Everdon Parish Council

Minutes of the meeting of the Council held on 10 February 2020 at 6:30pm in the Village Hall, Everdon.

Present:

Councillors Kevin Nichols (Chairman), Peter Bowman, Peter Cooper, Shaen Linfoot, David Osborne and Will Willits

In attendance: Erica Fothergill (Clerk/RFO)

1.	The Chairman welcomed everyone and thanked them for attending.		
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2.	There were no requests for dispensation.		
3.	Public Open Forum – Nothing to report.		
4.	Apologies approved: Councillor Flounders (holiday) and Councillor Wilkins (illness).		
5.	None of the Members declared an interest in any items on the agenda.		
6.	Resolved to approve the minutes of the Meeting of the Parish Council held on Monday 13 January 2020.		
7.	Finance - Resolved to approve the following documents and payments:		
	 January 2020 bank reconciliation, showing the following balances Current Account - £16,782.31 (including earmarked/general reserves Reserve Account - £100; 	s)	
	2. January 2020 Receipts & Payments;		
	3. Payments listed in Addendum A.		
8.	The Clerk reported that, despite following up with the case officer at Daventry District Council's Planning Department, she has not yet received an update on the outstanding tree maintenance on the High Street. It was agreed to keep following up until a response is received.	EF	
9.	The Northants CALC Training Newsletter was reviewed and the following training was approved:		
	Funding Awareness and Bid Writing course on12 March 2020 from 10:00 to 15:00 - Clerk and Cllr. Osborne to attend;	EF/ DO	
	2. Parish and Town Councils Climate Emergency Action Day on 4 August from 10:00 to 16:00 – Clerk and Cllr Bowman to attend.	EF/ PB	
10.	Councillors Nichols and Wilkins attended DDC's Town & Parish Council meeting held on Thursday 30 January 2020, the following was noted:		

- A presentation was received explaining the Armed Forces Community Covenant and how the Parish Council, could become involved;
- Following Everdon's question pertaining to Highways' policy regarding potholes, it was clarified that painted markings were also recorded digitally, to ensure that repairs were carried out in an appropriate manner.
- Sgt. Sam Dobbs is joining the Police Federation and his replacement will be announced shortly;
- It was reported that overall crime has fallen and that the perception that there has been an increase is undoubtedly due to increased reporting;
- There are investigations being carried out to ascertain whether it wold be feasible to reinstate Brampton Valley Railway, which, if it proceeds, will be a long term project.
- 11. Correspondence Noted.
- 12. Due to an overwhelming number of people attending a recent Planning Committee meeting Maria Taylor, Executive Director (Community) at Daventry District Council, requested councils to provide advanced notification if high attendance is anticipated.
- 13. Highway updates

Cllrs Nichols and Willis attended the Highways' site visit on Friday 24 January 2020. Drains along Fawsley Road were inspected and a road closure order has been requested, to allow access for heavy machinery to be able to clear the drains. Landowners are reminded that they are responsible for the prevention of water running off their fields into the road.

February/March sessions of the Community Speed Watch campaign for 2020 will be getting underway soon;

Acquisition of an ANPR camera has to meet proportionality requirements laid down by the Home Office, so further discussion will be required.

14. Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 9 March 2020.

Addendum A

Resolved to approve the following payments:

Payee	Clerk
Description	January 2020 Salary/expenses
Amount	£465.00
Payment	Internet