

**EVERDON PARISH COUNCIL**

Minutes of the Meeting of Everdon Parish Council  
held on Monday 15 April 2019 at 6pm  
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), District Cllr Amos and one resident

- |                         |  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
|-------------------------|--|-------------------------|---------|-------------------------|-------------------|--|------------|---------------|---------|---------------|------------------|--------------------|-------------------|
| 1.                      | The Chairman welcomed Councillors and thanked them for attending.  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 2.                      | <b>Requests for dispensation</b> – None.   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 3.                      | <b>Public Participation</b> – Cllr Amos gave an update on District Council matters and the resident gave his view regarding item 14.   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 4.                      | <b>Apologies for absence:</b> Cllr Barwell (personal) and Cllr Evans (work commitments).   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 5.                      | <b>Members' Declarations of Interest</b> – None.   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 6.                      | <b>Resolved</b> to sign the minutes of the full meeting of the Parish Council held on 11 March 2019, as a true record of proceedings.  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 7.                      | <b>Finance</b> - All documents are in the meeting document folder on <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a>  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 1                       | Resolved to approve the 2017/8 year-end bank reconciliation. Year-end bank balances were as follows: <table style="margin-left: 40px;"> <tr> <td>NatWest Current Account</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>NatWest Reserve Account</td> <td style="text-align: right;"><u>£15 760.93</u></td> </tr> <tr> <td></td> <td style="text-align: right;">£15,860.93</td> </tr> <tr> <td>Plus receipts</td> <td style="text-align: right;">£119.58</td> </tr> <tr> <td>Less payments</td> <td style="text-align: right;"><u>£1,109.54</u></td> </tr> <tr> <td><b>Net Balance</b></td> <td style="text-align: right;"><b>£14,870.97</b></td> </tr> </table> | NatWest Current Account | £100.00 | NatWest Reserve Account | <u>£15 760.93</u> |  | £15,860.93 | Plus receipts | £119.58 | Less payments | <u>£1,109.54</u> | <b>Net Balance</b> | <b>£14,870.97</b> |
| NatWest Current Account | £100.00  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| NatWest Reserve Account | <u>£15 760.93</u>  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
|                         | £15,860.93   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| Plus receipts           | £119.58  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| Less payments           | <u>£1,109.54</u>   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| <b>Net Balance</b>      | <b>£14,870.97</b>  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 2                       | Resolved to approve the 2018/9 year-end Income and Expenditure.  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 3                       | The 2019/20 Asset Register, reviewed and amended at the last meeting, was approved.  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 4                       | The 2018/19 Annual Accounts and explanation of significant variances were reviewed and approved.   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 5                       | Sections 1 and 2 of the Annual Governance and Accountability Return 2018/19 were reviewed and approved. As Council still meets the requirements of the Transparency Act for Smaller Councils, it was resolved to approve the Certificate of Exemption for an external audit.   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 6                       | The list of Payments exceeding £100 for the year ending 31 March 2019 was reviewed and approved.   |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |
| 7                       | The 2018/19 Continuing Contract and Statutory Duty Payments were reviewed and approved, subject to updating the mowing contractor's name. It was agreed that these payments would still be required in 2019/20.  |                         |         |                         |                   |  |            |               |         |               |                  |                    |                   |

8	2018/19 subscriptions were reviewed and, other than adding the renewal cost of Councillors' e-mail addresses, it was agreed not to make any changes in 2019/20.		
9	The following payments were approved:		
	<b>Payment</b>	<b>Payee</b>	<b>Description</b>
	Internet	Clerk	March salary and expenses
	Internet	E-On	Street lighting maintenance – Qtr. 4
	Internet	PAYE	Quarter 4
	Internet	W H Gardens	Mowing – 1 <sup>st</sup> cut
	Internet	E-On	Electricity – Qtr.4
			<b>Amount £</b>
			345.51
			75.96
			283.69
			240.00
			260.35
8.	<u>Correspondence</u> - Noted.		
9.	<p>To receive updates on the following Highway matters:</p> <p><u>Outstanding Highway repairs &amp; proposed site meeting</u> The Chairman reported that he had been in touch with Highways in the above regard as some of the outstanding work remained. No response had been received and the Chairman offered to follow up.</p> <p><u>Community Speed watch and training event</u> The Chairman reported that four people have expressed an interest in attending the training session, but that more people would be welcome. Speed watch sessions have been arranged for May, June, July and September.</p> <p><u>Parking outside The Plough Inn</u> The Council had received two letters of complaint about the parking situation in the village, specifically around The Plough. The Chairman explained that it was a Highway matter and that Council had no enforcement power, but Councillors have been putting 'Requests for Considerate parking' notices on windscreens. It was agreed to distribute a flyer to residents in the area, asking for their experiences and advice on the matter and enlisting their help with issuing the parking notices.</p>		<p>KN</p> <p>KN</p>
10.	E-mails have been monitored during the last month and seemed to be working well on the whole. It was agreed to continue using them and to enlist the help of an IT specialist in sorting out any e-mail problems that cannot be resolved by councillors.		EF
11.	Cllrs Osborne and Wilkins advised that the defibrillator had been tested and was working well. It was agreed to monitor the batteries which may need replacing in the next year or two. The Clerk was requested to obtain dates for training on the use of the defibrillator. It was agreed that quarterly tests would be conducted and recorded.		EF KW/ DO
12.	Cllr Flounders reported that some properties in the village had not been listed on Royal Mail's (RM) website. According to RM they held all addresses in Everdon with no street names under the same postcode. Royal Mail have since, in liaison with DDC's Street Name & Numbering Team, issued postcodes which include the street name as part of the address.		
13.	The Chairman offered to attend Northants CALCs discussion on the Local Government Reorganisation, to identify areas of mutual interest, on Wednesday 19 June 2019 from 10:00 – 15:00, providing that it was held locally. Clerk to confirm venue.		EF/ KN

14.	The Chairman explained that the recent late-night flights by military helicopters landing and taking off from the village is an arrangement between a local landowner and the Royal Air Force (RAF) to enable pilots to carry out night flight training. There have been complaints from farmers as this was happening during lambing season and from residents about the prolonged noisy late-night disruption. It was agreed to monitor the situation and to review it at the May meeting. In the meantime, the Chairman will try to establish contact with RAF Benson.	EF KN
15.	The Chairman confirmed that the MP for Daventry had been invited to a coffee morning in the village hall on Friday 10th May at 9.30am. It was agreed to deliver a flyer to all residents, inviting them to attend the event.	KN
16.	Date of next meeting – The Annual Meeting of the Parish Council will be held at 6:30pm on Monday 13 May 2019.	