

# EVERDON PARISH COUNCIL

Website: [www.everdonpc.co.uk](http://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](mailto: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 October 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.	<b>Public Open Forum</b> – 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.	<b>Resolution to approve apologies for absence.</b>																																
5.	<b>To receive Members’ Declarations of Interest for items on the agenda.</b>																																
6.	<b>Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 9 September 2019.</b>																																
7.	<b>Finance</b> <table border="1"><tr><td>1.</td><td>To approve the bank reconciliation for September 2019.</td></tr><tr><td>2.</td><td>To approve the Receipts &amp; Payments for September 2019.</td></tr><tr><td>3.</td><td>To approve the following payments, listed below:</td></tr><tr><td></td><td><table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Net Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave</td><td>766.83</td></tr><tr><td>Internet</td><td>Luke Costello</td><td>Mowing 20/09/2019</td><td>200.00</td></tr><tr><td>Internet</td><td>SLCC</td><td>2019/20 Membership</td><td>106.00</td></tr><tr><td>Internet</td><td>NCALC</td><td>New Councillor training x 2</td><td>84.00</td></tr><tr><td>Internet</td><td>e.on</td><td>Maintenance</td><td>75.96</td></tr></tbody></table></td></tr></table>	1.	To approve the bank reconciliation for September 2019.	2.	To approve the Receipts & Payments for September 2019.	3.	To approve the following payments, listed below:		<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Net Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave</td><td>766.83</td></tr><tr><td>Internet</td><td>Luke Costello</td><td>Mowing 20/09/2019</td><td>200.00</td></tr><tr><td>Internet</td><td>SLCC</td><td>2019/20 Membership</td><td>106.00</td></tr><tr><td>Internet</td><td>NCALC</td><td>New Councillor training x 2</td><td>84.00</td></tr><tr><td>Internet</td><td>e.on</td><td>Maintenance</td><td>75.96</td></tr></tbody></table>	Payment	Payee	Description	Net Amount £	Internet	Clerk	Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave	766.83	Internet	Luke Costello	Mowing 20/09/2019	200.00	Internet	SLCC	2019/20 Membership	106.00	Internet	NCALC	New Councillor training x 2	84.00	Internet	e.on	Maintenance	75.96
1.	To approve the bank reconciliation for September 2019.																																
2.	To approve the Receipts & Payments for September 2019.																																
3.	To approve the following payments, listed below:																																
	<table border="1"><thead><tr><th>Payment</th><th>Payee</th><th>Description</th><th>Net Amount £</th></tr></thead><tbody><tr><td>Internet</td><td>Clerk</td><td>Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave</td><td>766.83</td></tr><tr><td>Internet</td><td>Luke Costello</td><td>Mowing 20/09/2019</td><td>200.00</td></tr><tr><td>Internet</td><td>SLCC</td><td>2019/20 Membership</td><td>106.00</td></tr><tr><td>Internet</td><td>NCALC</td><td>New Councillor training x 2</td><td>84.00</td></tr><tr><td>Internet</td><td>e.on</td><td>Maintenance</td><td>75.96</td></tr></tbody></table>	Payment	Payee	Description	Net Amount £	Internet	Clerk	Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave	766.83	Internet	Luke Costello	Mowing 20/09/2019	200.00	Internet	SLCC	2019/20 Membership	106.00	Internet	NCALC	New Councillor training x 2	84.00	Internet	e.on	Maintenance	75.96								
Payment	Payee	Description	Net Amount £																														
Internet	Clerk	Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave	766.83																														
Internet	Luke Costello	Mowing 20/09/2019	200.00																														
Internet	SLCC	2019/20 Membership	106.00																														
Internet	NCALC	New Councillor training x 2	84.00																														
Internet	e.on	Maintenance	75.96																														

8. **Correspondence** (details are in the meeting folder on [www.everdonpc.co.uk](http://www.everdonpc.co.uk))

- Daventry District Council (DDC) advised that two new websites have been launched offering a reliable source of information about the move toward unitary governance in Northamptonshire, namely:

