

# EVERDON PARISH COUNCIL

Website: [www.everdonpc.co.uk](http://www.everdonpc.co.uk)

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill

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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 15 October 2018.

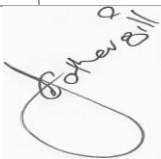
**Time:** Time: At 7:00pm for the purpose of transacting the following business:

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

## AGENDA

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 10 September 2018.</b>																																
7.	<b>Finance</b>																																
1	To approve the bank reconciliation for September 2018.																																
2	To approve the Receipts & Payments for September 2018.																																
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 and expenses</td><td>363.80</td></tr><tr><td>Internet</td><td>HMRC</td><td>PAYE 2<sup>nd</sup> quarter</td><td>249.60</td></tr><tr><td>Internet</td><td>SLCC</td><td>2018/19 Membership</td><td>100.00</td></tr><tr><td>Internet</td><td>Treesum Tree Care</td><td>Steven Haynes - 6<sup>th</sup> cut, Aug 2018</td><td>200.00</td></tr><tr><td>Internet</td><td>E-On</td><td>Maintenance Q2</td><td>75.96</td></tr><tr><td>Internet</td><td>Village Hall</td><td>VDM meeting 11/09/18</td><td>10.00</td></tr><tr><td>Internet</td><td>E-On</td><td>Electricity Q2</td><td>225.06</td></tr></tbody></table>	Payment	Payee	Description	Net Amount £	Internet	Clerk	Sept salary and expenses	363.80	Internet	HMRC	PAYE 2 <sup>nd</sup> quarter	249.60	Internet	SLCC	2018/19 Membership	100.00	Internet	Treesum Tree Care	Steven Haynes - 6 <sup>th</sup> cut, Aug 2018	200.00	Internet	E-On	Maintenance Q2	75.96	Internet	Village Hall	VDM meeting 11/09/18	10.00	Internet	E-On	Electricity Q2	225.06
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8.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• Daventry District Council (DDC) is launching the Big Switch scheme. Please see more details about the scheme including dates for the current auction on their webpage <a href="http://www.daventrydc.gov.uk/bigswitch">www.daventrydc.gov.uk/bigswitch</a>;</li> <li>• DDC Cinema Consultation: more information is available on <a href="http://www.everdonpc.co.uk">www.everdonpc.co.uk</a></li> <li>• Northamptonshire County Council (NCC) is consulting on relocation of Daventry's Library to the Abbey Advice and Resource Centre (The Abbey Centre) by April 2019. You can give your views in a number of ways. Please visit NCC's <a href="#">web site</a> for all of the different ways you can give your feedback, including completion of their <a href="#">online questionnaire</a>. The consultation closes at 5pm on 11 November 2018.</li> <li>• Give your views on NCC's Northampton Town Centre Parking Proposals, which includes making a number of changes to how on-street parking is provided within the Northampton Town Centre Pay and Display Zone. This consultation closes on Thursday 18 October 2018. Express your views by writing to NCC or emailing using the contact details on the <a href="#">Consultation Register</a>. Please visit this page for further information, including details of the proposed changes and maps.</li> </ul>
9.	<p>To review and approve the following policies:</p> <ul style="list-style-type: none"> <li>• Employee Grievance Procedure;</li> <li>• Policy for dealing with unreasonable complainant behaviour;</li> <li>• Grant Awarding Policy.</li> </ul>
10.	<p>To receive an update on progress of the Village Design Statement (VDS).</p>
11.	<p>To receive updates on the following outstanding Highways issues and agree on further actions required:</p> <ul style="list-style-type: none"> <li>• Request to Highways to tarmac the road outside the village hall and the edge of the dropped curb outside Holly View;</li> <li>• Actions to improve the inconsiderate parking in the vicinity of The Plough;</li> <li>• Pilot proposal for a rapid response bus transport service;</li> <li>• 2<sup>nd</sup> Speed Indicator Device (SID).</li> </ul>
12.	<p>Acquisition of and maintenance of NCC grit bins;</p>
13.	<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 14 below.</p>
14.	<p>To discuss possible Community Asset purchases.</p>
15.	<p>Date of next meeting – The next meeting of the Parish Council will be held at 7:00pm on Monday 12th November 2018.</p>



Erica Fothergill  
Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 09/10/2018