

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

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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Daventry
Northamptonshire
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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 13 July 2015.

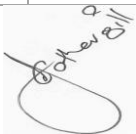
Time: Time: At 7.00pm for the purpose of transacting the following business:

Members of the public and press are invited to attend and may address the Council at its Open Forum.

AGENDA

1	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 8 June 2015.			
6	Finance			
1	Resolution to approve the June 2015 bank reconciliation. A member of the Finance Committee to check and sign the reconciliation for the 1 st quarter of 2015/16.			
2	Resolution to approve the Income and Expenditure for June 2015.			
3	To receive feedback on and approve payment for the cost of repairing lamp 17, next to the bus stop on Stubbs Road.			
4	To approve BDO's external audit which did not identify any matters or issues arising from the audit.			
5	Resolution to approve payment of outstanding accounts below:			
	Payment	Payee	Description	Amount £
	Online	Erica Fothergill	June salary and expenses	421.20
	Online	S.H Tree Works	Mowing of verges and extra cut - village green	200.00
	Online	E-On	Street light maintenance - 1st quarter 2015/16	75.96
	Cheq 1253	Post Office Ltd	PAYE – 1 st quarter 2015/16	17.80
	Cheq 1254	K Nichols	Refund of expenses – magnets for notice board	11.99
	Cheq 1255	BDO LLP	2014/15 External audit fee	120.00

7	Planning		
	Application	Address	Details
	DA/2015/0589	The Tithe House, Newnham Road, Everdon	Work to a tree within a conservation area
	DA/2015/0591	Holcombe, High Street, Everdon	Remove tree within a conservation area
8	Correspondence		
1	Daventry District Council (DDC) has launched its 'Planning Aggregator tool that shows all undetermined applications in a particular area		
9	To Receive an Update on Matters Arising from Previous meetings		
	<ul style="list-style-type: none"> - Oil leak within the village; - Installation of the village defibrillator; - Parking issues within the village; - NCALC's investigation into cheaper electricity suppliers, following E-On's 50% increase in their deemed contract rate; - Footpaths: Stile on footpath ER17 		
10	To receive feedback from Cllr Cooper on CPRE's Roadshow that he attended with Cllrs Nichols and Osborne on 4 June 2015.		
11	To receive feedback from Cllr Osborne on the Planning Training for Parishes attended by Cllrs Nichols and Osborne on 1 July 2015.		
12	To receive feedback from Cllr Wilkins on the Parish and Town Councils' Liaison Meeting he attended with Cllr Cooper on Thursday 11 June 2015		
13	To discuss and agree what action to take with regard to speeding in the village.		
14	To consider an application received from the Village Fete Committee to use the village green for the fete on Monday 31 August 2015.		
15	To receive feedback on the work carried out in the village by the Community Enhancement Gangs on 30 June 2015.		
16	To receive feedback on the outcome of NCC Highways' visit on Friday 10 July at 11.00am to inspect highway problems experienced in the village.		
17	To consider the Council's response to DDC's Public Space Protection Order Consultation - Enhanced Dog Control Powers. Residents are encouraged to have their say by completing the online questionnaire www.daventrydc.gov.uk/consultation		
18	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Monday 14 September 2015.		



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 07/07/2015