EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols Clerk: Mrs Erica Fothergill

7 Exeter Close, Daventry Northamptonshire NN11 4SY

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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 11 November 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. Public Open Forum – 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. Resolution to approve apologies for absence. To receive Members' Declarations of Interest for items on the agenda. 5. Resolution to approve the minutes of the Meeting of the Parish Council held on 6. Monday 14 October 2019. 7. **Finance** 1. To approve the bank reconciliation for October 2019. 2. To approve the Receipts & Payments for October 2019. 3. To determine the outcome of the Clerk's appraisal and salary review. 4. To approve the following payments, listed below: Net **Payment Payee** Description Amount £ Internet Clerk Oct. salary, expenses, Overtime (website) 568.59 refund of clerk's e-mail subscription NetWise. New website and annual support 499.00 Internet

8.	To consider the following planning application:		
	Application	Address	Details
	DA/2019/0873	Oakheart, School Lane, Everdon, NN11 3BW	Work to trees within a Conservation Area

9. Correspondence

- Daventry District Council (DDC) advised that construction of Daventry's new cinema got fully underway in October;
- DDC are look for volunteers to assist in provision of winter night shelter for homeless people. If you can assist please contact them on 01327 871100 or email <u>DaventryWinterNightShelter@daventrydc.gov.uk</u>.
- DDC advised that the planned Parish & Town Council's meeting coincides with the date of the election and that the meeting has been rescheduled to take place on Thursday 30 January 2020.
- Abbey House Surgery in Daventry has launched a new website for ordering medicine, etc. https://www.abbeyhousemedicalpractice.nhs.uk
- NCALC advised that the Structural Change Order, (SCO), which is the legal instrument that gives effect to the creation of unitary councils in Northamptonshire, has been laid in parliament. The Northamptonshire (Structural Changes) Order 2019 (see http://www.legislation.gov.uk/ukdsi/2019/9780111190968/contents) is pretty much as expected. The Order now has to go through the normal parliamentary process to become law. The general election shouldn't affect this as it will be included in the parliamentary "wash up".
- DDC advised that people who are not already registered to vote, have until
 midnight on Tuesday 26 November to do so if they wish to vote in the General
 Election on 12 December. The quickest and easiest way to do this is at
 www.gov.uk/registertovote

The deadline to apply for, or cancel, a postal vote is 5pm on Tuesday 26 November. Once people have received their postal vote they should mark their vote on the ballot paper and send it back so that it arrives by close of poll, which is 10pm on Thursday 12 December.

- 10. To comment on proposals to introduce a number of Article 4 Directions in the Harlestone, Moulton, Daventry Town Centre, Boughton, Brixworth and Braunston Conservation Areas.
- 11. To approve the GDPR Privacy Policy for the website.
- 12. To approve the revised meeting schedule.
- 13. To consider the May 2020 Northamptonshire elections.
- 14. To discuss whether to partake in the 2020 Community Speed Watch campaign.

15. To receive updates on outstanding Highways issues

- Highways site visit
- Blocked drains
- 16. To consider DDC's of 15 free saplings to plant in public spaces during National Tree Week, which runs from 23 November to 1 December, to help combat climate change.

Community groups can apply for an urban tree pack featuring five each of Crab Apple, Hazel and Field Maple trees or a bee-friendly pack including two each of Goat Willow, Hazel, Crab Apple and Rowan trees

- 17. To receive an update on the future of the WWI memorial display "Fifteen from a Million" and the possibility of uploading it to the website.
- 18. To consider commemorating the 75th Anniversary of VE Day from 8 10 May 2020. Pageantmaster, Bruno Peek LVO OBE OPR, has written an open letter to parish and town councils outlining the weekend's planned activities. Councils are asked to organise a piper to play a specially written piece of music, to lead a toast to those who gave so much, and to encourage bellringing for the nationwide Ringing out for Peace. The aim is to provide every parish and town with a very short, simple, reflective and meaningful VE Day75 event on the 8 May 2020, that is easy to organise and will be appreciated by all. For further information see www.veday75.org.
- 19. To consider DDC's Rough Sleeper Data Sharing Protocol.
- 20. Date of next meeting The next meeting of the Parish Council will be held at 6:30pm on Monday 9 December 2019.

Issued: 05/11/2019



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council