EVERDON PARISH COUNCIL

Website: 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 9 November 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.
- 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 Monday 5 October 2015.
- 6 Finance
 - 1 Resolution to approve the October 2015 bank reconciliations.
 - 2 Resolution to approve the income and expenditure for October 2015.
 - To receive and discuss the Finance Committee's recommendations on the 2016/16 draft budget
 - 4 Resolution to approve payment of outstanding accounts below:

Payment	Payee	Description	Amount £
Online	Erica Fothergill	Oct. salary, expenses and remaining 2 weeks' pay in lieu of holiday	625.56
Online	SH Tree Works	Mowing Sept., Oct & treating green and fixing verges	360.00
Online	E-On	Replaced photocell, lamp 6	28.16

7 Correspondence

Weedon Bec Parish Council advised that their Submission Draft Neighbourhood Plan has been published for its second consultation and can be viewed and downloaded from www.weedonbec-village.co.uk or www.weedonpp.info from Wednesday 21st October to 5 pm Wednesday 2nd December, 2015. Hard copies can be viewed in the village.

- Daventry District Council's (DDC) advised that the Public Space Protection Order which comes into force on December 1, means dog walkers risk a £100 fine and potentially prosecution if they fail to pick up their dog's poo, carry the means for picking up their dog's poo while on a walk, stop their dog from entering a fenced-off playground, place their dog on a lead when directed by a Council officer, put their dog on a lead in the area around the visitor centre/café at Daventry Country Park
- 3 DDC advised that they approved the Local Development Scheme for the period 2015 to 2018 on 1st October. This is an important document as it sets out the timetable for the production of the part 2 local plans for Daventry District that follow from the adoption of the West Northamptonshire Joint Core Strategy (December 2014). The part 2 Local Plans consist of;
 - Settlements and Countryside Local Plan (Part 2a)
 - Gypsy, Travellers and Travelling Showpeople Local Plan (Part 2b)

The Local Development Scheme is available to be viewed here.

8 Planning

Application	Address	Details
DA-2015-0490	The Plough,	Conversion of first floor of barn to holiday let. Extensions and alterations to existing stables to form additional storage space
DA/2015/0963	Newnham Rd. Everdon	Listed Building Consent for change of use to holiday let, increase ridge height and provide pitched roof to adjoining stables, extend stables with single storey extension

9 To Receive an Update on Matters Arising from Previous meetings

- Defibrillator training;
- Speeding / Speed Watch Scheme;
- The overgrown lime trees on Newnham Road:
- Uneven tarmac on the road outside the Activities Centre, reported to NCC Highways;
- Children's Playground;
- Verge repairs outside Barley Mow and The Old Rectory.
- To review progress made by the Emergency Planning work party in drawing up an action plan and contact list which will form part of the Welcome Pack.
- 11 Review of village welcome pack and procurement of a further supply of outer covers.
- To appoint representatives to attend DDC's Parish and Town Councils' Liaison Meeting on Thursday 17 December 2015, 6.30pm in the Council Chamber, Daventry District Council offices and to consider possible agenda items.
- To review and extension of the current contractor's mowing contract for 2015/16 and approve the quotation for the above work.
- 14 To receive an update on crime in the village.
- Date of next meeting The next meeting of the Parish Council will be held at 7pm on Monday 14 December 2015.

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Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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