

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill

7 Exeter Close

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 10 June 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.	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 13 May 2019.										
7.	Finance – Resolution to review and approve the following documentation: <table border="1"><tr><td>1.</td><td>May 2019 bank reconciliation.</td></tr><tr><td>2.</td><td>May 2019 Income and Expenditure.</td></tr><tr><td>3.</td><td>2018/19 Internal Audit Report and issues arising, if any.</td></tr><tr><td>4.</td><td>To consider adding more councillors as NatWest Bankline dual authorisers.</td></tr><tr><td>5.</td><td>To approve the payments listed below:</td></tr></table>	1.	May 2019 bank reconciliation.	2.	May 2019 Income and Expenditure.	3.	2018/19 Internal Audit Report and issues arising, if any.	4.	To consider adding more councillors as NatWest Bankline dual authorisers.	5.	To approve the payments listed below:
1.	May 2019 bank reconciliation.										
2.	May 2019 Income and Expenditure.										
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4.	To consider adding more councillors as NatWest Bankline dual authorisers.										
5.	To approve the payments listed below:										

Payment	Payee	Description	Amount £
Internet	Clerk	March salary and expenses	379.00
Internet	W H Gardens	Mowing - 13/05/2019	240.00
Internet	Village Hall	Coffee morning with MP	10.00

8. Planning Application for comment

Number	Address	Details of Application	Comment
DA/2019/0389	Triscombe, Stubbs Road, Everdon	Felling of trees within a conservation area	Supported
DA/2019/0395	The Briars 29, Stubbs Road, Everdon	Listed building consent for replacement of rear door and door frame	To be considered

9. Correspondence

- Daventry District Council (DDC) confirmed that, following the recent consultation on suitability of election venues, there has been no change and the village hall will continue to be used for elections.
- DDC advised that the Government approved the proposal to establish two unitary councils for Northamptonshire on 1st April 2021 (Vesting Day). The West Northamptonshire unitary will cover Daventry District, Northampton and South Northamptonshire. The existing district and borough councils and Northamptonshire County Council will all be abolished. For more details see www.everdonpc.co.uk (Agenda /2019/20 / June Meeting Documents)
- DDC is working in partnership with Everyone Active to host Sportfest, (free events) again this year on Saturday 15th June 2019 at Daventry Recreation Ground 11am-4pm. Details of events are on the noticeboard and website www.everdonpc.co.uk.
- Northamptonshire County Council (NCC) is consulting on additional special provision in the county for children and young people with Education, Health and Care Plans. This [consultation](#) sets out the recommendations that have been made to increase provision in Northamptonshire and asks for your views on these. The consultation closes at midnight on **Sunday 14th July**. Details of this and all current and recent consultations can be found on NCC's [consultation hub](#).

10. To consider the management plan for Everdon Stubbs (www.everdonpc.co.uk - Agenda /2019/20 / June Meeting Documents), which is undertaken every 5 years and provide feedback/comments for consideration by 4 July 2019. If required, a site meeting may be requested to discuss the proposed works further.

11. Highways

- To discuss the revised visit by Highways on 26 June.
- To receive feedback on the outcome of the recent Community Speed Watch session.

12. To consider arrangements to replace Councillor Evans, who has resigned since the last meeting.

13. To approve the Fete Committee's request to use the village green on 26 August 2019.

14. To comment on DDC's draft Everdon and Little Everdon Conservation Area Appraisals.

15. To discuss arrangements for the proposed visit to the local Daventry Norse recycling centre on Friday 14th June.

16. To confirm details of judging for the best front garden award 2019

17. To receive feedback on the response to the Woodland Trust regarding the new signs at

	Everdon Stubbs.
18.	To receive an update on the Village Design Statement.
19.	To confirm attendees for the Parish & Town Council's meeting on 13 June at the District Council Offices.
20.	To confirm arrangements for CSW training on 15 June in Northampton.
21.	To review the following GDPR policies and procedures adopted in 2018: <ul style="list-style-type: none"> • EPC Data Map • Data Breach Policy • Data Protection Policy • Records Retention Policy • Subject Access Request Procedure • GDPR Security Compliance Checklist
22.	To discuss further developments on nocturnal helicopter flights within the village
23.	To receive feedback on the visit of the MP for Daventry to a coffee morning in the village hall held on Friday 10 May at 9.30am.
24.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 8 July 2019.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 04/06/2019