## **EVERDON PARISH COUNCIL**

Minutes of the Meeting of Everdon Parish Council held on Monday 13 June 2016 at 7:00pm in the Village Hall, Everdon

<u>Present</u>: Councillors Kevin Nichols (Chairman), Peter Cooper, Ron Flounders, Shaen Linfoot, Peter Nevill, David Osborne and Keith Wilkins.

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

- 1 | Requests for dispensation None.
- 2 **Public Participation –** None
- Apologies received from Cllr Don Aitkenhead (holiday), was unanimously approved.
- 4 **Members' Declarations of Interest** Cllr Cooper (item 11) and Cllr Linfoot (item 8, Snorscomb Mill)
- Resolved to sign the minutes of the statutory meeting of the Parish Council held on 9 May 2016 as a true reflection of proceedings.
- 6 Finance
  - 1 Resolved to approve the May 2016 bank reconciliation.
  - 2 Resolved to approve the May 2016 Income and Expenditure.
  - It was unanimously decided to continue using online banking and the Clerk was appointed as service administrator for 2016/17.
  - 4 As E-On's Deemed Contract rate of 14.40p per kWh remains competitive despite the 2.00p per kWh increase, it was decided to review their contract next year.
  - 5 | Resolution to approve payment of outstanding accounts below:

Paymen t	Payee	Description	Amount £
Online	Erica Fothergill	May salary and expenses	451.60
Online	S H Tree Works	Mowing - 21/05/16 and 04/06/16	400.00

7 | Correspondence – Noted.

8 Planning

Application	Address	Details	Comments
DA/2016/0443	The Stone House, Well Lane, Everdon,	Listed Building Consent for replacement of existing clay tile roof covering with new clay tiles; renewal of plastic guttering.	Supported
DA/2016/0414	Snorscomb Mill, Everdon	Alterations and extension to existing property including new walls, new timber car port, new vehicular access and closure of existing access	Supported

8a	To Receive an Update on Matters Arising from Previous meetings	
	Speed Watch Scheme The Speed watch exercise was a success in making people aware of their speed and two cars were reported as exceeding 35mph.	
	Dog fouling in the village	
	Dog fouling in the field behind the Outdoor Learning Centre has improved although the problem remains. It was agreed to place signs on the village green as the mowing contractor reported finding some faeces, which prevented him from mowing.	PN KW
	Damage/repair to the bridge on Stubbs Road;	
	No repairs had been carried out as yet. The Chairman will raise this matter as well as various outstanding highway issues with the Highways representative at DDC's Parish and Town Councils' Meeting on 16th June and to invite them to a site meeting.	KN
9	The list of Councillors' responsibilities displayed on the website was reviewed and found to be correct.	
10	The Chairman advised Councillors that a meeting had been arranged for himself and the Clerk with the internal auditor to request clarification on comments made in the audit report.	KN EF
11	This agenda item had been withdrawn by the resident, who originally requested its inclusion.	
12	Cllr Osborne has agreed to make contact with the owner of Halifax Lodge, Bethel Lane to request him to cut back the overgrown hedge which is causing an obstruction.	DO
13	Date of next meeting – The next meeting will take place at 7pm on Monday 11 <sup>th</sup> July 2016. There being no further business to discuss, the meeting closed at 8:00pm	