

EVERDON PARISH COUNCIL

Clerk: Mrs Erica Fothergill

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Daventry, NN11 4SY

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Chairman: Cllr. Kevin Nichols

Notice for Council Members:

You are hereby summoned to attend the virtual Zoom video/audio meeting of Everdon Parish Council, in terms of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations 2020.

Date: Monday 13 Jul 2020.

Time: At 6:30pm for the purpose of transacting the following business:

Members of the public and press are invited to attend on a virtual basis, as outlined below and may address the Council at its Open Forum.

Meeting ID: 982 7026 0820

<https://zoom.us/j/98270260820?pwd=R2pNOUJSQlg3b3VNdEF3MU00OHJiZz09>

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Agenda

1.	Welcome.
2.	To consider requests for dispensation from members of the Council.
3.	Public Open Forum In terms of paragraphs 3d to 3k of our Standing Orders (available on the Council's website), a member of the public is entitled to speak only once on agenda items, for no longer than 3 minutes. The total period of time for public participation, which is at the Chairman's discretion, shall not exceed 10 minutes.
4.	To approve apologies for absence.
5.	To receive Members' Declarations of Interest for items on the agenda.
6.	To approve the minutes of the Meeting of the Parish Council held on Monday 8 June 2020
7.	Finance: To review and approve the following documents: 1. June 2020 Bank reconciliation; 2. June 2020 Receipts & Payments 3. Payments, listed in Addendum A.

8.	<p>Planning</p> <ul style="list-style-type: none"> To consider Planning Application DA/2020/0415 in respect of removal and replacement of a tree outside Pendlewick, Fawsley Road and to consider suitable trees, in keeping with the road scene, to replace it. To receive feedback on the planning webinar attended by Cllrs Nichols and Flounders.
9.	To receive an update on progress with the Village Design Statement.
10.	To consider a full service of the defibrillator cabinet from £75.00. The manufacturer, Turtle Engineering, will test all electrical components of the cabinet, service the lock mechanism, clean the cabinet and provide a health report on the Defibrillator. They will also show our representative, whilst social distancing, how to service the cabinet in the future.
11.	<p>Highway updates</p> <ul style="list-style-type: none"> Work to drains on Fawsley Road Pothole repair
12.	To consider Planning Case Officer's response to Council's comments regarding application DA/2020/0312 and to appoint a representative to speak on behalf of the council at the planning meeting to be held on 5 August @ 6:15pm in Council Chamber, Lodge Road, Daventry.
13.	<p>To review and approve the following Policies and Procedures:</p> <ul style="list-style-type: none"> FOI Complaints Procedure Procedure for handling FOI Requests
14.	To review the scope of mowing in the village, to include frequency and mowing of Stubbs Road, previously done by homeowners.
15.	Date of next virtual meeting – The next virtual meeting of the Parish Council will be held at 6:30pm on Monday 14 September 2020.

Signed by: *Erica Fothergill*

Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 07/07/2020

Addendum A

The following payments were approved:

Payee	Amount	Reason for payment	Method
Clerk	£628.44	Salary & Expenses	BACS
Luke Costello (HGM)	£220.00	Mowing: June 2020	BACS
NCALC	£57.00	Zoom training Chairman/Clerk (50%)	BACS
123-reg	£43.06	E-mail renewal x 1	D/Debit
E-On Energy solutions	£75.96	Lighting maintenance, Q1 2020	BACS
E-On UK plc	274.85	Electricity Q1 2020	BACS