

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 19 March 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).

- | 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 12 February 2018, as a true record of proceedings. | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Finance | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Resolved to approve the February 2018 bank reconciliation. Closing bank balances as at the 28 th February 2018, were as follows:

NatWest Current Account: 100.00
NatWest Reserve Account: 15,735.42
Available Funds: £15,835.42

Earmarked Reserves: £2,000.00 - Election
General Reserves: £12,275.00 - Contingencies & provision for precept capping | | | | | | | | | | | | | | | | | | | | | | | | |
| | Resolved to approve the February 2018 Income and Expenditure reconciliation. Income for February 2018 amounted to £1.40 (interest). | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Resolved to obtain a quotation from Business Energy for Less for consideration at the next meeting in view of E-On's latest price increase. | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Resolved to approve the following payments: | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Payment</th> <th>Payee</th> <th>Description</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>Internet</td> <td>Clerk</td> <td>February salary and expenses</td> <td>352.72</td> </tr> <tr> <td>Internet</td> <td>Village Hall</td> <td>VDS meeting 29th January</td> <td>10.00</td> </tr> <tr> <td>Internet</td> <td>CPRE</td> <td>Annual subscription</td> <td>36.00</td> </tr> <tr> <td>Internet</td> <td>ACRE</td> <td>Annual subscription</td> <td>35.00</td> </tr> <tr> <td>Internet</td> <td>Leatherland & Son</td> <td>Moving dog waste bin</td> <td>114.00</td> </tr> </tbody> </table> | Payment | Payee | Description | Amount £ | Internet | Clerk | February salary and expenses | 352.72 | Internet | Village Hall | VDS meeting 29 th January | 10.00 | Internet | CPRE | Annual subscription | 36.00 | Internet | ACRE | Annual subscription | 35.00 | Internet | Leatherland & Son | Moving dog waste bin | 114.00 |
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| 8. | Correspondence – Noted. | | | | | | | | | | | | | | | | | | | | | | | | |

9.	The following planning applications were considered:			
	Application	Address	Details	Outcome
	DA/2018/0146	Corner Cottage, High Street, Everdon	Removal of tree within a conservation area	Supported
	DA/2018/0152	Redd Lyon Cottage, Well Lane, Everdon	Listed Building Consent for refurbishment of existing kitchen extension, including replacement of roof, removal of wall, and addition of new glazed facade and roof.	Supported
10.	Village Design Statement (VDS) update The Chairman has drafted a schedule of work related to the VDS. An e-mail has been sent to residents who have expressed an interest in getting involved, inviting them to the next VDS meeting on Tuesday 27 March at 7pm when duties will be allocated.			
11.	DDC's summary/comments on the outcome of the autumn 2017 'Paint Means Poo Campaign' was discussed and it was agreed not to participate in the next session, but rather to place permanent pick-up signs, especially on ER13 footpath. DDC has been approached regarding the supply of permanent signs but, if they're unable to supply the signs, quotations will be obtained to have it made.			KW
12.	To receive updates on the following Highway matters: <u>Reinstatement of white lines at the bridge</u> Will be done once the weather improves. <u>Community Speed Watch arrangements</u> The next Community Speed Watch will take place during week commencing 26 March and it was agreed to schedule three sessions at different times during that week. <u>Parking restrictions outside The Plough Inn</u> The Chairman advised that he had discussed the matter with Highways, who confirmed that it is an offence to obstruct footpaths. It was agreed to display temporary signs and the Chairman will liaise with Highways in this regard. <u>Purchase of SID (mini speed indicator device)</u> The Clerk advised that the SID is ready and will be delivered in April.			KN
13.	The Chairman advised that Sergeant Sam Dobbs has accepted our invitation to be guest speaker at the Annual Parish Meeting on 9 th April. It was agreed to distribute leaflets advising residents of this and inviting them to attend the meeting to discuss their concerns. It was agreed to serve light refreshments afterwards.			KN
14.	Item 15 below, was discussed as a closed matter.			
15.	Possible Community Asset purchases.			
16.	Date of next meeting – The meeting closed at 7:45pm. The next meeting of the Parish Council will be held at 6pm on Tuesday 9 April 2018, followed by the Annual Parish Meeting at 7.15pm.			