

**EVERDON PARISH COUNCIL**

Minutes of the Meeting of Everdon Parish Council  
held on Monday 11 December 2017 at 7pm  
in the Village Hall, Everdon

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

**In attendance:** Erica Fothergill (Clerk/RFO), District Councillor Johnnie Amos and two Parishioners

1. The Chairman welcomed everyone to the meeting and thanked them for attending, especially in view of the adverse weather.
2. **Requests for dispensation** – None
3. **Public Participation**
  1. Two Parishioners put forward a case for the new dog waste bin at the bus shelter to be relocated along Little Everdon Lane, closer to the electricity transformer, out of direct sunlight, for both hygiene and aesthetic reasons.
  2. Cllr Amos provided an update on Daventry District Council's (DDC) revised Christmas waste and recycling collections and on the world-class aerodynamic testing facility being created in a disused Victorian railway tunnel at Catesby.
4. **Resolved to accept apologies for absence** - None
5. **Members' Declarations of Interest** - None
6. **Resolved** to sign the minutes of the full meeting of the Parish Council held on 13 November 2017, as a true record of proceedings.
7. Councillors considered a request from two Parishioners to relocate the new dog waste bin, currently located near the bus shelter, and agreed that their request was valid. It was also agreed to relocate the bin to the left of the electricity transformer on Little Everdon Lane.
8. **Finance**
  - 1 Resolved to approve the November 2017 bank reconciliation.
  - 2 Resolved to approve the November 2017 Income and Expenditure reconciliation.
  - 3 Councillors reviewed the proposed 2018/19 budget and it was agreed to request a precept of £13,176, amounting to an 8.75% increase on 2017/18. The increase is necessary to make provision for a possible election in May 2018 and to provide services that the County Council can no longer afford to deliver.
  - 4 Resolution to approve outstanding payments listed below:

| Pay-ment | Payee                 | Description                             | VAT   | £ Net Amount |
|----------|-----------------------|---|-------|--------------|
| Internet | Clerk                 | Nov. salary/exp. website subs. & McAfee | 9.17  | 517.70       |
| Internet | FJC Leatherland & Son | Dog waste bin installation              | 19.00 | 95.00        |

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|-----|--|---|
| 9.  | <b>Correspondence – Noted.</b>   |   |
| 10. | <p>Cllr Flounders provided feedback on the outcome of the recent meeting of the Village Design Statement (VDS) working party (WP). A further meeting has been arranged for Thursday 11<sup>th</sup> January at 6:30pm in the village hall and DDC's Heritage Policy Officer and Senior Planning Policy Officer, have confirmed they will attend.</p> <p>Current members of the WP will try to recruit additional members and flyers will also be distributed to all households in the village, prior to the meeting.</p>   | RF                                      |
| 11. | <p>Update on the following Highway matters:</p> <ul style="list-style-type: none"> <li>• Road surfacing and reinstating white lines on Stubbs Road, through Everdon Stubbs – no to progress to date. The Chairman agreed to follow up;</li> <li>• Inconsiderate parking within the village. Notices are ready and will be issued at the next meeting;</li> <li>• Cllr Wilkins reported that the outcome of Dog Waste campaign had been very positive, with only occasional transgressions, particularly in Well Lane and Stubbs Road. Residents are asked to be on the lookout and to report offenders on an anonymous basis. The Chairman thanked Cllr Wilkins for his perseverance and hard work in trying to bring this distasteful matter under control;</li> <li>• Cllr Cooper advised that he will be meeting with an NCC Highways representative in January, to progress the acquisition of a Speed Indicator Device (SID) for the village;</li> <li>• Maintenance of the gates to Everdon Park is the responsibility of the landowner and the Chairman agreed to make the necessary approach;</li> <li>• Jetting of the pipe that runs underneath Newnham Road from 'The Cottage' into the opposite field, has been reported to Highways and will be followed up.</li> </ul> | <p>KN</p> <p>KN</p> <p>KN</p> <p>KN</p> |
| 12. | It was agreed, in principle, to attend the meeting of Badby's Emergency Planning Committee, subject to the date being convenient.  | EF                                      |
| 13. | Councillors considered the request for a donation of £250 received from Citizens Advice Daventry but felt that, as no provision had been made in the budget and with the uncertainty around the services which the Parish Council may be expected to take over from the County Council, it was not possible to assist on this occasion.  |   |
| 14. | Date of next meeting – The meeting closed at 7.50pm. The next meeting of the Parish Council will be held at 7pm on Monday 8 January 2018.  |   |