

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 12 November 2018 at 7.00pm
in the Village Hall, Everdon

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

In attendance: Erica Fothergill (Clerk/RFO)

- | 1. | The Chairman welcomed councillors and thanked them for attending the meeting. | | | | | | | | | | | | | | | | | | | | | | | | |
|----------|--|--|---|-------------|--|----------|--|-------------------------|--|----------|--|--|--|---------|-------|-------------|--------------|----------|-------|-------------------------|--------|----------|-------------------|--|--------|
| 2. | Requests for dispensation – None. | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Public Participation: None | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Apologies for absence accepted by the Council: Councillor Evans (work commitments). | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Members' Declarations of Interest – None | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Resolved to approve the minutes of the full meeting of the Parish Council held on 15 October 2018, as a true record of proceedings. | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | <p>Finance</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">1.</td> <td>The October 2018 bank reconciliation was reviewed and approved.</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>The October 2018 Receipts & Payments were reviewed and approved.</td> </tr> <tr> <td style="text-align: center;">3.</td> <td> To Council's 6-monthly financial position is as follows:
 £18,452.48 – Opening Balance
 <u>£ 3,518.39</u> – Plus Income (including donation for SID yet to be purchased)
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| 8. | The 3 x planning applications, DA/2019/0893, -0938 and -0923 for work to trees in a conservation area, were reviewed and supported. | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Correspondence – noted. | | | | | | | | | | | | | | | | | | | | | | | | |

10.	It was agreed to participate in the 2019 Speedwatch Campaign. Chairman to make arrangements	KN
11.	The next VDS meeting will take place on 13 November 2018.	
12.	Everdon's Conservation Appraisal will take place on 19 November 2018 in the Village Hall between 3:30 and 7pm. Leaflets have been distributed throughout the village and residents are welcome to attend to express their views.	
13.	<p>The following outstanding Highways issues were reviewed and further actions agreed:</p> <ul style="list-style-type: none"> • Tarmac the road outside the village hall – done; • Tarmac the edge of the dropped curb outside Holly View – Chairman to request that it be done during the next Highways visit to the village; • Inconsiderate parking in the vicinity of The Plough – The Chairman has arranged a meeting with the owners of The Plough. In the meantime, a 'polite notice' was approved for printing and will be placed on windscreens of offending vehicles; • Pilot proposal for a rapid response bus transport service - awaiting response; • 2nd Speed Indicator Device (SID) – complete, awaiting delivery; • There has been a spate of dog fouling in the village. New laminated signs will be displayed in the affected areas. This is an unsociable offence and residents are urged to report offenders to either DDC or the Parish Council so that appropriate action can be taken. 	<p>KN</p> <p>KW</p>
14.	<p>Gritting</p> <p>The conditions attached to taking on the ownership of salt bins at Little Everdon Junction and Everdon Stubbs were reviewed and it was decided not to take ownership of the bin in Everdon Stubbs, but to request Highways to remove it.</p> <p>It was agreed not to appoint a contractor to fill the grit bins for the time being.</p>	EF
15.	It agreed that the Chairman would give the Council's opinion to the Police & Crime Commissioner on the policing part of the council tax.	KN
16.	Exclusion of press and public - none	
17.	<u>Purchase of Community Asset.</u> The next phase is to present a business plan to parishioners to ascertain the level of support for the project.	
18.	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 2019/20 budget.	