

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 11 March 2019.

Time: At 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.	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 11 February 2019.
7.	Finance
1	To approve the February 2019 bank reconciliation.
2	To approve the February 2019 Income and Expenditure.
3	To review and approve the updated Asset Register.
4	To consider the Internal Auditor's interim report and recommendations.

5	To approve outstanding payments listed below:			
	Payment	Payee	Description	Amount £
	Internet	Clerk	February salary and expenses	389.00
	Internet	CPRE	Annual membership	36.00
	Internet	ACRE	Annual membership	35.00
Internet	ImageIT	Feb 2019 newsletter	128.58	
8.	Correspondence Daventry District Council's (DDC) would like to encourage as many people as possible to complete a short survey online regarding the implementation of a Good Neighbour Scheme www.daventrydc.gov.uk/goodneighbours			
9.	To receive an update on the coffee morning to be attended by our local MP.			
10.	To review the reliability of the council's e-mail account and decide whether to change providers.			
11.	To receive updates on the following Highway matters: <ul style="list-style-type: none"> • Inconsiderate parking in the vicinity of The Plough • Outstanding highway repairs 			
12.	To consider the continued delay to Daventry District Council's response regarding planning application DA/2018/0449.			
13.	To consider the Parish Council's response to ACRE's campaign, working with other interested organisations, to get the Government to take the lead on producing a comprehensive, long-term and funded Rural Strategy that raises rural opportunities and challenges up the political agenda. See https://www.rsnonline.org.uk/time-for-a-rural-strategy . More information is available in the meeting folder on www.everdonpc.co.uk			
14.	To review the 2019 mowing schedule received from WS Gardens Ltd.			
15.	To consider the suitability of the polling place within our electoral area, with specific reference to both disability and accessibility issues, in terms of DDC's polling places review, carried out every 5 years.			
16.	Date of next meeting – The next meeting of the Parish Council will be held at 6:00pm on Tuesday 8 April 2019, followed by the annual parish meeting at 7:15pm.			



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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