

## EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council  
held on Monday 14<sup>th</sup> January 2019 at 6.30pm  
in the Village Hall, Everdon

**Present:** Councillors Kevin Nichols (Chairman), Ron Flounders (Vice-Chairman), Katy Barwell, Peter Cooper, Shaen Linfoot, David Osborne and Keith Wilkins.

**In attendance:** Erica Fothergill (Clerk/RFO) and District Councillor Johnnie Amos

1. The Chairman welcomed Councillors, wished everyone a Happy New Year and thanked them for attending the meeting.
2. **Requests for dispensation** – None.
3. **Public Participation:** District Councillor Amos provided the Council with some updates on a variety of issues
4. **Apologies** accepted from Cllr. Evans for personal reasons and County Cllr. Brown.
5. **Members' Declarations of Interest** – Cllrs Barwell declared an interest in item 8, and left the meeting when the item was being considered.
6. **Resolved** to approve the minutes of the full meeting of the Parish Council held on 10<sup>th</sup> December 2018, as a true record of proceedings.
7. **Finance**
  1. The December 2019 bank reconciliation was reviewed and approved.
  2. The December 2019 Receipts & Payments were reviewed and approved.
  3. Council reviewed and agreed the update on the Council's financial position at the end of the 3rd quarter, 30 January 2019.
  4. Following discussion it was resolved to approve the Finance Committee's recommendation for the Budget and for Precept 2019/20 (total figure £13,683, Band D equivalent £0.59 – an increase of £507 or 3.85% on last year), to be paid in two equal instalments in April and September 2019.
  5. Resolved to approve the following payments:

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. Council reviewed and agreed to support Planning Application DA/2018/1092 in respect of the construction of a tennis court with surround fencing at Everdon Hill House Newnham Road, Everdon. As the court is being erected on paddock land, it was recommended that the land should revert to paddock land, should the court fall into disuse or disrepair.

9.	Correspondence – noted.	
10.	The Chairman have a short summary of proceedings at DDC's Parish & Town Council meeting held on 13th December 2018 and requested the clerk to circulate the minutes to Councillors, once DDC has published them. .	EF
11.	Councillor Flounders reported that work on the Village Design Statement is progressing well and that the next meeting will be held on 29 January 2019.	
12.	<p>The following updates were received with regard to outstanding Highways issues and further actions agreed:</p> <p><u>Pilot proposal for a rapid response bus transport service</u></p> <p>The Chairman reported that he had received a letter from our MP regarding the service. It was noted that it was doubtful whether the service would work in rural areas due to low demand and the fact that many of the elderly people who would use the service, would not be able to make the online bookings required.</p> <p><u>Outstanding Highways repairs</u></p> <p>The outstanding repairs have not been carried out and it was agreed to chase Highways, for an update.</p> <p><u>Dog fouling</u></p> <p>It was reported that, apart from the odd incident, this is under control.</p> <p><u>Damaged dog waste bin</u></p> <p>It was agreed to replace the damaged bin and to mount it in a slightly higher position, to try to prevent a recurrence of the damage.</p> <p><u>Inconsiderate parking</u></p> <p>The Council will continue to monitor the situation and will issue windscreen notices as appropriate.</p>	KN
13.	<p>Local Government Re-organisation</p> <p>Council considered its 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. Councillors and residents are urged to participate in the consultation to express their views.</p> <p><a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/760537/Public_consultation_document_FINAL.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/760537/Public_consultation_document_FINAL.pdf</a></p>	
14.	Resolved 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.	
15.	Councillors reviewed a slideshow presentation by the Chairman and suggested some amendments. It was also agreed to arrange an open evening, in order to engage with Parishioners in respect of this opportunity.	
16.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 11 February 2019.	