

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

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 11 July 2016.

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 | To consider requests for dispensation, if any, as appropriate. | | | | |
| 2 | 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. | | | | |
| 3 | Resolution to approve apologies for absence. | | | | |
| 4 | To receive Members’ Declarations of Interest for items on the agenda. | | | | |
| 5 | Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 13 June 2016. | | | | |
| 6 | Finance | | | | |
| | 1 | Resolution to approve the June 2016 bank reconciliation. | | | |
| | 2 | Resolution to approve the June 2016 Income and Expenditure reconciliation. | | | |
| | 3 | To amend and approve the NatWest Bankline Mandate. | | | |
| | 4 | To review and approve the Financial Regulations and Risk Assessment in line with the new bank mandate. | | | |
| | 5 | Resolution to approve payment of outstanding accounts below: | | | |
| | | Payment | Payee | Description | Amount £ |
| | | Online | Erica Fothergill | June salary, expenses, stationery and payment in lieu of holiday (1 st x one third) | 628.65 |
| | | Online | S H Tree Works | Mowing – 27/06/2016 | 200.00 |
| | | Online | E-On | Electricity 1 st quarter 2016/17 | 154.21 |

| | | |
|--------------|--|--|
| 7 | Correspondence | |
| 1 | Daventry District Council (DDC) sent details about a further dog fouling initiative. For more details see item 8 of the minutes. | |
| 2 | Northamptonshire County Council (NCC) issued a Northamptonshire Local Flood Risk Management Strategy Consultation View Consultation Details | |
| 3 | A letter had been received from Highways advising that Fawsley Road will be closed for up to 5 days from 25 th July between 09.30 and 15.30 daily to enable BT to carry out works. More details are available on the noticeboard and website. | |
| 4 | A letter of acknowledgement had been received from Anglian Water advising that the water leak at the village green is not being classed as an emergency and that they have to undergo time consuming planning to ensure that they use equipment such as tankers to keep as many of their customers on water without interruption whilst they complete the repair. This is planned to be completed within the next 21 working days, dependent on highways stipulations and other emergency works. | |
| 5 | <p>Everdon's Outdoor Learning Centre advised that they're offering the following holiday activities from 09:30 to 11:30 at a cost of £6/child. No charge for adults. Please contact them for more details.</p> <ul style="list-style-type: none"> • A badger hunt on Thursday 11th August • Wild in the Woods on Tuesday 23rd August | |
| 8 | The following Planning Applications were approved by DDC: | |
| | Application | Address |
| DA/2016/0443 | The Stone House, Well Lane | Replacement of existing clay tile roof covering with new clay tiles; renewal of plastic guttering. |
| DA/2016/0414 | Snorscomb Mill Everdon | Alterations and extension to existing property including new walls, new timber car port, new vehicular access and closure of existing access |
| 9 | Update on Matters Arising from Previous meetings | |
| | <ul style="list-style-type: none"> • Damage/repair to the bridge on Stubbs Road; • Dog fouling in the village; • Overgrown hedges in the village. • Superfast broadband | |
| 10 | To receive an update on the outcome of the Clerk and Chairman's meeting with the internal auditor. | |
| 11 | To receive feedback on DDC's recent Parish & Town Council's liaison meeting. | |
| 12 | To consider a letter requesting that a memorial be erected for the late actor, Moore Marriott, who was at one time, a resident of Everdon and a former Parish Councillor. | |
| 13 | Date of next meeting – There will be no meeting in August and the next meeting of the Parish Council, will be held at 7pm on Monday 12 th September 2016. | |



Erica Fothergill
Clerk / Responsible Financial Officer

Issued: 05/07/2016

