

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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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 12 November 2018.

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 15 October 2018.										
7.	Finance <table border="1"><tr><td>1.</td><td>To approve the bank reconciliation for October 2018.</td></tr><tr><td>2.</td><td>To approve the Receipts & Payments for October 2018.</td></tr><tr><td>3.</td><td>To receive an update on the financial position as at 30 October 2018.</td></tr><tr><td>4.</td><td>To consider 2018/19 budget projects/requirements.</td></tr><tr><td>5.</td><td>To review the scope of mowing as well as quotations received from mowing contractors for 2019</td></tr></table>	1.	To approve the bank reconciliation for October 2018.	2.	To approve the Receipts & Payments for October 2018.	3.	To receive an update on the financial position as at 30 October 2018.	4.	To consider 2018/19 budget projects/requirements.	5.	To review the scope of mowing as well as quotations received from mowing contractors for 2019
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6.	To approve the following payments, listed below:			
	Payment	Payee	Description	Net Amount £
	Internet	Clerk	Oct salary and expenses	363.80
	Internet	Treesum Tree Care	Steven Haynes - 7 th cut, Sept 2018	200.00
8.	Planning Applications			
	Application	Address	Scope of Work	Decision
	DA/2018/0893	Holly Cottage, The Green Everdon NN11 3FF	Work to tree within a conservation area	Supported
	DA/2018/0938	Manor House, Stubbs Road, Everdon, NN11 3BN	Works to trees within a conservation area	To consider
	DA/2018/0923	Everdon Stubbs Wood, Preston Capes Road Farthingstone	Works to trees subject of Tree Preservation Order DA 123	Supported
9.	Correspondence			
	<ul style="list-style-type: none"> • Daventry District Council's Councillor Amos, advised that the opening of the Daventry Link Road has been delayed until Mid-November; • DDC will be holding a second landlords forum for local private landlords on Wednesday 14th November 2018. Confirm attendance by e-mail to environmentalimprovement@daventrydc.gov.uk • DDC are urging residents and businesses in Daventry District to give their views on what they think a new west unitary council should be called during an informal consultation running until Monday, 3 December - What do you think a new Council covering West Northamptonshire should be called? Submit your suggestions online at www.daventrydc.gov.uk/consultation • Northamptonshire County Council (NCC) is consulting on draft Local Offer for Care Leavers (Before you answer the questions we ask that you read through the "Offer", available on the Consultation Register.) This consultation closes at 5pm on Wednesday 28th November 2018. 			
10.	To discuss participating in the 2019 Community Speedwatch Campaign.			
11.	To receive an update on progress of the Village Design Statement (VDS).			
12.	To consider Everdon's Conservation Appraisal, scheduled for 19 November 2018 in the Village Hall between 3:30-7pm, with DDC's Heritage Policy Officer, Rhian Morgan.			
13.	<p>To receive updates on the following outstanding Highways issues and agree on further actions required:</p> <ul style="list-style-type: none"> • Request to Highways to tarmac the road outside the village hall and the edge of the dropped curb outside Holly View; • Actions to improve the inconsiderate parking in the vicinity of The Plough; • Pilot proposal for a rapid response bus transport service; • 2nd Speed Indicator Device (SID) • The recent spate of dog fouling 			

14.	<p>Gritting</p> <ul style="list-style-type: none"> To approve the conditions attached to taking on the ownership of salt bins at Little Everdon Junction and Everdon Stubbs pursuant to the provisions of Section 19 of the Local Government Act 2000 and Section 185 of the Highways Act 1980 To consider a proposal received from TBS for filling grit bins.
15.	<p>The Police & Crime Commissioner (PCC) has requested parish/town councils' views on the policing part of the council tax. Feedback will help determine the level of council tax set for Northamptonshire. The survey is available at http://www.northantspcc.org/northantscounciltax and the deadline for responses is Friday 7 December 2018.</p>
16.	<p>To resolve under the 1960 Public Bodies (Admissions to Meetings) Act to exclude the press and public, due to the confidential nature of the business to be discussed in item 17 below.</p>
17.	<p>To discuss possible Community Asset purchases.</p>
18.	<p>Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 10th December 2018. The meeting will be preceded by a meeting of the Finance Committee at 6:30pm to consider the budget.</p>



Erica Fothergill
 Clerk / Responsible Financial Officer
 Everdon Parish Council

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