

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 11 December 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 13 November 2017.						
7.	To reconsider the placement of the dog waste bin at the bus shelter.						
8.	Finance <table border="1"><tr><td>1</td><td>To approve the November 2017 bank reconciliation.</td></tr><tr><td>2</td><td>To approve the November 2017 Income and Expenditure reconciliation.</td></tr><tr><td>3</td><td>To approve the proposed 2018/19 budget and to request a precept of £13,176 amounting to an 8.75% increase on 2017/18.</td></tr></table>	1	To approve the November 2017 bank reconciliation.	2	To approve the November 2017 Income and Expenditure reconciliation.	3	To approve the proposed 2018/19 budget and to request a precept of £13,176 amounting to an 8.75% increase on 2017/18.
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4	Resolution to approve outstanding payments listed below:				
	Payment	Payee	Description	VAT	Net
	Internet	Clerk	Nov salary & expenses incl. 2-yr McAfee subs.& annual website fee	9.17	517.70
Internet	Leatherland & Son	Removal of waste bin on the village green and installation of a new dog waste bin, beside the bus shelter.	19.00	95.00	
9.	Correspondence				
1	<p>Daventry District Council (DDC) is consulting on the Emerging Draft Settlements and Countryside Local Plan (Part 2) from 27th November 2017 until 26th January 2018. The Plan and accompanying policies maps is available on the following link: http://cmis.daventrydc.gov.uk/daventry/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/818/Committee/2/SelectedTab/Documents/Default.aspx Please see www.everdonpc.co.uk for details where hard copies may be viewed.</p>				
2	<p>For information on DDC office closures see https://www.daventrydc.gov.uk/your-council/about-us/christmas-and-new-year-arrangements/ and waste collection over the Christmas period https://www.daventrydc.gov.uk/living/waste-and-recycling/christmas-waste-and-recycling-collection-arrangements/ - also available on the village noticeboard and the council's website www.everdonpc.co.uk</p>				
10.	To receive a progress report and update from the Village Design Statement (VDS) working party.				
11.	<p>To receive updates and/or action the following Highway matters:</p> <ul style="list-style-type: none"> • Reinstatement of white lines on Stubbs Road, through Everdon Stubbs; • Inconsiderate parking within the village; • Update on dog poo in the village since the campaign ended; • To receive an update on investigation into Speed Indicator Devices (SID); • To discuss maintenance of the gates to Everdon Park • To receive an update on the jetting of the pipe that runs underneath Newnham Road from 'The Cottage', into a field on the opposite side, that belongs to Mr Groves. 				
12.	To nominate a representative to attend a meeting of Badby's Emergency Planning Committee, as their Plan will include neighbouring parishes.				
13.	To consider a request for a donation, received from Citizens Advice, Daventry and District.				
14.	Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 8th January 2018.				



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 05/12/2017