

# EVERDON PARISH COUNCIL

Website: [www.everdonpc.co.uk](http://www.everdonpc.co.uk)

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill

7 Exeter Close

Daventry

Northamptonshire

NN11 4SY

Tel. 01327 310864

Email: [clerk@everdonpc.co.uk](mailto: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 15 April 2019.

**Time:** At 6:00pm 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.	<b>Public Open Forum</b> – 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.	<b>Resolution to approve apologies for absence.</b>								
5.	<b>To receive Members' Declarations of Interest for items on the agenda.</b>								
6.	<b>Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 11 March 2019.</b>								
7.	<b>Finance</b> – Resolution to review and approve the following documentation: <table border="1"><tr><td>1.</td><td>March 2019 year-end bank reconciliation.</td></tr><tr><td>2.</td><td>March 2019 year-end Income and Expenditure.</td></tr><tr><td>3.</td><td>2019/20 Asset Register, reviewed on 11 March 2019.</td></tr><tr><td>4.</td><td>2018/19 Annual Accounts and explanation of variances.</td></tr></table>	1.	March 2019 year-end bank reconciliation.	2.	March 2019 year-end Income and Expenditure.	3.	2019/20 Asset Register, reviewed on 11 March 2019.	4.	2018/19 Annual Accounts and explanation of variances.
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3.	2019/20 Asset Register, reviewed on 11 March 2019.								
4.	2018/19 Annual Accounts and explanation of variances.								

	5. To approve Parts 1 and 2 of the Annual Governance and Accountability Return 2018/19 as well as the Certificate of Exemption (by virtue of the council's income being below £25,000 and compliance with the requirements of the Transparency Act for Smaller Authorities).																								
	6. Payments that exceeded £100 for the year ending 31 March 2019.																								
	7. 2019/20 Continuing Contract and Statutory Duty Payments.																								
	8. Continuation of 2018/19 subscriptions in 2019/20																								
	9. To approve the payments listed below: <table border="1" data-bbox="272 456 1471 674"> <thead> <tr> <th data-bbox="272 456 491 495">Payment</th> <th data-bbox="491 456 767 495">Payee</th> <th data-bbox="767 456 1283 495">Description</th> <th data-bbox="1283 456 1471 495">Amount £</th> </tr> </thead> <tbody> <tr> <td data-bbox="272 495 491 533">Internet</td> <td data-bbox="491 495 767 533">Clerk</td> <td data-bbox="767 495 1283 533">March salary and expenses</td> <td data-bbox="1283 495 1471 533">345.51</td> </tr> <tr> <td data-bbox="272 533 491 571">Internet</td> <td data-bbox="491 533 767 571">E-On</td> <td data-bbox="767 533 1283 571">Street lighting maintenance – Qtr. 4</td> <td data-bbox="1283 533 1471 571">75.96</td> </tr> <tr> <td data-bbox="272 571 491 609">Internet</td> <td data-bbox="491 571 767 609">PAYE</td> <td data-bbox="767 571 1283 609">Quarter 4</td> <td data-bbox="1283 571 1471 609">283.69</td> </tr> <tr> <td data-bbox="272 609 491 647">Internet</td> <td data-bbox="491 609 767 647">W H Gardens</td> <td data-bbox="767 609 1283 647">Mowing – 1<sup>st</sup> cut</td> <td data-bbox="1283 609 1471 647">240.00</td> </tr> <tr> <td data-bbox="272 647 491 674">Internet</td> <td data-bbox="491 647 767 674">E-On</td> <td data-bbox="767 647 1283 674">Electricity – Qtr.4</td> <td data-bbox="1283 647 1471 674">260.35</td> </tr> </tbody> </table>	Payment	Payee	Description	Amount £	Internet	Clerk	March salary and expenses	345.51	Internet	E-On	Street lighting maintenance – Qtr. 4	75.96	Internet	PAYE	Quarter 4	283.69	Internet	W H Gardens	Mowing – 1 <sup>st</sup> cut	240.00	Internet	E-On	Electricity – Qtr.4	260.35
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8.	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> <li>• Daventry District Council (DDC) planning advised the council of planned tree maintenance to be carried out in Everdon Stubbs for safety reasons. Details are in the meeting folder on <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a></li> <li>• DDC advised that they have been asked to arrange European Parliamentary Elections for 23rd May 2019 and asked the Council's assistance in putting up the Notice of Election on Monday 15th April 2019.</li> <li>• DDC invited businesses and schools across Daventry District to an event that aims to build on important links being forged between schools and workplaces at the iCon Innovation Centre from 11am to 1pm on Friday 10 May, to find out more about proposals for a work experience programme to run in Daventry District during the 2019-20 academic year refer to the meeting folder on <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a></li> <li>• For updates on the improvements being made by DDC at Daventry Country Park, read the full details at <a href="http://www.daventrydc.gov.uk/countrypark">www.daventrydc.gov.uk/countrypark</a> or the Country Park's Facebook page <a href="https://www.facebook.com/daventrycountrypark">https://www.facebook.com/daventrycountrypark</a></li> <li>• The Police Commissioner's office advised that the 2019/20 cost of funding a dedicated PCSO for our area is £37,245.</li> <li>• Northamptonshire County Council (NCC) has closed down Street Doctor which has been replaced by a new system called Fix My Street which is simpler to use as it is mobile responsive, and it allows photos to be attached to reports. The new system can be accessed on the following <a href="https://fixmystreet.northamptonshire.gov.uk/">https://fixmystreet.northamptonshire.gov.uk/</a></li> <li>• Northamptonshire County Council is supporting the set-up of a new independent Charity, 'Stand Out Northamptonshire' to benefit Children in Care and Care Leavers. This consultation closes on 19 May 2019. Please have your say <a href="#">online questionnaire</a>.</li> <li>• The Daventry &amp; District Forum (DDF) is an independent body run by the over fifties to enhance the quality of life to those living in Daventry District. Membership is free and will give access to quarterly newsletters and invites to public event forums. Please see meeting folder for more details on how to join <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a>.</li> </ul>																								
9.	<p><u>Highways</u></p> <ul style="list-style-type: none"> <li>• To receive an update on outstanding highway repairs and site meeting;</li> <li>• To discuss the timetable for the 2019 Community Speed Watch campaign and training event;</li> </ul>																								

	<ul style="list-style-type: none"> <li>to receive an update on inconsiderate parking issues in the vicinity of the Plough Inn.</li> </ul>
10.	To review whether there has been an improvement in e-mail communication.
11.	To review the outcome of the defibrillator test results.
12.	To consider postcode problems in the village.
13.	To appoint a representative to attend Northants CALCs discussion on Local Government Reorganisation to identify areas of mutual interest on Wednesday 19 June 2019 from 10:00 – 15:00 at a venue to be confirmed.
14.	To consider the recent late-night flights by military helicopters which land and take-off from the village.
15.	To confirm arrangements for the visit of the MP for Daventry to a coffee morning in the village hall on Friday 10th May at 9.30am.
16.	Date of next meeting – The Annual Meeting of the Parish Council will be held at 6:30pm on Monday 13 May 2019.



Erica Fothergill  
 Clerk / Responsible Financial Officer  
 Everdon Parish Council

Issued: 09/04/2019