Future Northants West - <https://futurenorthantswest.org/>

Future Northants North – <https://futurenorthantsnorth.org/>

- DDC advised that the draft Everdon and Little Everdon Conservation Area Appraisals and Management Plans, together with post-consultation reports, will be presented to Full Council on 10 October 2019 to decide whether to adopt the proposed boundary and the Appraisal as a supplementary planning document. The documents were published on DDC's website prior to the meeting <https://cmis.daventrydc.gov.uk/daventry/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/938/Committee/1/Default.aspx>
- Northamptonshire County Council (NCC) issued a [survey](#) to give the public the opportunity of selecting their priorities to help ensure that the two new unitary councils do not inherit the significant issues faced by the authority.
- Northamptonshire Adult Social Services are looking at how they can improve the way they provide adult social care to better suit the people who need it. People with current or recent (within the last two years) experience of adult social care services, including family and friends who care for people who have received social care, are invited to share their experiences by completing a [short, independent survey](#).
- NCC are consulting on proposed changes to their Adult Social Care Fair Contributions Policy. Please visit their [web site](#) for all of the different ways you can give your feedback to these proposals, including their [standard online questionnaire](#) or the [easy read version of the questionnaire](#). This consultation closes on 3 Dec. 2019.
- NCC are also consulting on the future of the Evelyn Wright House Older People's Care Home, a 29-bedded registered residential care home for older people over 60 years old who have a physical disability and/or dementia. Please visit their [web site](#) for all of the different ways you can give your feedback to these proposals, including their [online questionnaire](#). The consultation closes on 19 Nov. 2019.
- Northamptonshire Health and Care Partnership is launching a new public survey [www.northamptonshirehcp.co.uk/join-the-conversation](http://www.northamptonshirehcp.co.uk/join-the-conversation) inviting people across the county to help shape the development of the **Northamptonshire Health, Care and Wellbeing Plan**.
- Northamptonshire Health is consulting on the NHS Long Term Plan that will be the county's single strategic plan for the future of health and social care, incorporating a refreshed strategy for the Health and Wellbeing Board and will set the direction for the future of health and care in our county [www.northamptonshirehcp.co.uk/join-the-conversation](http://www.northamptonshirehcp.co.uk/join-the-conversation).
- The organisers of the Cobblers Cycle event, sent a plan and map for a non-competitive cycling sportive taking place on Saturday 19 October 2019 out of Turweston Aerodrome. This event will pass through Everdon and copies of the map are on the noticeboard and in the meeting folder.
- Northants ACRE is hosting a network event for Parish Councillors on Thursday 24th October 2019 from 5.30pm to 7.30pm at the Hunsbury Hill Centre, NN4 9QX.

9.	To review and approve the following policies: <ul style="list-style-type: none"> <li>• Recording of decisions made by Officers</li> <li>• Complaints Procedure (against Council)</li> </ul>
10.	To receive an update on the outcome of DDC's review of Everdon & Little Everdon conservation area.
11.	To review quotations received and appoint a new provider. Quotations are from parish council specific website builders to replace the current flash website which is being discontinued by Google and also to make the website compliant with statutory requirements, including the new Accessibility Code.
12.	To receive updates on the following outstanding Highways issues and agree on further actions required: <ul style="list-style-type: none"> <li>• Review parking in the vicinity of The Plough;</li> <li>• Outstanding Highways work, identified during June site visit.</li> <li>• Community Speed Watch</li> </ul>
13.	To consider a response to DDC's Modifications Consultation with regard to their Settlements and Countryside Local Plan (Part 2) for Daventry District 2011-2029.
14.	To consider the future of the WWI memorial display "Fifteen from a Million"
15.	To consider whether any tree maintenance is required.
16.	To review mowing quotations, mowing contract and appoint a contractor for 2020.
17.	To receive feedback on the 'Off to a Flying Start' training course attended by Cllrs Bowman and Willits.
18.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 11 November 2019.



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 04/10/2019