

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
7 Exeter Close
Daventry
Northamptonshire
NN11 4SY
Tel. 01327 310864

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 Tuesday 11 April 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 13 March 2017.
7.	Finance
1	Resolution to approve the March 2017 year-end bank reconciliation.
2	Resolution to approve the March 2017 year-end Income and Expenditure reconciliation.
3	Resolution to approve 2017/18 Continuing Contract and Statutory Duty Payments.
4	To approve continuation of 2016/17 subscriptions in 2017/18.
5	Resolution to approve Section 1, Annual Governance Statement 2016/17, of the Annual Return.
6	Resolution to approve Section 2, Accounting Statements 2015/16 of the Annual Return, as well as the explanation of significant variances.

7	Resolution to approve the Annual Accounts and the list of Payments that exceed £100 for the year ending 31 March 2017.				
8	To review quotations sourced from other electricity providers and to decide whether to switch suppliers.				
9	To review insurance quotations received and decide whether to switch providers.				
10	To consider the implications of NatWest Daventry closing down.				
11	Resolution to approve outstanding payments listed below:				
	Payment	Payee	Description	VAT incl.	Amount £
	Internet	Clerk	March salary and expenses	-	350.08
	Internet	E-On	Maintenance – 4 th quarter	12.66	63.30
	Cheq1265	Post Office Ltd	PAYE 4 th quarter 2016/17	-	238.80
	Internet	NCALC	Subscription	-	242.24
	Internet	NCALC	Internal audit service 2017/18	-	167.00
8.	Correspondence				
8.1	Daventry District Council (DDC) advised that great ideas were generated at the Dog Fouling Forum on 21st February 2017 and that they are currently in the process of collating an action plan for the coming year, taking in to account their resources and the logistics involved to undertake them. A copy of the action plan will be circulated once it has been drafted.				
8.2	Northamptonshire County Council (NCC) is consulting on the Northampton Northern Orbital Route and Northampton North-West Relief Road from mid-May until the end of June 2017. View Consultation Details				
8.3	The Library Service is asking customers about its online library services. As part of this consultation, customers will be asked to rate the services they use, and will be able to put forward suggestions for improvements. View Consultation Details				
8.4	NCC is also consulting on proposed changes to key aspects of the Sensory Impairment Service. This encompasses a new model and staffing structure with stronger links to school/s and a more rigorous quality assurance, advisory and outcome-related focus, as well as an income generating model. View Consultation Details				
9.	Planning applications received and commented on during the month:				
	Application	Address	Details	Comments	
	DA/2017/0212	Glebe House, Stubbs Road, Everdon	Remove tree within a conservation area	Supported	
	DA/2017/0213	Hillside, Fawsley Road, Everdon	Remove tree within a conservation area	Supported	
	DA/2017/0215	Triscombe, Stubbs Road, Everdon	Work to tree within a conservation area	Supported	
10.	To review DDC's offer for the parish council to take over the litter-picking between the 30mph signs at either end of the village.				
11.	To consider CPRE Northamptonshire Road Show on Thursday 27th April at 6pm at Great Houghton Village Hall about the new Housing White Paper and its likely impact on our countryside and to provide updates on other current issues relating to the Planning System				
12.	To receive an update on the possible reinstatement of a Neighbourhood Watch Scheme.				

13.	To received updates on the following Highway matters: <ul style="list-style-type: none"> • Community Speed Watch 2017 • Overgrown hedge and garden at 1 Long Row Close; • Ongoing damage to the village green; • HGV restriction signs; • Outstanding works on Stubbs Road, near to the bridge.
14.	To complete Northamptonshire Highways' Definitive Map and Rights of Way questionnaire and review the new Rights of Way Map.
15.	To consider measures to prevent further damage and erosion to the roadside verges in Everdon Stubbs.
16.	To consider enhancement of the Parish Council website.
17.	Date of next meeting – The next meeting of the Parish Council will be held at 6:00pm on Monday 15 th May 2017, followed by the Annual Parish Meeting at 7:15pm.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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