

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 11 June 2018 at 7.00pm
in the Village Hall, Everdon

Present: Councillors Kevin Nichols (Chairman), Ron Flounders (Vice-Chairman), Katy Barwell, Diana Evans, Shaen Linfoot, David Osborne and Keith Wilkins.

In attendance: Erica Fothergill (Clerk/RFO).

1. The Chairman welcomed newly co-opted Cllr. Diana Evans to the Council. Cllr Evans then completed a Declaration of Acceptance of office, Undertaking of Compliance with the Code of Conduct for Members and Complete Registrable Interest form in the presence of the Proper Officer.

2. **Requests for dispensation** – None.

3. **Public Participation** – District Councillor Amos provided the Council with several updates and the incoming Newsletter Editor made some requests and suggestions. The Mowing Contractor updated the Council on his plans to restore the quality of the grass mowing to acceptable levels, following the poor spring weather.

4. **Apologies for absence** – Councillor Cooper (holiday) - accepted by the Council

5. **Members' Declarations of Interest** – Councillor Evans in respect of Item 10, who then took no part in those discussions.

6. **Resolved** to sign the minutes of the full meeting of the Parish Council held on 14 May 2018, as a true record of proceedings.

7. Mowing of grass verges in the village was reviewed and noted, following the update received in Item 3.

8. All Councillors are now using the new dedicated Parish Council e-mail system. The Chairman reminded Councillors of the need to use the approved disclaimer and to avoid lengthy e-mail trails. The Chairman thanked The Clerk for her hard work in setting up this system.

9. **Finance** - It was resolved

1. To approve the May 2018 bank reconciliation.

2. To approve the May 2018 Receipts & Payments

3. To approve outstanding payments listed below:

Payment	Payee	Description	Amount £
Internet	Clerk	March salary, overtime and expenses	700.82
Internet	Everdon Village Hall	2 x VDS meetings 1 & 22 May 2018	20.00
Internet	Steven Haynes	2 nd and 3 rd cuts	400.00
Chq 1271	Daventry District Council	Recharges for uncontested election	83.00

10. The following planning applications were considered:

Application	Address	Details	Comment
DA/2018/0280	The Old Smithy, Newnham Rd, Everdon	Listed Building Consent for re-roofing part of building	Supported

11.	Daventry District Council's (DDC) Community Governance Review was noted, but will be discussed again, in more detail, once the official consultation has commenced.	
12.	<p><u>Village Design Statement (VDS) update</u></p> <p>Cllr Flounders reported that the VDS meeting, held on 22 May was attended by 6 volunteers and that further significant progress had been made. The next meeting will be held on 10th July at 7.00pm in the village hall.</p>	
13.	<p>The Chairman & Councillor Linfoot updated the Council on the outcome of the Council/Highways representatives' meeting held on 7th June, as follows:</p> <ul style="list-style-type: none"> • All relevant "intervention level" potholes had been identified and will be filled; • Work orders have been issued in respect of the drains & culverts on Fawsley Road; • The Badger Sett on Newnham Road has been cordoned off, as an interim measure, pending further action; • Temporary parking restriction signs will be placed in the vicinity of The Plough, in order to discourage inconsiderate parking; • DDC has been advised of the issues concerning wheelie bins obstructing pavements and verges; • All white lines in the village have been scheduled for repainting. 	
14.	Cllrs Flounders and Barwell reported that the CPRE's Planning Roadshow attended by them on 7th June, was most informative.	
15.	<p>To receive updates on the following Highway matters:</p> <p><u>Community Speed watch</u></p> <p>The Chairman reported that two warning letters had been issued as a result of the last campaign. The overall data results were very encouraging with significant improvements seen, after the campaign. Details can be viewed on the Parish Council website www.everdonpc.co.uk. A follow-up campaign will take place from 11th – 25th June.</p> <p><u>Dog Fouling</u></p> <p>Councillor Wilkins reported that apart from one significant incident, the overall situation was generally good.</p>	
16.	Correspondence – Noted.	
17.	The Chairman briefed Councillors on the Community Street Watch Scheme which is simple to administer, provides additional vigilance and benefits the community. Further details will be included in the Newsletter.	
18.	Council considered the first in a series of regular bulletins for town and parish councils issued by DDC to update residents on the Local Government Reform in Northamptonshire. The newsletter is available in the meeting folder at www.everdonpc.co.uk/agenda . As this is an important issue within the county, it will be closely monitored by the Parish Council.	
19.	Item 20 below, was discussed as a closed matter.	
20.	Discussion on possible Community Asset purchase.	
21.	The meeting closed at 8.30pm. Date of next meeting – The next meeting of the full council will take place at 7:00pm on Monday 9 th July 2018.	