

EVERDON PARISH COUNCIL

Minutes of the meeting of the Council held on 09 December 2019 at 6:30pm
in the Village Hall, Everdon

Present:

Councillors Kevin Nichols (Chairman), Ron Flounders (Vice-chair), Peter Bowman (joined at 6:50pm), Peter Cooper, Shaen Linfoot, David Osborne, Keith Wilkins and Will Willits

In attendance: Erica Fothergill (Clerk/RFO) & District Councillor Amos

1.	The Chairman welcomed Councillors to the meeting and thanked them for attending.	
2.	Requests for dispensation – None.	
3.	Public Participation – Cllr Amos reported that there has been no progress on the LA reorganisation Bill going through Parliament, due to the impending election. If there is a change in the ruling party following the outcome of the election, it may impact on the direction/progress of the reorganisation.	
4.	Apologies for absence accepted: None.	
5.	Members' Declarations of Interest – None.	
6.	Resolved to sign the minutes of the full meeting of the Parish Council held on 11 November 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 https://everdonpc.co.uk/documents/ <ol style="list-style-type: none"> 1. November 2019 bank reconciliation; 2. November 2019 Income and Expenditure; 3. The Finance Committee reviewed the budget and recommended setting the 2020/21 precept at £13,948, a 1.94% increase on 2019/20. Councillors were requested to contact the clerk if they required further clarification on any item, prior to the January meeting, so that the budget and precept may be approved at that meeting. Daventry District Council's due date for receipt of 2020/21 precepts is 24 January 2020. 4. Resolved to approve the following payments: <ul style="list-style-type: none"> ➤ £632.15 paid to the Clerk for Nov 2019 salary, expenses & overtime ➤ £28.16 paid to E-On for replacing photocell in lamp 19 on the High Street 	
8.	Planning application DA/2019/0954 for work to a tree within a conservation area at Laburnums, Stubbs Road, Everdon was supported.	
9.	Correspondence - noted	
10.	Cllr. Wilkins agreed to conduct quarterly checks on footpaths ER10 and ER12.	KW
11.	The Chairman advised that a Speed Watch Coordinator had been appointed, so the 2020 campaign will go ahead. Two additional volunteers have been recruited and will undergo the necessary training. Campaign dates will be advised in due course..	
12.	The village hall management committee has kindly waived rental fees for parish council meetings in 2020, which is much appreciated.	

13.	Cllr Wilkins reported that, following a recent spate of dog fouling in the village, temporary anti-dog fouling signs have been displayed in affected areas to remind residents of their responsibilities.	
14.	The Chairman reported that still no response has been received from NCC Highways regarding outstanding Highways issues and a winter site visit. Further efforts will be made to establish contact.	KN
15.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 13 January 2020.	