

# EVERDON PARISH COUNCIL

Website: [www.everdonpc.co.uk](http://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 8 July 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.	Introduction, co-option and appointment of new Parish Councillor.																				
3.	To consider requests for dispensation, if any, as appropriate.																				
4.	<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.																				
5.	<b>Resolution to approve apologies for absence.</b>																				
6.	<b>To receive Members' Declarations of Interest for items on the agenda.</b>																				
7.	<b>Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 10 June 2019.</b>																				
8.	<b>Finance</b> – Resolution to review and approve the following documentation: <table border="1"><tr><td>1.</td><td>June 2019 bank reconciliation.</td></tr><tr><td>2.</td><td>June 2019 Income and Expenditure.</td></tr><tr><td>3.</td><td>To approve the virement of funds from reserves to be used for website maintenance and to review/effect changes, as required, to comply with the Public Bodies Accessibility (website and mobile applications) (No 3) Regulations 2018. See <a href="https://www.theverge.com/2018/2/8/16991254/chrome-not-secure-marked-http-encryption-ssl">https://www.theverge.com/2018/2/8/16991254/chrome-not-secure-marked-http-encryption-ssl</a> for more details.</td></tr><tr><td>4.</td><td>To approve the payments listed below:<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>March salary, overtime &amp; expenses</td><td>511.10</td></tr><tr><td>Internet</td><td>W H Gardens</td><td>Mowing – June 2019</td><td>480.00</td></tr></tbody></table></td></tr></table>	1.	June 2019 bank reconciliation.	2.	June 2019 Income and Expenditure.	3.	To approve the virement of funds from reserves to be used for website maintenance and to review/effect changes, as required, to comply with the Public Bodies Accessibility (website and mobile applications) (No 3) Regulations 2018. See <a href="https://www.theverge.com/2018/2/8/16991254/chrome-not-secure-marked-http-encryption-ssl">https://www.theverge.com/2018/2/8/16991254/chrome-not-secure-marked-http-encryption-ssl</a> for more details.	4.	To approve the payments listed below: <table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>March salary, overtime &amp; expenses</td><td>511.10</td></tr><tr><td>Internet</td><td>W H Gardens</td><td>Mowing – June 2019</td><td>480.00</td></tr></tbody></table>	Payment	Payee	Description	Amount £	Internet	Clerk	March salary, overtime & expenses	511.10	Internet	W H Gardens	Mowing – June 2019	480.00
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5.	Payment	Payee	Description	Amount £
	Internet	HMRC	PAYE, 1 <sup>st</sup> Qtr.	172.00
	Internet	E-On Maintenance	1 <sup>st</sup> quarter 2019/20	75.96
	Cheque	South Northants Community Responders	Defibrillator training 11 June 2019	100.00
8.	<b>Planning</b> Prior approval was granted by Daventry District Council (DDC) for change of use of a building and any agricultural land within its curtilage on Fawsley Road, Everdon, from use as agricultural building to a dwelling house.			
9.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>Daventry District Council (DDC) – dog owners are reminded of the importance of ensuring the information on their pet’s microchip is kept up-to-date when they move house. See July meeting folder on <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a> for more details.</li> <li>As part of their drive to improve the circulation of information, Northamptonshire Highways is now sending out a programme detailing Highways schemes to Elected Members on a weekly basis. See July meeting folder on <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a> for more details.</li> </ul>			
10.	To consider comments, if any, on Northamptonshire Highways draft Rights of Way Improvement Plan (2018–2028). Comments must reach them by close of business 09/09/19. See <a href="https://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/rights-of-way/Pages/rights-of-way-improvement-plan-page.aspx">https://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/rights-of-way/Pages/rights-of-way-improvement-plan-page.aspx</a>			
11.	<b>Highways</b> <ul style="list-style-type: none"> <li>To receive feedback on the outcome of the site visit with Highways on 26 June.</li> <li>To receive feedback on the outcome of the recent Community Speed Watch session and CSW training on 15 June.</li> </ul>			
12.	To review the current scope of mowing.			
13.	To comment on DDC’s draft Everdon and Little Everdon Conservation Area Appraisals.			
14.	To receive feedback on the following meetings attended by councillors during the month: <ol style="list-style-type: none"> <li>Visit to Daventry Norse recycling centre on Friday 14th June attended by Cllrs Cooper and Osborne;</li> <li>NCALCs West Northamptonshire Local Council Forum meeting held on 19 June 2019, attended by the Chairman;</li> <li>Parish &amp; Town Council’s meeting on 13 June at the District Council Offices, attended by Cllrs Nichols and Wilkins.</li> </ol>			
15.	To discuss arrangements for prizegiving of the Best front garden award 2019.			
16.	To discuss further developments on nocturnal helicopter flights within the village.			
17.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 9 September 2019.			



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

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