

EVERDON PARISH COUNCIL

Clerk: Mrs Erica Fothergill
7 Exeter Close,
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 14 September 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 and Password 277461

<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 13 July 2020.
7.	Finance: To review and approve the following documents: 1. July and August 2020 Bank reconciliations; 2. July and August 2020 Receipts & Payments 3. Payments, listed in Addendum A on the last page.

8.	<p>To review and comment on the following planning application:</p> <p>Application No: DA/2020/0591</p> <p>Description: Listed Building Consent for conversion of adjoining outbuilding to utility room, including replacement windows and addition of 1 no. skylight, internal alterations plus addition of shower room at second floor.</p> <p>Location: Old Plume Of Feathers, Stubbs Road, Everdon</p>
9.	To consider reporting the mismanagement of planning application DA/2020/0312 to the Local Government and Social Care Ombudsman.
10.	To receive an update on progress with the Village Design Statement.
11.	<p>Highway updates</p> <ul style="list-style-type: none"> • Work to drains on Fawsley Road • Pothole repair • Update on Community Speed Watch
12.	To receive an update on the Covid-19 measures implemented at the village hall.
13.	<p>To review and approve the following Policies and Procedures:</p> <ul style="list-style-type: none"> • Employee Disciplinary Procedure • Equal Opportunities • Communications Policy
14.	To review the scope of mowing in the village, to include frequency and mowing of Stubbs Road, previously done by homeowners.
15.	To appoint a representative to attend the 73rd Northants CALC AGM, which takes place on Saturday 3 October 2020 from 10:00 a.m. to 12 noon on Zoom.
16.	To consider Council's response to the Community Health and Wellbeing Services 2020 Online Survey to help them understand what services are needed to support people to improve their health and wellbeing, and in particular to meet the needs of those who are most vulnerable, to see if they have access to the right types of services and if services need to be delivered in different ways to address these needs. The consultation closes at midnight on 6 October 2020.
17.	Date of next virtual meeting – The next virtual meeting of the Parish Council will be held at 6:30pm on Monday 12 October 2020.

Signed by: *Erica Fothergill*

Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 08/09/2020

Addendum A

July Payments

Payee	Amount	Reason for payment	Method
Clerk	£480.76	Salary and expenses	BACS
HMRC	£41.60	PAYE	BACS
Luke Costello (HGM)	£220.00	Mowing: July 2020 Inv. 1008	BACS
Turtle Engineering Ltd	£164.40	Defib. service, maintenance and parts	BACS
E-On Energy solutions	£75.96	Lighting maintenance, Q1 2020	BACS
E-On UK plc	274.85	Electricity Q1 2020	BACS

August Payments

Payee	Amount	Reason for payment	Method
Clerk	£480.76	Salary and refund of expenses	BACS
Luke Costello (HGM)	£220.00	Mowing: 29 July 2020 Inv. 1042	BACS
Luke Costello (HGM)	£110.00	Weedkilling: 3 Aug 2020 Inv. 1046	BACS

September Payment

Payee	Amount	Reason for payment	Method
NetWise	£250.00	2020/21 Annual website subscription	BACS