

Everdon Parish Council

Minutes of the meeting of the Council held on 13 January 2020 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 everyone and thanked them for attending.
2.	There were no requests for dispensation.
3.	Public Open Forum – Nothing to report.
4.	Apologies – District Councillor Amos and County Councillor Brown.
5.	None of the Members' declared an interest in items on the agenda.
6.	Resolved to approve the minutes of the Meeting of the Parish Council held on Monday 9 December 2019.
7.	Finance - Resolved to approve the following documents and payments: <ol style="list-style-type: none"> 1. December 2019 bank reconciliation, showing the following balances Current Account - £17,423.15 (including earmarked/general reserves) Reserve Account - £100 2. December 2019 Receipts & Payments 3. 2020/21 Precept requisition on Daventry District Council in the amount of £13,948 (Band D equivalent £83.65). 4. 2019 Financial Regulations. The Clerk was requested to obtain a NatWest debit card application as well as a prepaid debit card form for review at the March meeting. 5. Payments listed in Annexure A.
9.	It was agreed to support Planning application DA/2019/0954 for work to tree within a conservation area at The Gables, High Street, Everdon.
10.	Correspondence – noted.
11.	It was agreed that the Chairman and Cllr. Wilkins would attend DDC's rescheduled Town & Parish Council meeting on Thursday 30 January 2020.
12.	It was resolved to express the council's interest in having an Automatic Number Plate Recognition (ANPR) installed, at an approximate cost of £3500 - £4000 for a camera with revenue costs of between £30 and £50 per month,

	relating to costs such as electricity, data transfer and servicing and to request further information - Clerk to action.
13.	The invitation from the 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 was noted.
14.	The Clerk reported that she had been in touch with DDC Planning's Tree Officer, Michael Venton and that he is liaising with NCC Highways to trim the branches overhanging the road and blocking the streetlight on the High Street.
15.	Highways site visit The Chairman reported that he had spoken to Ian Boyes at Highways and that a site meeting had been arranged to inspect the blocked drains and culverts at 10:30 on Friday 17 th January. However, it was agreed to move the appointment to an afternoon which is more suitable – Cllr Nichols to action. Community Speed Watch - Nothing to report.
16.	Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 10 February 2020.

Annexure A

Resolved to approve the following 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