

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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Daventry
Northamptonshire
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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 9 July 2018.

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.	Welcome				
2.	To consider requests for dispensation, if any, as appropriate.				
3.	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.				
4.	To approve apologies for absence.				
5.	To receive Members' Declarations of Interest for items on the agenda.				
6.	To approve the minutes of the Meeting of the Parish Council held on Monday 11 June 2018.				
7.	To review the new Parish Council e-mail system.				
8.	To consider Daventry District Council's Groundwork Community Award.				
9.	Finance <table border="1"><tr><td>1.</td><td>To approve the June 2018 bank reconciliation.</td></tr><tr><td>2.</td><td>To approve the June 2018 Receipts & Payments</td></tr></table>	1.	To approve the June 2018 bank reconciliation.	2.	To approve the June 2018 Receipts & Payments
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3.	To approve outstanding payments listed below:		
	Payment	Payee	Description
	Internet	Clerk	June salary, and expenses
	Internet	E-On	1 st quarter 2018/19 Street lighting maintenance
	Internet	Steven Haynes	4 nd and 5 th cuts
	Internet	HMRC	PAYE, 1 st quarter 2018/19
	Internet	Westcotec Ltd	Supply of Speed Indicator Device (SID)
			431.09
			75.96
			400.00
			286.00
			3210.00
10.	To consider the following planning applications:		
	Application	Address	Details
	DA/2018/0449	Fiddlesticks, Bethel Lane, Everdon	Single storey side extension
	DA/2018/0539	The Gables, High Street, Everdon	Remove 3 trees in a conservation area
11.	To receive feedback on Daventry District Council's Parish & Town Councils meeting held on 14 June 2018.		
12.	To receive feedback on the Northamptonshire Local Government Reorganisation event held at the Forum, Towcester on 3 rd July and to respond to the consultation document.		
13.	<p>To assess the impact on the parish council and its residents in paying for the retention and filling of grit bins in the village as, of the 1,973 grit bins in the county, 500 will no longer be filled by Northamptonshire Highways. For more information, along with maps of the gritting routes and grit bins please refer to:</p> <p>http://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/roads-and-streets/gritting/Pages/proposed-winter-services-changes-2018-2019.aspx. Any comments and queries should be sent to Northamptonshire Highways at: northamptonshirewintermaintenance@kierwsp.co.uk</p>		
14.	<p>NALC Star Council Awards</p> <p>To consider nominations for NALC Star Council Awards. Categories include Young councillor of the Year, Clerk of the Year, Councillor of the Year and Council of the Year. The closing date for entries is 17 August 2018. All the details are at https://www.nalc.gov.uk/our-work/star-councils-awards</p>		
15.	To consider Public Spaces Protection Order - Enhanced Dog Control Powers Consultation received from DDC.		
16.	<p>To receive updates on the following matters:</p> <ul style="list-style-type: none"> • Results from the additional Community Speed Watch campaign, together with suggestions for our 2019 strategy. • Progress on highways issues identified during the Council/Highway 'walkabout' on 7 June 2018. 		
17.	<p>Correspondence</p> <ul style="list-style-type: none"> • Came & Company, insurance renewal documents received. 		
18.	To resolve under the 1960 Public Bodies (Admissions to Meetings) Act to exclude the press and public, due to the confidential nature of the business to be discussed in item 19 below.		
19.	To discuss possible Community Asset purchases.		

20.	Date of next meeting –There will be no meeting during the summer break in August, unless an extraordinary meeting needs to be called. The next scheduled meeting of the full council will take place at 7:00pm on Monday 10th September 2018.
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Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 03/07/2018