

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 11 January 2021.

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 December 2020.
7.	Finance: To review and approve the following documents: <ol style="list-style-type: none">1. December 2020 Bank reconciliations, including a quarterly update on the Council's finances.2. December 2020 Receipts & Payments.3. 2021/22 Precept demand on DDC in the amount of £14,087.4. Payments, listed in Addendum A on the last page.

8.	Planning - To consider our response to Planning Application DA/2020/1081 - Land at The Courtyard, Stubbs Road, Everdon, for the erection of outbuilding and store to house tractor lawn mower and garden store.
9.	To decide whether to upgrade the current website package.
10.	Following NCALC's recommendation, to appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police.
11.	To receive feedback from Councillor Bowman on Northamptonshire ACRE's 'Improving the biodiversity of your community' course attended by him on 12 November 2020.
12.	Clerk's report - a progress update on matters following the last meeting.
13.	<p>Correspondence</p> <p>1. Northamptonshire County Council (NCC) advised that they will be introducing civil enforcement of bus lane contraventions through the use of Automatic Number Plate Recognition (ANPR) technology from 1 February 2021. situated at the following fixed positions:</p> <ul style="list-style-type: none"> - Northampton, The Drapery - Position: NN1 2EA / 52.238654, - 0.897410. - Wellingborough, Church St/ Park Road looking towards Market Street Position: NN8 4PG / 52.303083, - 0.692189; - Northampton, Weedon Road - Location: NN5 5HW / 52.236607, - 0.909136; <p>2. NCC advised that Amey has sold their Household Waste Recycling Centre to Urbaser and that they will work with them to ensure a smooth changeover. NCC's legal team are currently investigating any risks associated with the transfer of the contract and NCC's Finance Dept are investigating Urbaser's financial position and, providing everything is in order, it is anticipated that the transfer will take place at the end of January 2021.</p>
14.	Date of next virtual meeting – The next virtual meeting of the Parish Council will be held at 6:30pm on Monday 8 February 2021.

Signed by: *Erica Fothergill*

Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 05/01/2021

Addendum A: December Payments (Item 7.4)

Payee	Amount	Reason for payment	Method
Clerk	£476.76	Salary and expenses	BACS
LexisNexis	£119.99	CAB Local Council Administration 12th ed.	BACS
123-Reg	£14.39	Website domain renewal	S/Order
e-on	£75.96	Maintenance: Quarter 3, 2020/21	BACS