

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 15 October 2018 at 7.00pm
in the Village Hall, Everdon

Present: Councillors Kevin Nichols (Chairman), Katy Barwell, Peter Cooper, Shaen Linfoot and Keith Wilkins.

In attendance: Erica Fothergill (Clerk/RFO), Robin Brown (County Councillor), Johnnie Amos (District Councillor) and one resident.

- | | | | |
|-----|--|-------------------|---|
| 1. | The Chairman welcomed councillors and thanked them for attending the meeting. | | |
| 2. | Requests for dispensation – None. | | |
| 3. | Public Participation: None | | |
| 4. | Apologies for absence accepted by the Council: Councillors Evans (work commitments), Flounders (holiday) and Osborne (post-operation recovery). | | |
| 5. | Members' Declarations of Interest – None | | |
| 6. | Resolved to approve the minutes of the full meeting of the Parish Council held on 10 September 2018, as a true record of proceedings. | | |
| 7. | Finance | | |
| 1 | The September 2018 bank reconciliation was reviewed and approved. | | |
| 2 | The September 2018 Receipts & Payments were reviewed and approved. | | |
| 3 | Resolved to approve the following payments: | | |
| | Payment | Payee | Description |
| | Internet | Clerk | Sept salary and expenses |
| | Internet | HMRC | PAYE 2 nd quarter |
| | Internet | SLCC | 2018/19 Membership |
| | Internet | Treesum Tree Care | Steven Haynes - 6 th cut, Aug 2018 |
| | Internet | E-On | Maintenance Q2 |
| | Internet | Village Hall | VDM meeting 11/09/18 |
| | Internet | E-On | Electricity Q2 |
| | | | Net Amount £ |
| | | | 363.80 |
| | | | 249.60 |
| | | | 100.00 |
| | | | 200.00 |
| | | | 75.96 |
| | | | 10.00 |
| | | | 225.06 |
| 8. | Correspondence – noted. | | |
| 9. | The following policies were reviewed and approved: | | |
| | <ul style="list-style-type: none"> • Employee Grievance Procedure; • Policy for dealing with unreasonable complainant behaviour; • Grant Awarding Policy. | | |
| 10. | The Village Design Statement (VDS) working group have produced a first draft VDS, based on the findings of their initial public meetings and valuable insights from the DDC team. This draft has been sent to Jane Parry at DDC for initial comment and also to a number of invited reviewers. Once an agreed working draft has been produced, it will be available to all residents for comment, via variety of meetings and discussions. Once the final draft has been agreed, it will then be submitted to DDC for approval/adoption. | | |

11.	<p>Update on Highways matters</p> <ul style="list-style-type: none"> • It was agreed to request Highways to fill the potholes in the road outside the village hall as a gesture of goodwill when they fill in the potholes on Little Everdon Road and on the edge of the dropped curb outside Holly View. • The Chairman will check with Highways whether they have suitable permanent signs to place outside The Plough, to improve the inconsiderate parking there and he will discuss the parking problems with the pub owners. • The Chairman will make contact with our local MP to progress the pilot proposal, raised by the MP, for a rapid response bus transport service. • The 2nd Speed Indicator Device (SID), will be purchased once the anonymous donation has been received. Additional brackets will be purchased by the Council. 	KN KN KN
12.	<p>Acquisition and maintenance of NCC grit bins</p> <p>It was agreed to obtain a list of grit bins in Everdon from Highways, for clarity on ownership/maintenance of grit bins and to establish whether the two grit bins being taken over by the Council (277 & 278), will be filled prior to transfer of ownership.</p>	EF
13.	<p>It was 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 14 below.</p>	
14.	<p>The possible Community Asset purchases was discussed. The project is moving forward and a consultation of Parishioners will take place as part of this process.</p>	
15.	<p>Date of next meeting – The meeting closed at 8pm and the next meeting of the Parish Council will be held at 7:00pm on Monday 12 November 2018.</p>	