

**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 7 September 2015.

**Time:** Time: At 7.00pm 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	To consider requests for dispensation, if any, as appropriate.		
2	<p><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.</p>		
3	<b>Resolution to approve apologies for absence.</b>		
4	To approve the updated 2015 Code of Conduct, in line with Daventry District Council guidelines.		
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 13 July 2015.</b>		
7	<b>Consultation</b>		
	<b>Application</b>	<b>Address</b>	<b>Details</b>
	The Plough Inn – Variation to premises licence	Bethel Lane, Everdon NN11 3BL	<p><u>Extend opening hours to:</u>                  Sunday – Thursday 11:00 – 00:30                  Friday &amp; Saturday 11:00 – 01:30</p> <p><u>Sale by retail of alcohol</u>                  Sunday-Thursday 11:00 – 00:00                  Friday &amp; Saturday 11:00 – 01:00</p>
8	To consider having a children’s play area in the village.		
9	To receive an update on the installation of the defibrillator and free training arrangements.		
10	<b>Finance</b>		
1	Resolution to approve the July and August 2015 bank reconciliations.		
2	Resolution to approve the Income and Expenditure for July and August 2015.		
3	Resolution to approve payment of outstanding accounts below:		

	<b>Payment</b>	<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
	Online	Erica Fothergill	July salary and expenses	439.64
	Online	Erica Fothergill	August salary and expenses	427.39
	Online	S.H Tree Works	Mowing July and August (3 cuts) & treating green	600.00
	Debit Order	123-Reg	Annual e-mail subscription	14.26
	Online	E-On	Lantern PL17, Stubbs Rd (bus stop) replaced	342.00
	Online	E-On	Electricity – 1 <sup>st</sup> quarter 2015/16	137.15
	Online	E-On	Maintenance - 1st quarter 2015/16	75.96
<b>11</b>	<b>Correspondence</b>			
1	Daventry District Council's (DDC) Monitoring Officer issued a Local Code of Conduct for Members – 2014/15 issues digest.			
2	Northants CALC (NCALC) reported that there is a “call for written evidence” from a newly-established Select Committee On National Policy For The Built Environment. It is a lengthy document but Question 12 is particularly relevant for parish and town councils: “How effectively are communities able to engage with the process of decision making that shapes the built environment in which they live and work? Are there any barriers to effective public engagement and, if so, how might they be addressed?”			
3	DDC advised that they have launched their ‘Autumn 2015 Big Switch’ Big Switch to help local residents save money on their energy bills. See flyer on noticeboards and council’s website.			
4	Royal Mail acknowledged that one of their drivers had been speeding in the village and that the culprit had been spoken to.			
<b>12</b>	<b>To Receive an Update on Matters Arising from Previous meetings</b>			
	<ul style="list-style-type: none"> <li>• Defibrillator training;</li> <li>• Parking issues within the village;</li> <li>• Speeding.</li> </ul>			
<b>13</b>	<b>Street lighting</b>			
	<ul style="list-style-type: none"> <li>• To consider the findings of NCALC’s Electricity Procurement Report, arising from E-On’s increase in the “deemed contract” rate from 8.24 pence per kWh to 12.40 pence per kWh from 1 May 2015;</li> <li>• To consider the proposal from BCR Associates, a cost consultancy, to assist us in procuring electricity at a competitive price as a result of their buying power and to complete their ‘Letter of Authority’ if we wish to proceed.</li> </ul>			
14	To receive feedback on the overgrown lime trees on Newnham Road and the area of uneven tarmac on the road outside the Activities Centre, reported to NCC Highways.			
15	To approve changes to the Standing Orders with regard to procedures to be followed when recording council meetings, under the Openness of Local Government Bodies Regulations 2014.			
16	To approve changes to the Standing Orders and Financial Regulations in line with the Public Contracts Regulations 2015.			
17	To consider the Village Hall Committee’s request to donate the council’s disused filing cabinet to them.			
18	To appoint representatives to attend Northants CALC’s 68th Annual General Meeting, which will be held on Saturday 17 October 2015 at The Forum, Towcester with business starting at 10:00 am and ending by 1:00 pm.			
19	To consider the repair to a verge at the village green, which was damaged during the fete.			

19	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 5 October 2015.
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A handwritten signature in black ink, appearing to read 'Erica Fothergill', written over a light grey rectangular background.

Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 01/09/2015