

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 15 April 2019 at 6pm
in the Village Hall, Everdon

Present:

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

In attendance: Erica Fothergill (Clerk/RFO), District Cllr Amos and one resident

- | | | | | | | | | | | | | | |
|-------------------------|--|-------------------------|---------|-------------------------|-------------------|--|------------|---------------|---------|---------------|------------------|--------------------|-------------------|
| 1. | The Chairman welcomed Councillors and thanked them for attending. | | | | | | | | | | | | |
| 2. | Requests for dispensation – None. | | | | | | | | | | | | |
| 3. | Public Participation – Cllr Amos gave an update on District Council matters and the resident gave his view regarding item 14. | | | | | | | | | | | | |
| 4. | Apologies for absence: Cllr Barwell (personal) and Cllr Evans (work commitments). | | | | | | | | | | | | |
| 5. | Members' Declarations of Interest – None. | | | | | | | | | | | | |
| 6. | Resolved to sign the minutes of the full meeting of the Parish Council held on 11 March 2019, as a true record of proceedings. | | | | | | | | | | | | |
| 7. | Finance - All documents are in the meeting document folder on www.everdonpc.co.uk | | | | | | | | | | | | |
| 1 | Resolved to approve the 2017/8 year-end bank reconciliation. Year-end bank balances were as follows: <table style="margin-left: 40px;"> <tr> <td>NatWest Current Account</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>NatWest Reserve Account</td> <td style="text-align: right;"><u>£15 760.93</u></td> </tr> <tr> <td></td> <td style="text-align: right;">£15,860.93</td> </tr> <tr> <td>Plus receipts</td> <td style="text-align: right;">£119.58</td> </tr> <tr> <td>Less payments</td> <td style="text-align: right;"><u>£1,109.54</u></td> </tr> <tr> <td>Net Balance</td> <td style="text-align: right;">£14,870.97</td> </tr> </table> | NatWest Current Account | £100.00 | NatWest Reserve Account | <u>£15 760.93</u> | | £15,860.93 | Plus receipts | £119.58 | Less payments | <u>£1,109.54</u> | Net Balance | £14,870.97 |
| NatWest Current Account | £100.00 | | | | | | | | | | | | |
| NatWest Reserve Account | <u>£15 760.93</u> | | | | | | | | | | | | |
| | £15,860.93 | | | | | | | | | | | | |
| Plus receipts | £119.58 | | | | | | | | | | | | |
| Less payments | <u>£1,109.54</u> | | | | | | | | | | | | |
| Net Balance | £14,870.97 | | | | | | | | | | | | |
| 2 | Resolved to approve the 2018/9 year-end Income and Expenditure. | | | | | | | | | | | | |
| 3 | The 2019/20 Asset Register, reviewed and amended at the last meeting, was approved. | | | | | | | | | | | | |
| 4 | The 2018/19 Annual Accounts and explanation of significant variances were reviewed and approved. | | | | | | | | | | | | |
| 5 | Sections 1 and 2 of the Annual Governance and Accountability Return 2018/19 were reviewed and approved. As Council still meets the requirements of the Transparency Act for Smaller Councils, it was resolved to approve the Certificate of Exemption for an external audit. | | | | | | | | | | | | |
| 6 | The list of Payments exceeding £100 for the year ending 31 March 2019 was reviewed and approved. | | | | | | | | | | | | |
| 7 | The 2018/19 Continuing Contract and Statutory Duty Payments were reviewed and approved, subject to updating the mowing contractor's name. It was agreed that these payments would still be required in 2019/20. | | | | | | | | | | | | |

14.	The Chairman explained that the recent late-night flights by military helicopters landing and taking off from the village is an arrangement between a local landowner and the Royal Air Force (RAF) to enable pilots to carry out night flight training. There have been complaints from farmers as this was happening during lambing season and from residents about the prolonged noisy late-night disruption. It was agreed to monitor the situation and to review it at the May meeting. In the meantime, the Chairman will try to establish contact with RAF Benson.	EF KN
15.	The Chairman confirmed that the MP for Daventry had been invited to a coffee morning in the village hall on Friday 10th May at 9.30am. It was agreed to deliver a flyer to all residents, inviting them to attend the event.	KN
16.	Date of next meeting – The Annual Meeting of the Parish Council will be held at 6:30pm on Monday 13 May 2019.	