

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 Monday 8 January 2018.

Time: 7 pm 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.	To approve apologies for absence.
5.	Resignation of Cllr Karen King.
6.	To receive Members’ Declarations of Interest for items on the agenda.
7.	To approve the minutes of the meeting of the Parish Council held on Monday 11 December 2017.
8.	Finance
1	To approve the December 2017 bank reconciliation.
2	To approve the December 2017 Income and Expenditure.
3	To set the 2017/18 precept on Daventry District Council.
4	To approve outstanding payments listed below:

	Payment	Payee	Description	Gross Amount £
	Internet	Clerk	December salary, expenses, stationery (printer cartridges and memory sticks) and 2 nd 50% payment in lieu of annual leave.	627.36
	Internet	Post Office	PAYE, 3 rd quarter	292.60
	Internet	Image IT	Winter 2017 newsletter	91.80
	Internet	E-On	Street lighting maintenance Q3 2017/18	75.96
	Direct Dt.	123-Reg	Domain renewal	11.99
9.	Correspondence			
1	Northamptonshire County Council (NCC) have published their budget proposals which represent a fundamental re-scoping of their public service offer, as they direct all their resources to fulfil their statutory duties at the expense of significant reductions in their non-statutory, discretionary services. Their budget proposals can be found at www.northamptonshire.gov.uk			
2	<p>NCC have also launched the 2nd phase of their consultation on budget proposals, covered by this survey and they are inviting your views on their proposals.</p> <p>The Phase 2 Budget Proposals are listed on the Draft Budget webpage, and Equality Impact Assessments (EqIAs) have been prepared for those budget proposals that may have an impact on service users and/or the wider community.</p> <p>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 details of their public events.</p> <p>This consultation closes on 30th January 2018.</p>			
10.	To receive feedback on DDC's Parish and Town Council's meeting attended by Cllrs Osborne and Wilkins on 14 December 2017.			
11.	<p>To receive feedback and updates on the following highway issues:</p> <ul style="list-style-type: none"> • Community Speedwatch; • Relocation of dog waste bin from the bus shelter to Little Everdon Lane; • Jetting of the drainage pipe at the western end of Newnham Road • Road surfacing and reinstating white lines on Stubbs Road; • Maintenance of the gates to Everdon Park. 			
12.	To receive an update from the Village Design Statement (VDS) Working Party.			
13.	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 12 February 2018.			



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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