

EVERDON PARISH COUNCIL

Clerk: Mrs Erica Fothergill
7 Exeter Close,
Daventry, NN11 4SY
Tel. 01327 310864
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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 08 March 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>

One tap mobile

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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 08 February 2021.
7.	Finance: To review and approve the following documents: 1. February 2021 Bank reconciliation 2. February 2021 Receipts & Payments. 3. To consider renewal of Zoom video conferencing membership at £119.90/a. 4. Payments, listed in Addendum A on the last page.

8.	<p>Planning</p> <p>1. Application No: DA/2021/0028 Description: Reroof house with red tiles, insertion of roof light and replacement of rainwater goods. Location: The Old Rectory, High Street, Everdon</p> <p>2. Application No: DA/2021/0029 Description: Listed Building Consent for re-roofing of clay tiled and slate roofs and insertion of 1 no. conservation roof light on north west facing valley roof slope; replacement of cast iron rainwater goods on central section of north elevation with case aluminium. Location: The Old Rectory, High Street, Everdon</p> <p>3. Application No: DA/2021/0104 Description: Works to tree and removal of tree within a conservation area Location: Chesterfield Cottage, High Street, Everdon</p> <p>4. Application No: DA/2021/0128 Description: Listed Building Consent for internal alterations. Location: The Old Rectory, High Street, Everdon</p>
9.	<p>To review and approve the following Policies and Procedures:</p> <ul style="list-style-type: none"> • Internal Control Risk Assessment • Internal Audit Plan • Effectiveness of Internal Audit
10.	To receive feedback from the Police Liaison Representative following the latest virtual meeting of the Police, Fire & Crimes Commissioner on 22nd February.
11.	To receive feedback from Councillors Cooper & Willits following their attendance at the virtual Parish & Town Councils meeting on 25th February
12.	To receive feedback from the Clerk on her investigation into LED lighting.
13.	To receive feedback on CPRE's Planning Roadshow, attended by the Chairman.
14.	<p>Correspondence</p> <p>1. <u>Daventry Police</u></p> <p>Sgt Matt Moore has been appointed to Daventry's Neighbourhood Policing Team Sgt. His contact details are as follows:</p> <p>Tel: 101 or 03000 111222 Ext: 345033 </p> <p>Address: Daventry Police Station, New Street, Daventry, NN11 4BS matt.moore@northants.pnn.police.uk or alternatively Insp. Wakeman at David.wakeman@northants.police.uk</p> <p>2. <u>Census 2021</u></p> <p>From week commencing 1 March 2021 every house will be sent an Information Pack which will explain how to complete the census and contain a unique code which will give them access to the form using any digital device.</p>

15.	Date of next virtual meeting – The next virtual meeting of the Parish Council will be held at 6:00pm on Monday 12 April 2021. This will be followed by the Annual Parish Meeting at 7:15pm
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Signed by: *Erica Fothergill*

Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 02/03/2021

Addendum A: Payments (Item 7.4)

Payments were made using the General Power of Competence

Payee	Amount	Reason for payment	Method
Clerk	£476.76	Salary and expenses	BACS
HMRC	23.23	Quarterly Payment	BACS
CPRE	36.00	Annual Membership	BACS
e-on	£277.86	Electricity: Quarter 3, 2020/21	BACS
e-on	£75.96	Maintenance: Quarter 3, 2020/21	BACS