

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 14 December 2015.

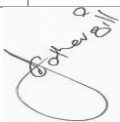
Time: Time: At 7.00pm for the purpose of transacting the following business:

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

AGENDA

| | | | |
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| 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: 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 the minutes of the Meeting of the Parish Council held on Monday 9 November 2015. | | |
| 6 | Finance | | |
| 1 | Resolution to approve the November 2015 bank reconciliation. | | |
| 2 | Resolution to approve the income and expenditure for November 2015. | | |
| 3 | To approve the 2016/17 draft budget presented by the Finance Committee. | | |
| 4 | Resolution to approve payment of outstanding accounts below: | | |
| | Payment | Payee | Description |
| | Online | Erica Fothergill | Nov. salary, including refunding cost of antivirus subscription, website domain renewal, Sitemaker subscription and printer cartridge. |
| | Online | E-On | Highway Lighting |
| | | | Amount £ |
| | | | 519.36 |
| | | | 75.96 |
| 7 | To consider Daventry District Council (DDCs) ‘Love our Villages’ request for photographs of our village to display on the web and promote local villages. | | |
| 8 | Correspondence | | |
| 1 | DDC Santa Stop to be held at Daventry Country Park on 22nd December to meet local children. Details are available on the noticeboard and website. | | |

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| 2 | Northamptonshire County Council (NCC) has launched an incentive prize draw scheme to encourage residents to use their kerbside food waste recycling bins more regularly. DDC is taking part. Details are available on the noticeboard and website. |
| 3 | DDC's Christmas collection timetable and information sheet on collections can be viewed on the noticeboard and website. |
| 4 | NCC would like to invite comments on their Draft Budget and Council Plan. These were agreed as the basis for a period of 6 weeks formal consultation at their Cabinet meeting on 8th December. Have your say here www.northamptonshire.gov.uk/draftbudget |
| 5 | DDC has launched a 'Feed your Caddy' campaign and are offering recycling rewards for anyone who regularly uses their food waste caddy to recycle their kitchen scraps and leftovers. To register your interest visit www.feedyourcaddy.co.uk |
| 6 | DDC advised that the Housing Supplementary Planning Document (SPD) will be made available for consultation for 8 weeks from Monday 30th November 2015 until Friday 22nd January 2016. The Draft SPD is available to view on the consultation pages of the Councils Website www.daventrydc.gov.uk/consultation , Daventry Library or DDC offices. |
| 9 | <p>To Receive an Update on Matters Arising from Previous meetings</p> <ul style="list-style-type: none"> • Speed Watch Scheme; • The overgrown lime trees on Newnham Road; • Children's Playground; • Verge repairs at Barley Mow and The Old Rectory. |
| 10 | To receive feedback on the Code of Conduct training attended by Cllrs Cooper, Linfoot and Wilkins. |
| 11 | To receive an update on other verges in the village that has been damaged since the previous meeting and to consider Council's responsibility in this regard. |
| 12 | To receive an updated on the status of Everdon's Superfast Broadband rollout. |
| 13 | To consider the response received from Hunters' Coaches to the complaint regarding their vehicles using Fawsley Road. |
| 14 | To consider the benefit of attending the Police and Crime Commissioner's Daventry and South Northants Independent Advisory Group (IAG) and to appoint representatives to attend the meeting on Monday 22nd February, from 6pm-8pm in Towcester Police Station, to see the work done by IAG groups across the county. IAGs exist to act as a 'critical friend' to appraise policies, practices, and procedures by the Police and Crime Commissioner. For more information on the role visit http://www.northantspcc.org.uk/ |
| 15 | To consider complaints received regarding parking at the Outdoor Learning Centre and what action to take. |
| 16 | To consider quotations for the installation of an external light to illuminate the defibrillator box. |
| 17 | To discuss replacement of the green Merlin litter bin/liner outside next to the bench near the pub. |
| 18 | Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Tuesday 5th January 2016. |



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 08/12/2015