

EVERDON PARISH COUNCIL

Clerk: Mrs Erica Fothergill
7 Exeter Close,
Daventry, NN11 4SY
Tel. 01327 310864
Email: clerk@everdonpc.co.uk
Website: <https://everdonpc.co.uk/>

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 12 October 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 14 September 2020.
7.	Finance: To review and approve the following documents: 1. September 2020 Bank reconciliations, including a quarterly update on the Council's finances. 2. September 2020 Receipts & Payments. 3. Payments, listed in Addendum A on the last page.

8.	To consider any projects or items for the 2021/22 budget.
9.	To receive an update from Councillor Osborne, Director of the Everdon Outdoor Learning Trust on the proposed purchase of the Outdoor Learning Centre.
10.	<p>To review and comment on the following planning application:</p> <p>Application No: DA/2020/0648</p> <p>Description: Partial demolition of existing garage to rear of property to provide store and outside wc. Construction of new garage adjacent to property. Demolition of lean-to and increase rear ground floor window openings.</p> <p>Location: Holly Cottage, The Green, Everdon</p>
11.	<p>Highway updates</p> <ul style="list-style-type: none"> • Drainage problems and Fawsley/Newnham Roads • Pothole repairs in the village
12.	To comment on Daventry District Council's consultation on Article 4 Directions for corresponding conservation areas in Everdon and Little Everdon.
13.	To consider progress with the Village Design Statement.
14.	To appoint representatives to attend Daventry District Council's (DDC) Parish and Town Councils' meeting with officers from DDC, and other organisations, on Thursday 29 October 2020, 6.30pm via **Zoom** and consider agenda items.
15.	<p>To review and approve the following Policies and Procedures:</p> <ul style="list-style-type: none"> • Employee Grievance Procedure • Grant Awarding Policy • Complaints Procedure for Complaints against the Council
16.	To receive feedback from Councillor Cooper on the 73rd Northants CALC AGM held on Saturday 3 October 2020, attended by him.
17.	<p>Correspondence – for information only</p> <p>A draft Statement of Community Involvement (SCI) has been agreed as a consultation document by Daventry District, South Northants and Northampton Borough Councils. The Councils have embarked on a new Strategic Plan for West Northants and the purpose of the SCI is to set out how the Councils will engage with stakeholders and the public on the preparation of the Strategic Plan. Their purpose is to seek the views of all interested parties on the content of the SCI and its proposals for engagement on the Strategic Plan. A copy of the draft SCI is available on the Joint Planning Unit's consultation website: https://westnorthantsplan.inconsult.uk/consult.ti/WNSP_SCI/consultationHome</p> <p>The consultation is open until Thursday 12th November at 5.00pm.</p> <p>Healthwatch Northamptonshire has launched the My Health and Care Directory, App available now to download for free, that lists more than 3,000 NHS, social care and community services across Northamptonshire, from late-night pharmacies, dental surgeries and urgent care facilities to mental health</p>

	services, support for people with long-term conditions and wellbeing services run by the voluntary sector.
18.	Date of next virtual meeting – The next virtual meeting of the Parish Council will be held at 6:30pm on Monday 9 November 2020.

Signed by: *Erica Fothergill*

Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 06/10/2020

Addendum A

September Payments (Item 7.3)

Payee	Amount	Reason for payment	Method
Clerk	£476.76	Salary and expenses	BACS
NetWise	£250.00	2020/21 Annual website subscription	BACS
Luke Costello (HGM)	£220.00	Mowing: Sept. 2020 Inv. 1096	BACS
SLCC	£109.00	2020/21 membership	BACS
E-On Energy solutions	£75.96	Lighting maintenance, Q2 2020	BACS
123-Reg	£43.06	Annual email subscription - Clerk	D/Dt

October Payments

Payee	Amount	Reason for payment	Method
Luke Costello (HGM)	£220.00	Mowing: Sept (2) Inv. 1119	BACS