

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 10 September 2018 at 7.00pm
in the Village Hall, Everdon

Present: Councillors Kevin Nichols (Chairman), Ron Flounders (Vice-Chairman), Peter Cooper, Diana Evans, Shaen Linfoot, David Osborne and Keith Wilkins.

In attendance: Erica Fothergill (Clerk/RFO) and one resident.

1.	The Chairman welcomed councillors and thanked them for attending the meeting.		
2.	Requests for dispensation – None.		
3.	Public Participation: A resident attended the meeting to discuss the inconsiderate parking at The Plough Inn.		
4.	Apologies for absence accepted by the Council: Councillor Barwell (away).		
5.	Members' Declarations of Interest – None		
6.	Resolved to approve the minutes of the full meeting of the Parish Council, held on 9 July 2018, as a true record of proceedings.		
7.	Finance		
	1	The July and August 2018 bank reconciliations were reviewed and approved	
	2	The July and August 2018 Receipts & Payments were reviewed and approved.	
	3	Resolved to approve the following payments:	
		Payment	Payee
		Description	Net Amount £
		Internet	Clerk
		Aug salary, stationery and expenses	445.08
		Internet	ImageIT
		Summer Newsletter	104.00
		Internet	Village Hall
		VDS meetings x 3	30.00
		Direct Dt	123-Reg
		E-mail Account	43.06
8.	Correspondence – noted.		
9.	The following policies were reviewed and approved: <ul style="list-style-type: none"> • Employee Disciplinary Procedure • Equal Opportunities • Procedure for Complaints against the Council • Recording of decisions made by officers • Communication & Social Media Policy - adopted subject to a minor change. (The policy in the website meeting folder has been updated accordingly). 		
10.	Councillors noted details about forthcoming meetings with Stephen Mold, PCC for Northamptonshire.		
11.	Cllr Flounders reported that work on the Village Design Statement (VDS) was progressing well and that a first draft should be available shortly. Daventry District Council's (DDC) Heritage- and Planning Strategy Officers attended a recent meeting/walkabout to provide guidance on identifying historic buildings of key interest.		
12.	It was agreed that the Chairman would contact NCC Highways to request completion of minor works to kerbs, which were agreed during the annual		KN

	inspection.																
13.	<p>The following actions to improve the parking issues in the vicinity of The Plough Inn were discussed and agreed:</p> <ul style="list-style-type: none"> • to print the 'polite request' to place on windscreens of offending cars; • to acquire new triangular signs, to be placed on both sides of the road; • to discuss the situation with the owners of the Plough Inn. 	KN															
14.	Councillors noted Northants CALC's 71 st Annual General Meeting which will be held on Saturday 6 October 2018 at Moulton Community Centre in Moulton.																
15.	Councillor Evans, provided feedback on the recent NCALC "Off to a flying Start" training course for new Councillors, attended by her and Cllr Barwell. They found the course to be very informative and useful, especially in terms of statutory guidance, employment rules and planning.																
16.	The Chairman reported that 1, The Bungalows, had won the Best Front Garden award 2018 and it was decided to hold another event in 2019.																
17.	Councillors were invited to attend a private viewing of the WW1 memorial exhibition "Fifteen from a Million", at 6:30pm, prior to the start of the October meeting at 7pm.	ALL															
18.	<p>Due to Northamptonshire County Council's financial problems, the requirement / placement of grit bins was reassessed, as follows:</p> <table border="1" data-bbox="252 1043 1321 1294"> <thead> <tr> <th>Grit bin</th> <th>Location</th> <th>Outcome</th> </tr> </thead> <tbody> <tr> <td>271</td> <td>Stubbs Road, Opposite no 4</td> <td>Remove bin</td> </tr> <tr> <td>277</td> <td>Little Everdon Junction</td> <td>Everdon PC to take ownership</td> </tr> <tr> <td>278</td> <td>Everdon Stubbs</td> <td>Everdon PC to take ownership</td> </tr> <tr> <td>279</td> <td>Farthingstone Road, near bridge</td> <td>Remove bin</td> </tr> </tbody> </table>	Grit bin	Location	Outcome	271	Stubbs Road, Opposite no 4	Remove bin	277	Little Everdon Junction	Everdon PC to take ownership	278	Everdon Stubbs	Everdon PC to take ownership	279	Farthingstone Road, near bridge	Remove bin	
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19.	The letter received from the MP for Daventry regarding a pilot proposal for a rapid response bus transport service was discussed. It was agreed that the Chairman would respond to the MP, expressing concern about the ability of the elderly to use the App for this service.	KN															
20.	The offer of the donation of a second Speed Indicator Device (SID) for use within the village was discussed and agreed to.																
21.	Date of next meeting – The meeting closed at 8pm and the next meeting of the Parish Council will be held at 7:00pm on Monday 15th October 2018.																