

**EVERDON PARISH COUNCIL**

Minutes of the Meeting of Everdon Parish Council  
held on Monday 11 March 2019 at 6.30pm  
in the Village Hall, Everdon

**Present:** Councillors Kevin Nichols (Chairman), Ron Flounders (Vice-Chairman), Peter Cooper, Shaen Linfoot, David Osborne and Keith Wilkins.

**In attendance:** Erica Fothergill (Clerk/RFO), and one resident.

1. The Chairman welcomed Councillors and thanked them for attending the meeting.
2. **Requests for dispensation** – None.
3. **Public Participation:** None.
4. **Apologies approved:** Cllr. Barwell for personal reasons and Cllr. Evans for a work commitment. District Cllr. Amos also tendered his apologies.
5. **Members' Declarations of Interest** – None.
6. **Resolved** to approve the minutes of the full meeting of the Parish Council held on 11 February 2019, as a true record of proceedings.

**7. Finance**

1. The February 2019 bank reconciliation was reviewed and approved.
2. The February 2019 Receipts & Payments were reviewed and approved.
3. Council reviewed the Asset Register and it was agreed to remove cover in respect of:
  - Defibrillator and cabinet which is covered for £5,000, as standard, by Came & Company.
  - Dog waste bins as the excess exceeds the replacement cost;
  - Subject to insured values being adequate, no further changes were made.
4. Council considered and was in agreement with the Internal Auditor's interim report and congratulated the Clerk on her excellent work.
5. The following payments were approved:

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: Noted
9. A coffee morning has been arranged with our local MP for Friday 12 May at 9.30am in the village hall. A flyer would be delivered to all households nearer the time. KN
10. It was agreed that the Clerk would get an IT specialist to check her e-mail/spam settings and to send an e-mail to Councillors every Saturday listing e-mails that she had sent during the week, until Council is satisfied that no e-mails are going astray. Councillors were requested to respond to these e-mails. EF  
ALL

11.	<p><u>Highway matters</u></p> <p><u>Inconsiderate parking in the vicinity of The Plough</u></p> <p>The Council will continue to monitor the situation and will issue windscreen notices as appropriate.</p> <p><u>Highways Repairs</u></p> <p>It was agreed to invite highway representatives to a site meeting to inspect work required as well as outstanding work.</p>	KN
12.	<p>The Chairman was advised that none of the Council's e-mails were received by either the case officer or other members of the Planning Department at Daventry District Council regarding application DA/2018/0449. It was agreed to request copies of their responses.</p>	KN
13.	<p>Council supports ACRE's campaign, working with other interested organisations, to get the Government to take the lead on producing a comprehensive funded Rural Strategy that raises rural opportunities and challenges the political agenda. It was agreed that Councillors would respond individually <a href="https://www.rsonline.org.uk/time-for-a-rural-strategy">https://www.rsonline.org.uk/time-for-a-rural-strategy</a>.</p>	ALL
14.	<p>The 2019 mowing schedule received from WS Gardens Ltd. was reviewed and approved.</p>	
15.	<p>As the village hall is equipped to provide access for people with disabilities and accessibility issues, Council was satisfied that it remains the most suitable polling venue within our electoral area.</p>	
16.	<p>Date of next meeting – The next meeting of the Parish Council will be held at 6:00pm on Monday 8 April 2019, followed by the Annual Parish meeting at 7:15pm. There being no other business, the meeting closed at 7.15pm</p>	