trees within a Conservation Area	Supported
10.	The following policies were reviewed and approved: <ul style="list-style-type: none"> • Complaints Procedure for Complaints against the Council; and • Recording of decisions made by officers. 		
11.	<p>The Chairman advised that he and Cllr Flounders visited Daventry District Council (DDC) to gain an insight into the development of a Neighbourhood Plan. Cllr Flounders provided feedback on the three options available to the council, namely:</p> <ul style="list-style-type: none"> • Parish Plan – not deemed to be very effective; • Village Design Statement (VDS) – describes the distinctive characteristics of the village, and provides design guidance to influence future development and improve the physical qualities of the area; • Neighbourhood Development Plan (NDP) – allows communities to shape development in their areas through the production of a NDP. <p>The benefits of the above options were discussed and it was agreed to develop a VDS as a pre-cursor to preparing a NDP. Cllrs Nichols, Flounders and Osborne volunteered to form a working party and it was agreed that they would recruit more volunteers to join, then report back at the October meeting.</p>		KN/ FO/ RF
12.	The purchase of a mobile electronic advisory speed sign for the village was considered and it was agreed to include it in the 2018/19 budget. Cllr Cooper volunteered to investigate options and obtain prices for review at the October meeting.		PC
13.	<p>To receive updates and/or action the following Highway matters:</p> <ul style="list-style-type: none"> • <u>Overgrown hedge and garden at 1 Long Row Close</u> NCC Highways sent a team to carry out the required work, for which the householders will be invoiced. • <u>Repairs to the road surface along Stubbs Road and the associated painting of road markings</u> The Chairman reported that the work has been scheduled for October, weather permitting. 		

	<ul style="list-style-type: none"> • <u>Community Speed Watch</u> The Chairman reported that the most recent speed watch sessions had been very successful, with at least 12 vehicles recorded at 35mph, or above. • <u>Removal of grit bin in Little Everdon</u> Cllr Osborne reported that he had checked both grit bins, which were undamaged. The Clerk was requested to advise Highways. • <u>Dog Poo campaign</u> Cllr Wilkins reported that the latest poo spraying initiative is underway and that he will be undertaking this activity within the village, using bright orange spray paint, to highlight the problem. Signs had been placed on all waste bins to indicate that they may also be used to dispose of sealed bags. • <u>Removal of open bin from village green</u> It was agreed that the Chairman would contact a local contractor for a quotation to remove the waste bin from the village green and also to erect the new dog waste bin. • <u>Inconsiderate parking within the village</u> It was agreed to draw up draft notices to place on the windscreens of inconsiderately parked vehicles. The design will be for approval at the October meeting. 	EF
14.	It was decided to site the new dog waste bin, approved at the meeting on 10th July, in the vicinity of the bus shelter.	KN
15.	<p>The roles below were reviewed and agreed as follows:</p> <ul style="list-style-type: none"> • Highways Warden – All councillors to report via Street Doctor • Parish Path Warden – All Councillors who have been given footpaths to monitor. See list on www.everdonpc.co.uk / 'Contact the Council' • DDC Parish & Town Councils' Meeting representative/s - Chairman • Community Speed Watch Co-ordinator – Chairman to approach a non-councillor • PCC/Police Liaison Representative – it was agreed to check with residents. 	KN ALL
16.	Details of CPRE's AGM at 3:30pm on Monday 25 th September at Great Houghton Village Hall, Leys Lane, Great Houghton NN4 0AN were noted.	
17.	It was agreed that Cllrs Nichols, Osborne and Cooper would represent the council at Northants CALCs 70th Annual General Meeting on Saturday 7 October 2017 at Moulton Community Centre in Moulton. It was further agreed that Cllr. Cooper would hold the Council's voting rights.	
18.	Date of next meeting – The meeting closed at 8.10pm. The next meeting of the Parish Council will be held at the earlier time of 6pm on Tuesday 10th October 2017. The meeting will be followed at 7pm by a presentation and briefing to Parishioners, by Anglian Water in respect of the installation of a new water main, which will involve a significant amount of ground work and disruption to local roads.	