

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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Email: clerk@everdonpc.co.uk

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 September 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.	South Northants Community Responders presentation.																										
4.	To consider requests for dispensation, if any, as appropriate.																										
5.	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.																										
6.	Resolution to approve apologies for absence.																										
7.	To receive Members' Declarations of Interest for items on the agenda.																										
8.	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 8 July 2019.																										
9.	Finance – Resolution to review and approve the following documentation: <table border="1"><tr><td>1.</td><td>July & August 2019 bank reconciliations.</td></tr><tr><td>2.</td><td>July & August 2019 Income and Expenditure.</td></tr><tr><td>3.</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>Jul/Aug salary, overtime (website) & expenses</td><td>825.29</td></tr><tr><td>Internet</td><td>HGM</td><td>Mowing – Jul & Aug 2019</td><td>400.00</td></tr><tr><td>Internet</td><td>ImageIT</td><td>Summer newsletter</td><td>110.00</td></tr><tr><td>Direct Dt</td><td>123-Reg</td><td>Domain renewal</td><td>11.99</td></tr></tbody></table></td></tr></table>	1.	July & August 2019 bank reconciliations.	2.	July & August 2019 Income and Expenditure.	3.	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>Jul/Aug salary, overtime (website) & expenses</td><td>825.29</td></tr><tr><td>Internet</td><td>HGM</td><td>Mowing – Jul & Aug 2019</td><td>400.00</td></tr><tr><td>Internet</td><td>ImageIT</td><td>Summer newsletter</td><td>110.00</td></tr><tr><td>Direct Dt</td><td>123-Reg</td><td>Domain renewal</td><td>11.99</td></tr></tbody></table>	Payment	Payee	Description	Amount £	Internet	Clerk	Jul/Aug salary, overtime (website) & expenses	825.29	Internet	HGM	Mowing – Jul & Aug 2019	400.00	Internet	ImageIT	Summer newsletter	110.00	Direct Dt	123-Reg	Domain renewal	11.99
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10. Correspondence
(All supporting documents have been uploaded to the meeting folder – [www.everdonpc.co.uk / agenda / meeting documents / correspondence](http://www.everdonpc.co.uk/agenda/meeting_documents/correspondence))
- Daventry District Council (DDC) advised that Big Switch Daventry District is a joint effort between DDC and its switching partner iChoosr to use collective purchasing power to secure better energy deals for residents. People are urged to sign up by visiting www.daventrydc.gov.uk/bigswitch or phoning 01327 871100 before the deadline, which is 7 October 2019.
 - DDC are requesting residents to check their voter details are up-to-date ahead of next year's elections. Letter in meeting folder.
 - DDC advised that Councillor Chris Millar has resigned from his role as Leader of Daventry District Council on 31 October 2019, along with the Deputy Leader Councillor Liz Griffin.
 - Northamptonshire Health and Care Partnership is launching a new public survey inviting people across the county to help shape the development of the **Northamptonshire Health, Care and Wellbeing Plan**. This is Northamptonshire's response to the [NHS Long Term Plan](#) and will be our county's single strategic plan for the future of health and social care, incorporating a refreshed strategy for the Health and Wellbeing Board.
 - England's Economic Heartland, which is the sub-national Transport Body for the region, has recently published its **Outline Transport Strategy: Framework for Engagement** Transport infrastructure (e.g. HS2, rail freight interchanges, bypasses and major routes) which is of great interest to communities. Written responses can be submitted via their website www.englandseconomicheartland.com where you will also find more details about how to get involved during this engagement period. Responses should be submitted by 6pm on Thursday, October 31, 2019.
 - Northants Highways issued a newsletter by KierWSP Northamptonshire Transport.
 - Full details have been issued about the new NHS 'Waitless App' which aims to keep Northants residents informed about current waiting times (including travel time) at hospitals in the area is available in the meeting folder.
 - DDC advised that bin changes have resulted in a huge boost to waste recycling rates.
 - DACT issued details about how to start a travel club in the village.
 - The Daventry & District Memory Café provides help and support for people and their carers who have memory problems in Daventry & District. They run activities, provide information and are happy to share their own experience with Alzheimer's and Dementia. Sessions are £2.50 each, refreshments are available and run every second Tuesday & 4th Thursday from 1-3pm at the Methodist Church in Daventry. For more information call 01327 877812 / 07747349843 or view their Facebook page <https://www.facebook.com/demcafedaventryanddistrict/>
 - The local planning authorities in West Northamptonshire i.e. Daventry District, Northampton Borough and South Northamptonshire Councils with support from Northamptonshire County Council, have agreed to prepare a new Strategic Plan for the area. This will replace the West Northamptonshire Joint Core Strategy and will cover the period 2019-2041, although the Vision may look further ahead. The Issues Consultation document and the Sustainability Appraisal Scoping Report are available for public consultation from 5th August to 11th October at 5pm and can be viewed at DDC Offices, Lodge Road Daventry. Full details are in the meeting folder.

	<ul style="list-style-type: none"> • Daventry District Councillors have approved funding for a new cycleway and footpath to provide a safe link between Braunston and Daventry. The press release and map are in the meeting folder.
11.	To consider clarification received from Highways and Northants Association of Local Councils (NCALC) regarding wildflower verges.
12.	To receive an update on the Council's website upgrade and compliance with the Public Bodies Accessibility (website and mobile applications) (No 3) Regulations 2018.
13.	<u>Highways</u> <ul style="list-style-type: none"> • To receive feedback on issue highlighted during the recent Highways site visit ; • To receive feedback on the outcome of the recent Community Speed Watch session and CSW training on 15 June.
14.	To confirm arrangements for the new councillor training 'Off to a Flying Start' from 6.30pm to 9.00pm on Monday 23rd September 2019 at NCALC Offices in Litchborough.
15.	To receive an update on the Village Design Statement.
16.	To appoint representatives to attend NCALC's 72nd Northants CALC Conference & AGM, which will be held on Saturday 5 October 2019 at Moulton Community Centre in Moulton with business starting at 10:00 am and ending at 1:00 pm.
17.	To discuss further developments on nocturnal helicopter flights within the village.
18.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 14 October 2019.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 03/09/2019