

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols
Fothergill

Clerk: Mrs Erica

7 Exeter Close
Daventry
Northamptonshire
NN11 4SY
Tel. 01327 310864

Email: clerk@everdonpc.co.uk

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 10 September 2018.

Time: Time: At 7:00pm 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 9 July 2018. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Finance | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1 | To approve the July and August 2018 bank reconciliations. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2 | To approve the July and August 2018 Receipts & Payments. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 3 | To approve the following payments, listed below: | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | <table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Net Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>Aug salary, stationery and expenses</td><td>445.08</td></tr><tr><td>Internet</td><td>ImageIT</td><td>Summer Newsletter</td><td>104.00</td></tr><tr><td>Internet</td><td>Village Hall</td><td>VDS meetings x 3</td><td>30.00</td></tr><tr><td>Direct Dt</td><td>123-Reg</td><td>E-mail Account</td><td>43.06</td></tr><tr><td>Internet</td><td>NCALC</td><td>New councillors' training</td><td>84.00</td></tr></tbody></table> | Payment | Payee | Description | Net Amount £ | Internet | Clerk | Aug salary, stationery and expenses | 445.08 | Internet | ImageIT | Summer Newsletter | 104.00 | Internet | Village Hall | VDS meetings x 3 | 30.00 | Direct Dt | 123-Reg | E-mail Account | 43.06 | Internet | NCALC | New councillors' training | 84.00 | |
| Payment | Payee | Description | Net Amount £ | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | Clerk | Aug salary, stationery and expenses | 445.08 | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | ImageIT | Summer Newsletter | 104.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | Village Hall | VDS meetings x 3 | 30.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| Direct Dt | 123-Reg | E-mail Account | 43.06 | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | NCALC | New councillors' training | 84.00 | | | | | | | | | | | | | | | | | | | | | | | | |

| | |
|-----|--|
| 8. | <p>Correspondence</p> <ul style="list-style-type: none"> • Please see details of a road cycling event on local roads, organised by UK Cycling Events, on Saturday 27th October. Details and a map are on the council's website www.everdonpc.co.uk; • Daventry District Council (DDC) advised that, from 1st October 2018, there will be changes to regulations for licensing of Houses in Multiple Occupation (HMOs). Please see the council's website for details; • Annual Good Neighbour Scheme Event, including lunch, on Monday 1st October 2018 at Moulton Community Centre from 10am-4pm and registration is essential. More information is available on the council's website; • The Daventry & District Forum (DDF) WWI Centenary Tea Dance will be held on Thursday 20th September from 2-4pm at Daventry Leisure Centre. More details are available on the council's website. |
| 9. | <p>To review and approve the following policies:</p> <ul style="list-style-type: none"> • Employee Disciplinary Procedure • Equal Opportunities • Communication & Social Media Policy • Procedure for Complaints against the Council, • Recording of decisions made by officers |
| 10. | <p>To consider attendance at forthcoming meetings with Stephen Mold, PCC for Northamptonshire as follows:</p> <ul style="list-style-type: none"> • 23 October at 1800hrs, Greenwell Room, Wootton Hall – Subject TBC; • 26 November at 1800hrs, Greenwell Room, Wootton Hall – Subject TBC (Date Changed from 4 December) |
| 11. | <p>To receive an update on progress of the Village Design Statement (VDS).</p> |
| 12. | <p>To receive updates on any outstanding Highways issues identified during the site visit in June.</p> |
| 13. | <p>To discuss possible further action to improve the parking issues in the vicinity of The Plough</p> |
| 14. | <p>To consider appointing representative/s to attend Northants CALCs 71st Annual General Meeting on Saturday 6 October 2018 at Moulton Community Centre in Moulton from 10:00 to 13:00.</p> |
| 15. | <p>To receive feedback from Councillors Barwell & Evans on the “Off to a flying start “ course which they attended on 13th August</p> |
| 16. | <p>To review the results of the Best Front Garden award and to decide whether to hold another event in 2019.</p> |
| 17. | <p>To invite Councillors to a private viewing of the WW1 memorial exhibition “Fifteen from a Million”, in October.</p> |
| 18. | <p>To reassess requirement/placement of grit bins following Highway's response, (see background information in the meeting folder on the website).</p> |
| 19. | <p>To discuss and respond to a letter received from the MP for Daventry regarding a possible visit to Everdon to discuss community issues, including a pilot proposal for a rapid response bus transport service.</p> |

| | |
|-----|--|
| 20. | To consider the offer of the donation of a second Speed Indicator Device (SID) for use within the village. |
| 21. | Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Tuesday 15th October 2018. |



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 04/09/2018