

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
7 Exeter Close
Daventry
Northamptonshire
NN11 4SY
Tel. 01327 310864

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 June 2016.

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 Annual Meeting of the Parish Council held on Monday 9 th May 2016.														
6	Finance														
	1	Resolution to approve the May 2016 bank reconciliation.													
	2	Resolution to approve the May 2016 Income and Expenditure reconciliation.													
	3	To reconsider the use of online banking and to appoint a service administrator for 2016/17.													
	4	To consider the letter from E-On advising of the increase in their Deemed Contract rate from 12.40p per kWh to 14.40 per kWh with effect from 1 July 2016.													
	5	Resolution to approve payment of outstanding accounts below:													
		<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Amount £</th></tr></thead><tbody><tr><td>Online</td><td>Erica Fothergill</td><td>May salary and expenses</td><td>451.60</td></tr><tr><td>Online</td><td>S H Tree Works</td><td>Mowing - 21/05/16 and 04/06/16</td><td>400.00</td></tr></tbody></table>	Payment	Payee	Description	Amount £	Online	Erica Fothergill	May salary and expenses	451.60	Online	S H Tree Works	Mowing - 21/05/16 and 04/06/16	400.00	
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7	Correspondence														
	1	Daventry District Council (DDC) advised that they were conducting an EU Referendum Debate at the iCon Innovation Centre on Thursday 2nd June at 7pm.													
	2	Northamptonshire County Council (NCC) is conducting a superfast state aid broadband survey. To participate please follow this link View Consultation Details													
	3	The Outdoor Learning Centre advised that there will be a visiting coach parked alongside													

		the green after 2pm on the 29th and departing by 1.00pm on 30 th June 2016.		
4	NCC Highways advised that immediate access to roadworks in our country can be accessed via www.roadworks.org . This site shows all works on the network and makes journey planning easier. They are currently arranging for information within Northamptonshire to show diversion routes too.			
5	NCC's 2016/17 mobile library timetable has changed. The library will visit Everdon from 17:00-17:20 instead of 18:00-18:20 every 1 st Thursday of the month.			
8	Planning			
	Application	Address	Details	Comments
	DA/2016/0443	The Stone House, Well Lane, Everdon,	Listed Building Consent for replacement of existing clay tile roof covering with new clay tiles; renewal of plastic guttering.	Supported
	DA/2016/0414	Snorscomb Mill Everdon	Alterations and extension to existing property including new walls, new timber car port, new vehicular access and closure of existing access	To be considered
8	To Receive an Update on Matters Arising from Previous meetings			
	<ul style="list-style-type: none"> • Community Speed Watch Scheme; • To receive feedback on damage/repair to the bridge on Stubbs Road; • To receive an update on dog fouling in the village 			
9	To review the list of councillors' responsibilities.			
10	Update on the forthcoming meeting of the Clerk and The Chairman, with the internal auditor			
11	To consider a request to include the bank outside Saddlers Cottage within the normal grass mowing schedule.			
12	To consider the necessary action to deal with the overgrown hedge at Halifax Lodge, Bethel Lane, which is causing an obstruction.			
13	Date of next meeting – The next meeting of the Parish Council, will be held at 7pm on Monday 11 th July 2016.			



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 07/06/2016