

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
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 January 2019.

Time: Time: At **6:30pm** 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.	Welcome.						
2.	To consider requests for dispensation, if any, as appropriate.						
3.	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.						
4.	Resolution to approve apologies for absence.						
5.	To receive Members’ Declarations of Interest for items on the agenda.						
6.	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 10 December 2018.						
7.	Finance <table border="1"><tr><td>1.</td><td>To approve the bank reconciliation for December 2018.</td></tr><tr><td>2.</td><td>To approve the Receipts & Payments for December 2018.</td></tr><tr><td>3.</td><td>To receive an update on the Council’s financial position at the end of the 3rd quarter, 30 January 2019</td></tr></table>	1.	To approve the bank reconciliation for December 2018.	2.	To approve the Receipts & Payments for December 2018.	3.	To receive an update on the Council’s financial position at the end of the 3rd quarter, 30 January 2019
1.	To approve the bank reconciliation for December 2018.						
2.	To approve the Receipts & Payments for December 2018.						
3.	To receive an update on the Council’s financial position at the end of the 3rd quarter, 30 January 2019						

Finance

4. To approve the proposed 2019/20 budget of £13,683, amounting to a 3.85% increase on 2018/19, and the precept in the same amount.

5. To approve the payments, listed below:

Payment	Payee	Description	£
Internet	Clerk	Dec. salary and expenses	363.80
Internet	HMRC	PAYE, Quarter 3	356.20
Internet	E-On	Maintenance, Quarter 3	75.96
Internet	Village Hall	2019 rental	110.00
Debit Order	123-Reg	Domain renewal	11.99
Internet	Village Hall	December 2018 VDS meeting	10.00
Internet	E-On	Electricity, Quarter 3	225.06
Internet	W S Gardens Ltd	Work to trees on Newnham Rd.	150.00

8. Planning Applications

Application	Address	Scope of Work	Decision
DA/2018/1109	Cherry Bank, High Street, Everdon	Felling of tree within a conservation area	Supported
DA/2018/1092	Everdon Hill House Newnham Road, Everdon	Construction of tennis court with surround fencing	To be decided

9. Correspondence

- Daventry District Council (DDC) advised that the Local Plan, together with the representations received and other relevant supporting documents were submitted to the Secretary of State on the 19th December 2018. Submission of the Local Plan represents the start of the Examination process which will determine if the Council's Local Plan is 'sound'.
- Northamptonshire County Council (NCC) is consulting on their proposed budget and all feedback received will be analysed and considered, and will help Councillors make a final decision on the budget at the Full Council meeting on 21st February 2019. **Have your say by** visiting their [website](#) for all of the different ways you can give your feedback, including completing their [online questionnaire](#). The consultation closes on **23 January 2019**.
- NCC is also consulting on the future of libraries in the county. **Have your say** by visiting their [website](#) for all of the different ways you can give your feedback, including completing their [online questionnaire](#). The consultation closes on **8 February 2019**.
- Anglian Water are intending to carry out repairs to a leaking valve on Newnham Road, resulting in a road closure for up to three days from the 22nd January 2019. A plan showing the closure and diversion can be viewed here <https://roadworks.org?tm=109552889>. If you require more information about the works please contact Adam Stillyards on 07811 679092

10. To receive feedback on DDC's Parish & Town Councils Meeting held on 13th December 2018.

11. To receive a progress update on the Village Design Statement (VDS).

12.	<p>To receive updates on the following outstanding Highways issues and agree on further actions, if any, required:</p> <ul style="list-style-type: none"> • Feedback on a pilot proposal for a rapid response bus transport service; • Outstanding Highways repairs; • Dog fouling; • Damaged dog waste bin; • Inconsiderate parking
13.	<p><u>Local Government Re-organisation</u></p> <p>To consider the council's response to the consultation on the proposal that all district and borough councils in Northamptonshire, as well as NCC, be abolished and replaced with two unitary authorities. Full details are available in the January 2019 meeting folder or on the following link https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/760537/Public_consultation_document_FINAL.pdf</p> <p>Views should be submitted to DDC no later than 18th January for inclusion in their submission to NCC by 25th January.</p>
14.	<p>To resolve under the 1960 Public Bodies (Admissions to Meetings) Act to exclude the press and public, due to the confidential nature of the business to be discussed in item 15 below.</p>
15.	<p>To discuss the possible purchase of Community Assets.</p>
16.	<p>Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 11 February 2019.</p>



Erica Fothergill
 Clerk / Responsible Financial Officer
 Everdon Parish Council

Issued: 08/01/2019