

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 9 April 2018.

Time: Time: At 6:00pm 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 Monday 19 March 2018.
7.	Finance
1	To approve the March 2018 year-end bank reconciliation.
2	To approve the March 2018 year-end Income and Expenditure reconciliation.
3	To approve the Annual Accounts and explanation of variances.
4	To approve Parts 1 and 2 of the Annual Governance and Accountability Return 2017/18 as well as the Certificate of Exemption (by virtue of the council’s income being below £25,000 and compliance with the requirements of the Transparency Act for Smaller Authorities).

5	To approve the list of Payments that exceed £100 for the year ending 31 March 2018.		
6	To approve 2018/19 Continuing Contract and Statutory Duty Payments.		
7	To approve continuation of 2017/18 subscriptions in 2018/19.		
8	To consider and compare quotation/s received to replace our current supplier, E-On.		
9	To approve outstanding payments listed below:		
	Payment	Payee	Description
	Internet	Clerk	March salary and expenses
	Internet	E-On	Maintenance – 4 th quarter
	Internet	HMRC	PAYE 4 th quarter 2017/18
	Internet	Northants CALC	GDPR training course x 2
			Amount £
			352.72
			75.96
			240.60
			98.00
8.	To consider the following planning applications:		
	Application	Address	Details
	DA-2018-0207	Club Cottage, High Street, Everdon	Demolition of rear porch. Construction of two storey side extension.
	DA-2018-0208		Listed building consent for demolition of rear porch. Construction of two storey side extension.
9.	To receive feedback on the outcome of the Village Design Statement (VDS) meeting held on 27 March in the village hall.		
10.	To receive updates on the following Highway matters:		
	<ul style="list-style-type: none"> • Outcome of the Community Speed Watch during week commencing 26 March; • Parking restriction signs for display outside The Plough Inn; • Delivery/installation of SID (mini Speed Indicator Device). 		
11.	Correspondence		
	1. Daventry District Council (DDC) ongoing information regarding the new 123 waste collection system coming into effect in June. Residents will receive information packs.		
	2. Northamptonshire County Council (NCC) consultation on the provision and delivery of Universal Children's Services and de-designation of Children Centres in Northamptonshire 2018. Visit their website web site for more information and give your feedback on their proposals by completing the online questionnaire . The closing date is 15 June 2018.		
	3. Northants CALC have provided documents and advice on the implementation of the new General Data Protection Regulations (GDPR) and the new external audit requirements.		
	4. Northamptonshire Police advised that they have additional police patrolling Northampton and provided tips to help protect your property and reduce the risk of becoming a victim of crime. See www.everdonpc.co.uk for more details.		
12.	To receive feedback on nominations received in respect of parish council elections.		
13.	To consider the Fete Committee's request to use the village green for the annual fete on August bank holiday Monday.		

14.	General Data Protection Regulations (GDPR) <ul style="list-style-type: none">• To receive feedback on the training course attended by the Chairman and Clerk.• To register with ICO under the Data Protection Act.
15.	To consider Item 16 below, as a closed matter.
16.	To discuss possible Community Asset purchases.
17.	Date of next meeting – The Annual meeting of the Parish Council and inauguration of new councillors will take place at 7:00pm on Monday 14th May 2018.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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