

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 12 February 2018 at 7pm
in the Village Hall, Everdon

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

In attendance: Erica Fothergill (Clerk/RFO), and one resident.

1. The Chairman welcomed everyone and thanked them for attending.
2. **Requests for dispensation** – None.
3. **Public Participation** – None.
4. **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 8 January 2018, as a true record of proceedings.

7. Finance

- 1 Resolved to approve the January 2018 bank reconciliation.
- 2 Resolved to approve the January 2018 Income and Expenditure reconciliation.
- 3 Resolved to approve the financial control risk assessment.
- 4 Resolved to approve the financial control and internal audit procedure.
- 5 Resolved to approve the updated asset register, which includes the new printer.
- 6 It was resolved to approve the following payments:

Payment	Payee	Description	Amount £
Internet	E-On	Electricity, 3 rd quarter	198.03
Internet	Clerk	January salary and expenses, incl. stationery	383.51
Internet	Glasdon	Post for dog waste bin	76.50
Internet	Clerk	Refunding cost of replacement printer and cartridges	151.45

8. Correspondence – Noted.

9. The following planning applications were considered:

Application	Address	Details	Outcome
DA/2018/0003	1, The Green, Everdon	Work to and removal of trees within a conservation area	Supported
DA/2018/0064	The Bungalow, Well Lane, Everdon	Construction of fencing (retrospective)	Height exceeds the required 1 metre, being next to a highway and it has significantly altered the street scene. Would have objected to the application had we been consulted beforehand.

10.	The Chairman advised that Sgt. Dobbs had been invited to be the guest speaker at the Annual Parish meeting on 9th April, but that he is still awaiting a response.	
11.	Cllr Cooper advised that he had met with Highways regarding the siting of a Speed Indicator Device (SID) and they recommended that a portable SID would offer best value for money as it could be positioned at various locations in the village. Three quotations were reviewed and it was agreed to purchase the WestCoTec Model at a cost of £2,625 plus VAT, as it was the lightest at 7kg, with the cheapest consumables and longest battery life of 4 weeks. It was further agreed to purchase a spare battery at £80 and spare brackets at £50. It was resolved to purchase these items in the new financial year, as adequate provision has been made in the 2018/19 budget for the purchase.	
12.	Whilst yellow lines could be used to address the inconsiderate/obstructive parking around the pub, it was agreed to contact Highways to explore other options, before proceeding any further.	KN
13.	Cllr Flounders reported that, although the Village Design Statement (VDS) meeting held on 29th January 2018 was not as well attended as the previous meeting, very constructive ideas and key areas for inclusion within the VDS, were identified. The next step is to draw up a proposal for a work plan to take this forward and to invite residents who have expressed an interest in being part of it, to a further meeting.	KN/ RF
14.	DDC's request and offer of payment for Council to take on the litter picking in the village was reviewed and it was unanimously agreed to decline the offer.	
15.	DDC has issued a proceedings timetable for the 3 rd May 2018 election, in terms of which candidate's nominations must reach DDC no later than 4pm on Friday 6 April 2018. Councillors intending to stand for re-election, were reminded that they would also need to submit nomination forms. The Elections Team at DDC will be holding a briefing for all prospective Candidates and Agents for these elections on Tuesday 20th March at 5.30pm in the Council Chamber at the Council Offices in Daventry and attendance is highly recommended as any incomplete/incorrect nominations will be rejected.	ALL
16.	<p>Highway updates are as follows:</p> <p><u>Relocation of dog waste bin</u> It was agreed to move the new dog waste bin at the bus shelter in Stubbs Road to Little Everdon Lane, next to the electrical substation and to put a laminated sign in the bus shelter, showing the locations of all village bins. It was agreed to get the original contractor to carry out the work.</p> <p><u>Jetting of culvert at the far end of Newnham Road</u> – done.</p> <p><u>Road surfacing and reinstatement of white lines on Stubbs Road</u> The work is weather-dependent and road markings will be reinstated on both sides of the bridge when the weather improves.</p> <p><u>Replacement of 'Unsuitable for HGV's' sign at the junction of Dodford Rd/A45</u> – done.</p> <p><u>Community Speed Watch</u> The next speed watch session will take place on alternate weeks between 24 March and 28 April, plus an additional two weeks from 11 to 25 June 2018.</p>	PN KN

	It was agreed to try and recruit more volunteers for the training session on using the equipment, which will take place from 09:30 to 12:15 on Saturday 10 March 2018, at the Caroline Chisholm School in Northampton.	ALL
17.	It was noted that, according to Northamptonshire ACRE's Annual Report and Accounts, they are well placed to continue doing their worthwhile work.	
18.	The public was excluded from the meeting and item 19 was agreed as a closed matter.	
19.	It was resolved to conduct further investigation into possible Community Asset purchases, as a closed matter.	
20.	Date of next meeting – The meeting closed at 8.22pm. The next meeting of the Parish Council will be held at 7pm on Monday 19 March 2018.	