

EVERDON PARISH COUNCIL
Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
 7 Exeter Close
 Daventry
 Northamptonshire
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 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 Monday 13 April 2015.

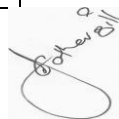
Time: Time: At 6.00pm for the purpose of transacting the following business:

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	<p>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:</p> <p>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.</p>		
3	Resolution to approve apologies for absence.		
4	To receive Members' Declarations of Interest for items on the agenda.		
5	Resolution to approve and sign the minutes of the statutory meeting of the Parish Council held on Monday 9 March 2015.		
6	Finance		
1	Resolution to approve and sign the bank reconciliations for year ended March 2015.		
2	Resolution to approve and sign the Income and Expenditure for year ended March 2015.		
3	Resolution to approve the Annual Accounts for the year ending 31 March 2015.		
4	Resolution to approve Sections 1 and 2 of the Annual Return for the financial year ended 31 March 2015 as well as the explanation of significant variances.		
5	Resolution to approve the list of Annual Expenditure Exceeding £100 as well as the list of Annual Payments & Subscriptions for the year ending 31 March 2015.		
6	To consider the impact of E-On changing our street lighting 'Deemed Contract' rate from 8.24p to 12.40p per kWh from 1 May 2015 and to consider possible alternatives.		
7	Resolution to approve cancellation of the debit order for the clerk's salary now that online banking is in place to ensure that payment is made at the end of the month it is due.		
8	Resolution to approve payment of outstanding accounts below:		
	Payment	Payee	Description
	Online	Erica Fothergill	March expenses
	S/O	Erica Fothergill	March salary
	1250	St. Mary's	Grant for churchyard maintenance
	Online	CPRE	2015/16 Membership renewal
	Online	S.H Tree Works	Mowing of verges and village green, 1 st cut
	Online	ACS	Electrical wiring for the defibrillator
	Online	GetMapping Plc	Annual Subscription
	Online	E-On UK plc	Electricity – 4 th quarter 2014-15
			Amount £
			34.60
			381.40
			500.00
			36.00
			180.00
			141.60
			33.60
			101.35

7	Planning			
	Application	Address	Details	EPC Decision
	DA/2015/0180	Everdon Village Hall, High Street, Everdon	Installation of two air source heat pump compressors to rear of building	Supported
	DA/2015/0197	Brickfield Barn, Newnham Road, Everdon	Variation of Condition 3 of planning permission DA/2014/1114 relating to no development shall commence until samples to be submitted to and approved in writing	Supported
DA/2015/0251	Building at Fawsley Road, Everdon	Extension to existing livestock building	To be considered	
8	Correspondence			
	1	Daventry District Council (DDC) has issued local and general election notices which are available to view on the noticeboard and Parish Council website.		
	2	Northamptonshire County Council (NCC) advised that stage 3 of the Women's Cycling Tour 2015 will be passing through Northamptonshire from Oundle to Kettering on 19 June and has asked for your support along the route to cheer them on. The route map is available on the noticeboard.		
	3	NCC advised that their Flood Toolkit is now officially live and can be accessed through the following web address - www.floodtoolkit.com		
	4	Came & Company, our insurers, have sent a copy of the Spring 2015 edition of our "Council Matters" newsletter.		
	5	The PCSO reported that no crime had been reported in the village during February and March.		
	6	DDC's 'The Big Switch Daventry District 'Spring' scheme has now launched. The 'Winter' scheme saw 270 households switch energy provider with total joint savings of £80,046 with 63% of people registering to take part then going on to switch. See the Council's website for more details.		
9	To consider BT's 'Adopt a Kiosk for £1' programme.			
10	To approve the amended Financial Regulations para 11(h) which grants the clerk delegated authority to approve contracts to the value of £500, in consultation with the Chairman, without prior Council approval.			
11	To receive feedback on the dog fouling poo spraying initiative.			
12	To get an update on the Council's defibrillator application with British Heart Foundation (BHF).			
13	To receive an update on the outcome of Highways' inspection of stile E17 was has been reported as unsafe.			
14	To consider attendance at CPRE's roadshow on 4 th June 'Making Planning Responses Count' where they will be exploring ways of making effective responses to Local Plan Consultations and Planning Applications, and appearances at Public Inquiries. The keynote speaker is the Senior Planning Officer from CPRE's national office, Paul Miner and there will be advice and practical examples of how planning applications have been handled.			
15	To consider the impact of a report published by DDC, setting out the Housing Land Supply position as at 1st April 2015 http://www.daventrydc.gov.uk/living/planning-policy/five-year-housing-land-supply/?Housing%20Land%20Supply			
16	To discuss a letter received from Weedon Bec regarding their recently published Draft Neighbourhood Development Plan and to consider its possible impact, on Everdon. The consultation period runs from 8 April to 3 June 2015. Details where their Plan may be viewed is on the Parish Council's website.			
17	Date of next meeting – The Annual Meeting of the Parish Council will be held at 7pm on Monday 11 May 2015.			



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 07/04/2015