

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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Daventry
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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 10 July 2017.

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.	Resolution to approve apologies for absence.																														
5.	To receive Members’ Declarations of Interest for items on the agenda.																														
6.	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 12 June 2017.																														
7.	Finance																														
1	Resolution to approve the June 2017 bank reconciliation.																														
2	Resolution to approve the June 2017 Income and Expenditure reconciliation.																														
3	Resolution to approve outstanding payments listed below:																														
	<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>VAT incl.</th><th>Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>June salary, overtime and expenses</td><td>-</td><td>567.41</td></tr><tr><td>Internet</td><td>Steven Haynes</td><td>Mowing, cuts 5 and 6</td><td>-</td><td>400.00</td></tr><tr><td>Internet</td><td>Northants ACRE</td><td>Neighbourhood Planning training</td><td>-</td><td>100.00</td></tr><tr><td>Internet</td><td>E-On</td><td>Lighting maintenance – 1st quarter</td><td>12.66</td><td>63.30</td></tr><tr><td>Chq 1267</td><td>Post Office Ltd</td><td>PAYE – 1st quarter 2017/18</td><td></td><td>326.20</td></tr></tbody></table>	Payment	Payee	Description	VAT incl.	Amount £	Internet	Clerk	June salary, overtime and expenses	-	567.41	Internet	Steven Haynes	Mowing, cuts 5 and 6	-	400.00	Internet	Northants ACRE	Neighbourhood Planning training	-	100.00	Internet	E-On	Lighting maintenance – 1 st quarter	12.66	63.30	Chq 1267	Post Office Ltd	PAYE – 1 st quarter 2017/18		326.20
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8.	Correspondence			
8.1	Daventry District Council (DDC) circulated the latest newsletters from Everyone Active Health Walks and DACT, available on www.everdonpc.co.uk			
8.2	Highways advised that High Street and Well Lane will be closed on 28th August 2017 between 1300-1730. This is to allow for the safety of all that attend the village fete. For a screenshot of the closure and diversion route, see www.roadworks.org			
8.3	<p>NCC Highways advised that they are now heading into the Micro Asphalt season. If they are in our area, advance warning signs will be installed and local residents will receive a letter giving full details. Their crews will allow access, although some delays may occur if they require full road closures for the safety of all.</p> <p>Their Community Enhancement Gangs are also now gearing up. The teams will contact us in advance to discuss what they will be doing - please feel free to arrange to meet up with them.</p>			
8.4	NCC Highways advised that they will Carry out carriageway drainage refurbishment to Walters Culvert, Stow Road, Preston Capes			
8.5	<p>Northamptonshire Fire & Rescue Service have launched a public consultation regarding proposals for the governance of Northamptonshire Fire and Rescue Service to transfer from the Fire Authority which currently sits in Northamptonshire County Council, to the Police and Crime Commissioner, who would therefore become the Police, Fire and Crime Commissioner as the government wants our emergency services to work much more collaboratively and has recently changed the law to allow this to happen.</p> <p>Please click here to view the short video for more details about the proposal.</p> <p>An online survey to capture people's views, can be accessed at http://www.northantspcc.org.uk/northants-fire-proposals/</p> <p>A postal survey and easy read version are also available on request). The survey closes on Tuesday 1st August 2017.</p>			
9.	Planning applications received and commented on during the month:			
	Application	Address	Details	Comment
	DA/2017/0567	Millfield House, Fawsley Road, Fawsley	Proposed replacement windows and insertion of new window	No comment
	DA/2017/0554	The Cottage & Warwick Cote, The Green	Variation of Condition 2 of planning permission DA/2016/1199 (Alterations & extensions) for amendments to windows/doors and relocation of oil tank	Consider
	DA/2017/0602	Walnut Tree Cottage, Well Lane, Everdon	Work to trees within a conservation area	Consider
10.	To receive feedback on the Parish & Town Council's Meeting on 15 June 2017, attended by Cllrs Nichols and Wilkins.			
11.	To receive feedback on Northamptonshire ACREs workshop 'an introduction to social media' attended by the Chairman and Clerk and to consider whether the council/residents would derive any benefit from the council using social media.			
12.	To consider which areas in Everdon meet the 'Local Green Field' criteria for inclusion in			

	the Parish Annex of DDC's Part 2 Settlements and Countryside Local Plan.
13.	To receive updates and take action on the following Highway matters: <ul style="list-style-type: none"> • Overgrown hedge and garden at 1 Long Row Close; • Community Speed Watch • Outstanding works on Stubbs Road, near to the bridge; • Repair of the grab post on ER7; • Re-siting of litter bin on village green
14.	To receive feedback on the Neighbourhood Plan course organised by NACRE and Historic England, attended by Parish Council representatives and to consider doing a Neighbourhood Plan for Everdon.
15.	To receive feedback on the grant received from the Transparency Fund.
16.	To consider the quotation for £150 to remove the basal and epicormic growth on the four Lime trees on the Green.
17.	Review list of Councillors' responsibilities Transparency Code for smaller councils.
18.	Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 11 th September 2017.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 04/07/2017