

# Everdon Parish Council

## Minutes of the remote Parish Council meeting

held on 11 January 2021 at 6:30pm

(Zoom video conferencing, 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)

### Present:

Councillors: Kevin Nichols (Chairman), Ron Flounders, Peter Bowman, Peter Cooper, Shaen Linfoot, David Osborne, Keith Wilkins and Will Willits.

In attendance: Erica Fothergill (Clerk/RFO) and District Councillor Amos and one Parishioner.

### Minutes

1.	The Chairman welcomed everyone to the virtual meeting, wished them a Happy New Year and thanked them for attending.
2.	There were no requests for dispensation from members of the Council.
3.	Public Open Forum District Councillor Amos attended the meeting and updated the Council on planning applications in the area. A Parishioner spoke to the Council regarding item 8.
4.	<b>Apologies</b> for absence – None
5.	<b>Declarations of Interest</b> – Cllr Nichols declared an interest in item 8, Planning Application DA/2020/1081 by virtue of being a neighbour.
6.	RESOLVED to approve the minutes of the virtual annual meeting of the Parish Council held on Monday 14 December 2020.
7.	<b>Finance</b> RESOLVED to approve the following documents and payments: <ol style="list-style-type: none"><li>1. December 2020 Bank reconciliations. Balances as at 30 December 2020 were as follows: Current Account £100 and Reserve Account £19,005.91.</li><li>2. December 2020 Receipts &amp; Payments.</li><li>3. 2021/22 Precept demand of £14,087</li><li>4. Payments, listed in Addendum A on the last page.</li></ol>
8.	<b>Planning</b> 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 was reviewed and it was agreed to support the application
9.	Council reviewed and approved upgrading the current website from the Standard to Premium package, increasing the annual fee payable from £250 to £300.

10.	It was agreed to defer the appointment of a Police Liaison Representative to the February meeting to allow sufficient time to approach possible candidates.
11.	<p>Cllr Bowman updated Council on Northamptonshire ACRE's 'Improving the biodiversity of your community' course that he attended in November, saying that the course was very useful, particularly the discussion on LED street lights and resultant savings.</p> <p><b>Actions: Cllr Bowman</b></p> <ul style="list-style-type: none"> <li>- to circulate the meeting notes from the ACRE meeting in November.</li> <li>- to investigate the feasibility of installing LED lighting and report back at the February meeting.</li> </ul>
12.	Clerk's Report – nothing to report
13.	<p>Correspondence</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>
14.	Date of next virtual meeting – The meeting closed at 7:08pm. The next virtual meeting of the Parish Council will be held at 6:30pm on Monday 8 February 2021.

## Addendum A

The following payments were approved:

### **January Payments (Item 7.4)**

<b>Payee</b>	<b>Amount</b>	<b>Reason for payment</b>	<b>Method</b>
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