

EVERDON PARISH COUNCIL

Minutes of the Meeting of Everdon Parish Council
held on Monday 11 April 2016 at 6:00pm
in the Village Hall, Everdon

Present: Councillors Kevin Nichols (Chairman), Don Aitkenhead, Shaen Linfoot, Peter Nevill and Keith Wilkins.

In attendance: Clerk/RFO Erica Fothergill, County Councillor Robin Brown and District Councillor Johnnie Amos.

- 1 **Requests for dispensation** – None.
- 2 **Public Participation** – None
- 3 **Apologies** received from Cllrs Cooper and Osborne (holiday) and Cllr Flounders (hospital)
- 4 **Members' Declarations of Interest** – None.
- 5 Resolved to sign the minutes of the statutory meeting of the Parish Council held on 14 March 2016 as a true reflection of proceedings.

6 **Finance**

- 1 Resolved to approve the March 2016 year end bank reconciliation.
- 2 Resolved to approve the March 2016 year end Income and Expenditure.
- 3 Resolved to approve Section 1, Annual Governance Statement 2015/16, of the Annual Return.
- 4 Resolved to approve Section 2, Accounting Statements 2015/16 of the Annual Return, as well as the explanation of significant variances.
- 5 Resolved to approve the Annual Accounts, list of Annual Expenditure Exceeding £100 as well as the list of Annual Payments & Subscriptions for the year ending 31 March 2016.
- 6 Resolved to approve payment of outstanding accounts below:

Payment	Payee	Description	Amount £
Online	Erica Fothergill	March salary and expenses	425.00
Online	E-On Energy	Maintenance, 4 th quarter	75.96
Online	S H Tree Works	Mowing	200.00
Chq.1260	St Mary's Church	Grant for churchyard maintenance	500.00
Online	E-On UK plc	Electricity, 4 th quarter	154.21

- 7 Correspondence – Noted.

8 **To Receive an Update on Matters Arising from Previous meetings**

Speed Watch Scheme

Speed watch training took place on 19th March and the Council has been given the equipment to use during the next six weeks. It was agreed to alternate locations/weeks for carrying out the speed check sessions to obtain a more accurate outcome.

	<p><u>Various highways repairs within the village</u></p> <p>Highways cleared out the grips on the other side of the bridge. The Chairman will contact Ian Boyes at Highways regarding vehicle restrictions of Pigeon Gap and the gullies on the right hand side.</p> <p><u>To receive feedback on damage/repair to the bridge on Stubbs Road</u></p> <p>Nothing concrete to report, other than to say that assessors have been spotted at the bridge, but, to date, there has been no confirmation from Highways.</p>	
9	The Council's response to Northamptonshire County Association of Local Councils' Survey of Parish and Town Councils 2016 was duly considered and completed.	
10	The Clerk reported that she, as the only employee of the council did not qualify for automatic enrolment as she worked part time and her earnings did not meet the required salary band, nor did she wish to exercise the option to join the workplace pensions. The necessary Declaration of Compliance form has been completed and sent to the Pensions Regulator.	
11	The supply of superfast broadband to the village, scheduled for April, has been delayed until the summer, as two local road closures will necessary in order to complete the work. The situation will be monitored.	
12	Cllrs Nichols and Nevill expressed an interest in attending CPRE Road show on 12 May, subject to checking their diaries.	
13	Date of next meeting – The next meeting will be the Annual meeting of the Parish Council, starting at 7pm on Monday 9th May 2016. There being no further business to discuss, the meeting closed at 6:50pm	