

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill

7 Exeter Close

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 11 February 2019.

Time: 6:30pm 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.	To approve the minutes of the Meeting of the Parish Council held on Monday 14 January 2019.
7.	Finance
1.	To approve the January 2019 bank reconciliation.
2.	To approve the January 2019 Income and Expenditure.
3.	To review and approve the Financial Control Risk Assessment.
4.	To review and approve the Financial Control and Internal Audit Procedure.
5.	To approve the clerk’s request to attend a presentation by Came & Company on risk management, asset registers and whether it is worth insuring certain items.
6.	To indemnify the County Council and it’s service provider against any claim in respect of injury damage or loss arising out of the execution of grass cutting.

7.	To approve the outstanding payments listed below:		
	Payment	Payee	Description
	Internet	Clerk	January salary and expenses, incl. stationery
	Internet	Daventry Norse Ltd	Supply & installation of dog waste bin
	Internet	Village Hall	VDS Meeting on 29/01/19
8.	Correspondence		
	Northamptonshire County Council (NCC) consultation on the proposed change to the provision of Northamptonshire Libraries and Information Services. Please see their website for further information and details of the proposals for each library.		
9.	To review and confirm details of the Annual Parish Meeting to be held 8th April 2019.		
10.	To receive an update on the Village Design Statement (VDS).		
11.	To receive updates on the following Highway matters: <ul style="list-style-type: none"> • Outstanding highway repairs; • Inconsiderate parking in the vicinity of The Plough. • Road sweeping arrangements. 		
12.	To consider a visit to a Daventry Norse recycling centre.		
13.	To consider an invitation from the MP for Daventry, to attend a coffee morning in the village.		
14.	To consider a 'Best Front Garden Award' for 2019.		
15.	To discuss Community Speed Watch arrangements for 2019.		
16.	To consider the outcome of the discussions and consultation from the open evening held at Everdon Outdoor Learning Centre on 5th February and to determine the next course of action.		
17.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 11 March 2019.		



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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