

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
7 Exeter Close
Daventry
Northamptonshire
NN11 4SY
Tel. 01327 310864

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 February 2016.

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	To consider requests for dispensation, if any, as appropriate.																								
2	Public Open Forum – 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.																								
3	Resolution to approve apologies for absence.																								
4	To receive Members’ Declarations of Interest for items on the agenda.																								
5	Resolution to approve the minutes of the Meeting of the Parish Council held on Tuesday 5th January 2016.																								
6	Finance																								
1	Resolution to approve the Dec.2015 and Jan. 2016 bank reconciliations.																								
2	Resolution to approve the income and expenditure for Dec.2015 and Jan. 2016																								
3	To review quotations and appoint a contractor to install an external light to illuminate the defibrillator box To review cost centres and agree moving money from underspent cost centres to ‘Projects and Maintenance’ to cover the cost.																								
4	Resolution to approve payment of outstanding accounts below:																								
	<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Amount £</th></tr></thead><tbody><tr><td>Online</td><td>E-On</td><td>Electricity, 3rd quarter 2015/16</td><td>155.90</td></tr><tr><td>Cheq 1257</td><td>Post Office Ltd</td><td>PAYE, 3rd quarter 2015/16</td><td>25.00</td></tr><tr><td>Online</td><td>Erica Fothergill</td><td>January salary and expenses</td><td>425.00</td></tr><tr><td>Online</td><td>Northants ACRE</td><td>Annual subscription</td><td>35.00</td></tr><tr><td>Cheq 1258</td><td>CPRE</td><td>Campaign to Protect Rural Eng. subs</td><td>36.00</td></tr></tbody></table>	Payment	Payee	Description	Amount £	Online	E-On	Electricity, 3 rd quarter 2015/16	155.90	Cheq 1257	Post Office Ltd	PAYE, 3 rd quarter 2015/16	25.00	Online	Erica Fothergill	January salary and expenses	425.00	Online	Northants ACRE	Annual subscription	35.00	Cheq 1258	CPRE	Campaign to Protect Rural Eng. subs	36.00
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7	Correspondence
1	<p>Daventry District Council (DDC) is updating its Older Person's Strategy – Ageing Well in Daventry District 2016 – 2020 and require help from our residents aged 50 years and older. There is a survey for residents to complete and feedback from this will be used to inform the development of the draft Ageing Well Strategy and our project work with older people.</p> <p>Hard copies are available from DDC and the survey can also be completed online at www.surveymonkey.co.uk/r/AgeingWellinDaventryDistrict</p>
2	<p>Highways England advised of J16/J17 overnight closures on the M1 in February. Please see the noticeboard and www.everdopc.co.uk for more details.</p>
3	<p>Northamptonshire Police advised that they are set to begin a major new initiative to improve safety on the county's roads after meeting with residents from across Northamptonshire.</p> <p>In setting out his 2016/17 budget, Commissioner Simmonds has agreed with the Chief Constable of Northamptonshire Police, Simon Edens, to invest in a new wide-ranging scheme to help curb the number of injuries and fatalities experienced on the county's road network, which rose for the first time in four years during 2015.</p> <p>The move will see the force invest in new technology such as mobile average speed camera systems and new camera vans equipped with night-time enforcement systems whilst working more closely with parish councils to address the dangers caused by speeding and inconsiderate drivers.</p>
8	<p>To Receive an Update on Matters Arising from Previous meetings</p> <ul style="list-style-type: none"> • Speed Watch Scheme; • The overgrown lime trees on Newnham Road; • Children's Playground; • Verge repairs in the village.
9	<p>To receive feedback on the Emergency Planning work party meeting that was held on 11th January 2016.</p>
10	<p>To receive feedback on the outcome of the meeting with the Outdoor Learning Centre on 18th January 2016 to discuss solutions to the parking problems.</p>
11	<p>To receive feedback on DDC's Settlements and Countryside Local Plan and the Gypsies, Travellers and Travelling Show people Local Plan consultation attended by Cllrs Nichols and Cooper.</p>
12	<p>To complete the Parish Satisfaction Questionnaire concerning KierWSP's performance for year ending 2015.</p>
13	<p>To consider actions required to alleviate a drainage issue, outside 4 Long Row Cottages</p>
14	<p>Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 14 March 2016.</p>



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 02/02/2016