

Everdon Parish Council

Minutes of the meeting of the Council held on 09 March 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), District Cllr Amos and one resident.

1.	The Chairman welcomed everyone and thanked them for attending.	
2.	There were no requests for dispensation.	
3.	Public Open Forum A resident enquired about the Community Speedwatch program. Cllr Amos updated the council on unitary council progress, Daventry District Council's newly adopted Local Plan and possible precautions to be considered when residents are required to self-isolate due to COVID-19.	
4.	Apologies – all present.	
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 10 February 2020.	
7.	Finance - Resolved to approve the following documents and payments: 1. February 2020 bank reconciliation, showing the following balances Current Account - £16,887.89 (including earmarked/general reserves) Reserve Account - £100; 2. February 2020 Receipts & Payments; 3. Financial Control and Internal Audit Procedure; 4. Effectiveness of Internal Audit; 5. Asset Register; 6. Payments listed in Addendum A.	
8.	Council approved the Clerk's SLCC webinar on making website documents accessible, in line with legislation coming into effect in September 2020 at a cost of £30.	
9.	Highway matters As the drains along Fawsley Road have not been cleared yet, the Chairman agreed to contact Highways for an update. The Chairman reported that a Speed Watch session had just been completed, with two others scheduled in March. These sessions appear to be having a positive effect on speeding drivers.	KN

10.	The Clerk reported that the case officer at Daventry District Council's Planning Department had referred the overgrown trees to NCC who will get their contractor to attend to trim them.	
11.	Correspondence – noted.	
12.	The next meeting of the Parish Council will be on Tuesday 14 April 2020 at 18:00, followed by the Annual Parish meeting, starting at 19:15	

Addendum A

Resolved to approve the following payments:

Payment made to	Clerk
Reason for payment	January 2020 Salary and expenses
Amount paid	£465.00
Payment method	Bank transfer

Payment made to	E-On Maintenance
Reason for payment	Replacement cost of photocell on Lamp 5, Stubbs Rd
Amount paid	£28.16
Payment method	Bank transfer

Payment made to	Image IT
Reason for payment	Printing cost of Winter 2019 newsletter
Amount paid	£152.00
Payment method	Internet