

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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Daventry
Northamptonshire
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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 10 December 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 12 November 2018.						
7.	Finance <table border="1"><tr><td>1.</td><td>To approve the bank reconciliation for November 2018.</td></tr><tr><td>2.</td><td>To approve the Receipts & Payments for November 2018.</td></tr><tr><td>3.</td><td>To consider the 2019/20 budget, proposed for acceptance by the Finance Committee</td></tr></table>	1.	To approve the bank reconciliation for November 2018.	2.	To approve the Receipts & Payments for November 2018.	3.	To consider the 2019/20 budget, proposed for acceptance by the Finance Committee
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Finance – Cont.			
4.	To approve the quotation from WS Gardens Ltd for £125 plus VAT to remove the basal growth from trees on the High Street.		
5.	To consider appoint NCALC as DPO at the cost of £10/annum.		
6.	To approve the following payments, listed below:		
	Payment	Payee	Description
	Internet	Clerk	Nov. salary, expenses, payment in lieu of holiday, website domain renewal and padlock for SID
	Internet	WS Gardens Ltd	8 th cut, Nov 2018, incl. VAT
	Internet	Westcotec	Speed Indicator Device incl. VAT
	Internet	Village Hall	VDS Meeting
			£
			870.17
			240.00
			3210.00
			10.00
8.	Planning Applications		
	Application	Address	Scope of Work
	DA/2018/1005	2 Long Row Close High Street, Everdon	Single storey rear extension
			To consider
9.	Correspondence		
	<ul style="list-style-type: none"> • Daventry & District Forum (DDF) is a member of the Local Lotto. DDF works tirelessly to enhance the quality of life to those living in Daventry District This weekly online lottery helps raise much-needed funds for their community group while giving you the chance to win prizes of between £5 and £25,000. Tickets cost just £1 a week www.local-lotto.co.uk/support/the-daventry-and-district-forum and 40p of every ticket you buy goes direct to DDF. • DDC issued an update on Local Government Reform in Northamptonshire, available in the meeting folder on the council's website www.everdonpc.co.uk. • The Police & Crime Commissioner (PCC) has sent details, outlining a new policy for dealing with unauthorised encampments that has been developed and introduced across the force. Details are on the council's website. 		
10.	To review the starting time of future Council meetings.		
11.	To receive an update on the Village Design Statement (VDS).		
12.	To receive updates on the following outstanding Highways issues and agree on further actions required:		
	<ul style="list-style-type: none"> • Actions to improve the inconsiderate parking in the vicinity of The Plough; • Feedback on a pilot proposal for a rapid response bus transport service; • 2nd Speed Indicator Device (SID); • The recent spate of dog fouling plus DDC's Public Spaces Protection Order Outcome; • Outstanding Highways repairs; • Removal and reassignment of grit bins. 		
13.	To elect representatives to attend DDC's Town & Parish Councils' meeting on Thursday 13 December 2018, at 6.30pm in the Council Chamber, Daventry District Council offices.		
14.	To review Christmas recycling arrangements.		

15.	To receive an update on Everdon Conservation Area appraisal.
16.	To receive a report on the AGM of Everdon Village Hall Management Committee.
17.	To resolve under the 1960 Public Bodies (Admissions to Meetings) Act to exclude the press and public, due to the confidential nature of the business to be discussed in items 18 & 19 below.
18.	To discuss the possible purchase of Community Assets.
19.	To receive feedback on the outcome of the Clerk's appraisal and to determine the clerk's 2019/20 salary.
20.	Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 14th January 2019.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 04/12/2018