

**EVERDON PARISH COUNCIL**

Minutes of the meeting of the Council held on 14 October 2019 at 6:30pm  
in the Village Hall, Everdon

**Present:**

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

**In attendance:** Erica Fothergill (Clerk/RFO)

1. The Chairman welcomed Councillors to the meeting and thanked them for attending.
2. **Requests for dispensation** – None.
3. **Public Participation** – No members of the public were present at the meeting.
4. **Apologies for absence accepted:** All present.
5. **Members' Declarations of Interest** – None.
6. Resolved to sign the minutes of the full meeting of the Parish Council held on 9 September 2019, as a true record of proceedings.
7. **Finance** – Resolved to approve the following documents which are available in the October 2019 meeting folder on [www.everdonpc.co.uk](http://www.everdonpc.co.uk)
  1. The September 2019 bank reconciliation was reviewed and approved.

Reserve Account balance	14, 844.93
Current Account balance	100.00
<b>Sub Total</b>	<b>£14,944.93</b>
<b>Plus Receipts</b>	<b>6841.50</b>
<b>Minus Payments</b>	<b>1,074.03</b>
<b>Net Balance</b>	<b>£20,615.07</b>
  2. The September 2019 Income and Expenditure were reviewed and approved.
  3. The payments below were approved:

Payment	Payee	Description	Net Amount £
Internet	Clerk	Sept salary, expenses, refund of new councillor e-mail and payment in lieu of 50% of annual leave	766.83
Internet	Luke Costello	Mowing 20/09/2019	200.00
Internet	SLCC	2019/20 Membership	106.00
Internet	NCALC	New Councillor training x 2	84.00
Internet	e.on	Maintenance	75.96
8. **Correspondence** - noted
9. The following policies were reviewed and approved by the Council
  - Recording of decisions made by Officers
  - Complaints Procedure (against Council)
10. DDC's Heritage Policy Officer advised that under Regulation 14 of the Town and Country Planning (Local Planning) (England) Regulations 2012, Daventry District Council adopted the Supplementary Planning Document with regard to Everdon Conservation Area Appraisal and Management Plan on 10th Oct. 2019.

11.	Council reviewed three quotations received from parish council specific website builders to replace the current flash website which is being discontinued by Google and also to make the website compliant with statutory requirements, including the new Accessibility Code. NetWise UK has been appointed on account of their prompt customer service and because their setup fee £399 plus annual hosting fee of £100 was the most competitive.	
12.	<u>Highways</u> <ul style="list-style-type: none"> <li>It was agreed to invite NCC Highways to a site meeting to review work required to a number of blocked culverts in the village that require jetting before the onset of winter.</li> <li>4 motorists were recorded exceeding the speed limit during recent Community Speed Watch sessions.</li> </ul>	KN
13.	DDC's Modifications Consultation with regard to their Settlements and Countryside Local Plan (Part 2) for Daventry District 2011-2029 was noted.	
14.	It was agreed that the WWI memorial display "Fifteen from a Million" should be bound and retained and, if possible, be uploaded to the Council's new website. The Chairman will discuss storage of the current display with Jan Clark who was responsible for the display.	KN
15.	There are some immature Lime trees outside The Old Corner Shop with branches overhanging the road that has already caused damage to farm vehicles . It was agreed to discuss the matter with Highways on their next visit also to discuss it with DDC's Tree Officer (see 12 above).	KN EF
16.	Mowing quotations were reviewed and it was agreed to retain the services of the current contractor.	
17.	Cllrs Bowman and Willits advised that they found NCALC's 'Off to a Flying Start' course very useful as it gave an overview and insight into their roles as Councillors.	
18.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 11 November 2019.	