

EVERDON PARISH COUNCIL

Minutes of the meeting of the Council held on 11 November 2019 at 6:30pm
in the Village Hall, Everdon

Present:

Councillors Kevin Nichols (Chairman), Ron Flounders (Vice-chair), 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:** Cllr Bowman did not attend the meeting.
5. **Members' Declarations of Interest** – None.
6. Resolved to sign the minutes of the full meeting of the Parish Council held on 14 October 2019, as a true record of proceedings.
7. **Finance** – Resolved to approve the following documents which are available in the November 2019 meeting folder on www.everdonpc.co.uk

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| 1. | The October 2019 bank reconciliation was reviewed and approved. | | | |
| 2. | The October 2019 Income and Expenditure were reviewed and approved. | | | |
| 3. | The following payments were approved: | | | |
| | Payment | Payee | Description | Net Amount £ |
| | Internet | Clerk | Oct. salary, expenses, Overtime (website) refund of clerk's e-mail subscription | 568.59 |
| | Internet | NetWise. | New website and annual support | 499.00 |
8. The following planning application was reviewed and it was agreed to support it.

| Application | Address | Details |
|--------------------|--|--|
| DA/2019/0873 | Oakheart, School Lane, Everdon, NN11 3BW | Work to trees within a Conservation Area |
9. **Correspondence** - noted
10. The Article 4 Directions in the Harlestone, Moulton, Daventry Town Centre, Boughton, Brixworth and Braunston Conservation Areas were noted.
11. The GDPR Privacy Policy for the website was approved.
12. The revised meeting schedule was approved and will be displayed on the website and noticeboard.
13. Whilst the majority of councils in Northamptonshire will have elections in 2020 to align election dates, Everdon will have its next Parish Council election in 2025.
14. It was agreed to participate in the 2020 Community Speed Watch campaign,

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| | only if a new volunteer co-ordinator could be found. | |
| 15. | <p>Highways issues</p> <p><u>Highways site visit</u></p> <p>It was agreed that that Chairman would invite Ian Boyes of Highways to attend a site visit with regard to the continuing damage being caused to culverts on Fawsley Road, outstanding work since their last visit and tree maintenance.</p> <p><u>Blocked drains</u></p> <p>Drains on Newnham Road have been cleared, but so far the drains on Fawsley Road have not been dealt with. Cllr Wilkins has reported the issue on Fix-my-Street</p> | KN |
| 16. | It was agreed not to apply for a tree pack from DDC. | |
| 17. | The WWI memorial display “Fifteen from a Million” will remain in the church in its compact form and will also, in time, be uploaded to the website. | |
| 18. | It was agreed to refer commemorating the 75th Anniversary of VE Day from 8 - 10 May 2020 to the Village Hall Committee as they are able to apply for grants. | KW |
| 19. | DDC are compiling a list of rough sleepers in the Daventry area and parishes were asked to submit details, if any, which was not applicable to Everdon. | |
| 20. | Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 9 December 2019. The meeting will be preceded by a meeting of the Finance Committee at 6:00pm to review the draft budget. | |