

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 Tuesday 12 September 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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 7 August 2017. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | To approve the July and August 2017 bank reconciliations. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | To approve the July and August 2017 Income and Expenditure reconciliations. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Resolution to approve outstanding payments listed below: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>VAT</th><th>Net Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>Aug salary, overtime and expenses</td><td>-</td><td>623.48</td></tr><tr><td>Internet</td><td>Steven Haynes</td><td>Mowing, July & Aug (cuts 7 to 9)</td><td>-</td><td>750.00</td></tr><tr><td>Internet</td><td>ImageIT</td><td>Summer Newsletter</td><td>12.92</td><td>64.60</td></tr><tr><td>Internet</td><td>E-On</td><td>Electricity 1st quarter 2017/18</td><td>9.33</td><td>186.55</td></tr><tr><td>Direct Dt</td><td>123-Reg</td><td>E-mail Account</td><td>7.18</td><td>35.88</td></tr></tbody></table> | Payment | Payee | Description | VAT | Net Amount £ | Internet | Clerk | Aug salary, overtime and expenses | - | 623.48 | Internet | Steven Haynes | Mowing, July & Aug (cuts 7 to 9) | - | 750.00 | Internet | ImageIT | Summer Newsletter | 12.92 | 64.60 | Internet | E-On | Electricity 1 st quarter 2017/18 | 9.33 | 186.55 | Direct Dt | 123-Reg | E-mail Account | 7.18 | 35.88 |
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| 8. | Correspondence | | | |
| 8.1 | Daventry District Council (DDC) advised that the next 'Paint Means Poo' campaign will start during the week commencing 11th September 2017. | | | |
| 8.2 | DDC advised that rural grants are available from 'Leader' Find out more > | | | |
| 8.3 | PCC Steven Mold has invited councillors to a meeting at 7pm on 10 th October in the Greenwell room, Wootton Hall NN40JQ | | | |
| 8.4 | Northampton County Council (NCC) advised that they have commissioned a book featuring historic bridges in the county at a cost of £20. More details are available on the council's website www.everdonpc.co.uk or on the noticeboard. | | | |
| 8.5 | Following a successful public consultation, the Police and Crime Commissioner (PCC) for Northamptonshire has announced that he has submitted the business case to the Home Office, proposing that governance of Northamptonshire Fire and Rescue Service transfer from Northamptonshire County Council to his office. If accepted, Stephen Mold will become Northamptonshire's Police, Fire and Crime Commissioner. | | | |
| 8.6 | NCC Highways' Newsletter number 5 is now available on the Northamptonshire County Council website HERE Progress continues well on the construction of the A45 Daventry Development Link Road. Later this month it will be necessary to implement a temporary road closure on Brington Road for a period of approximately six months to allow construction of the new bridge. | | | |
| 9. | Planning applications received and commented on during the month: | | | |
| | Application | Address | Details | Comment |
| DA/2017/0625 | Fiddlesticks, Bethel Lane, Everdon | Variation of Condition 2 of planning permission DA/2014/1111 (Construction of dwelling) to enable amended boundary treatment and landscaping | Supported | |
| DA/2017/0764 | Redd Lyon Cottage, Well Lane, Everdon, | Listed Building Consent for refurbishment of existing kitchen extension, including replacement of roof structure, removal of existing wall and addition of new glazed façade and roof | To consider | |
| DA/2017/0814 | The Red House, High Street, Everdon | Work to trees within a Conservation Area | To consider | |
| DA/2017/0811 | 11, Stubbs Road, Everdon | Work to trees within a Conservation Area | To consider | |
| 10. | To review and approve the following Policies: | | | |
| | <ul style="list-style-type: none"> • Complaints Procedure for Complaints against the Council; and • Recording of decisions made by officers. | | | |
| 11. | To receive an update on the next stage of developing a Neighbourhood Plan. | | | |
| 12. | To discuss the possible purchase of a mobile electronic advisory speed sign for the village. | | | |

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| 13. | <p>To receive updates and/or action the following Highway matters:</p> <ul style="list-style-type: none"> • Overgrown hedge and garden at 1 Long Row Close; • Community Speed Watch; • Repairs to the road surface along Stubbs Road and the associated painting of road markings; • Removal of grit bin in Little Everdon; • Dog Poo campaign; • Removal of open bin from village green; • Inconsiderate parking within the village. |
| 14. | <p>To decide on the siting of the new dog waste bin (approved at the meeting on 10th July).</p> |
| 15. | <p>To appoint Councillors to the following positions:</p> <ul style="list-style-type: none"> • Highways Warden; • Parish Path Warden; • DDC Parish & Town Councils Meeting representative/s; • Community Speedwatch Co-ordinator/s; • To appoint a PCC/Police Liaison Representative to act as a single point of contact with Northamptonshire Police, as recommended by NCALC. It is envisaged that the Police Liaison Reps will receive regular updates from the police and an invitation to an annual briefing. |
| 16. | <p>To consider either appointing representative/s to attend Northants ACRE's AGM at 3:30pm on Monday 25th September at Great Houghton Village Hall, Leys Lane, Great Houghton NN4 0AN, or complete the Proxy Vote, if considered necessary.</p> |
| 17. | <p>To consider appointing representative/s to attend Northants CALCs 70th Annual General Meeting on Saturday 7 October 2017 at Moulton Community Centre in Moulton</p> |
| 18. | <p>Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Tuesday 10th October 2017.</p> |



Erica Fothergill
 Clerk / Responsible Financial Officer
 Everdon Parish Council

Issued: 06/09/2017