

EVERDON PARISH COUNCIL

Clerk: Mrs Erica Fothergill
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Notice for Council Members:

You are hereby summoned to attend the full meeting of Everdon Parish Council.

Venue: Village Hall, High Street, Everdon on Monday 13 January 2020.

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.
4.	Resolution to approve apologies for absence.
5.	To receive Members' Declarations of Interest for items on the agenda.
6.	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 9 December 2019.
7.	Finance (see documents in the meeting folder https://everdonpc.co.uk/documents/) To approve the following documents and payments: <ol style="list-style-type: none">1. Financial Control Councillor to approve the bank reconciliation for December 2019.2. Financial Control Councillor to approve the Receipts & Payments for December 2019.3. To approve the 2020/21 Budget and Precept requisition on Daventry District Council.4. To review and approve the updated 2019 Financial Regulations and to decide on items 6.18 to 6.20, as the new regulations prohibit the use of personal credit/debit cards for business use.5. To approve the internet payments, listed in Addendum A:

9.	To consider Planning application DA/2019/0954 for work to tree within a conservation area at The Gables, High Street, Everdon.
10.	<p>Correspondence</p> <ul style="list-style-type: none"> • Daventry District Council (DDC) are inviting residents to join sign-up for the Big Switch before registration closes on 10 February to help ensure they are on the best deal for their gas and electricity this winter. • In January and February NCC will be running focus groups to hear the views of working carers. Groups will consist of no more than 10 people (or one-on-one) and will be facilitated by staff from Public Health and Adult Social Care. For any further details please contact Hayley McKagan, Hayley.McKagan@nass.uk.net or 07921 403870. • Northamptonshire County Council (NCC) is trying to gain a better understanding of how people currently use country parks and what barriers may be preventing us from being more active in our parks. Please complete this short questionnaire to help them improve facilities and activities available in our parks. This survey closes on 31 January 2020. • Northamptonshire Highways advised that they are intending to carry out repairs on a section of Preston Capes Road, between Fawsley Road and Westcombe Farm and that the road will be closed for up to three days from the 11th February 2020. The closure and diversion can be viewed here https://one.network/?tm=115701043 Telephone Adam Stillyards on 07811 679092 for more information.
11.	To consider attendance at DDC's rescheduled Town & Parish Council meeting on Thursday 30 January 2020
12.	To consider the feasibility of paying for our own Automatic Number Plate Recognition (ANPR) camera to concentrate on crime prevention, intelligence gathering and post incident investigation.
13.	<p>To consider the invitation from Chairman of Daventry District Council, Councillor David Smith for Members of the Parish Council to join him at his Civic Service place in the church of St Peter and St Paul in Weedon Bec at 11am on Sunday 2 February 2020.</p> <p>The service will take Afternoon tea will be served after the service in The Depot Visitor Centre which is located in the old Royal Ordnance Depot in the village. Visitor Centre volunteers will be on hand to explain about the history of the Depot and, weather permitting, there will be an opportunity to tour the site.</p>
14.	To receive an update on tree maintenance on High Street.
15.	<p>Highway updates</p> <ul style="list-style-type: none"> • Highways site visit • Blocked drains • Community Speed Watch campaign for 2020.
16.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 10 February 2020.

Addendum A – Summary of Payments

Payee	Clerk	e.on	Northants ACRE	123-Reg	e.on
Description	December salary, expenses, 50% in lieu of annual leave	Maintenance Qtr. 3	Annual subs.	Annual Domain	Electricity Qtr. 3
Amount	£827.59	£75.96	£35.00	£11.99	£277.86
Payment	Internet	Internet	Internet	Dt. order	Internet

Erica Fothergill

Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 07/01/2020