

EVERDON PARISH COUNCIL

Clerk: Mrs Erica Fothergill

7 Exeter Close,

Daventry, NN11 4SY

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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 12 April 2021.

Time: At 6:00pm 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 8 March 2021.
7.	Finance: To review and approve the following documents: <ol style="list-style-type: none">1. March 2021 Year-end Bank reconciliation2. March 2021 Year-end Receipts & Payments3. 2020/21 Annual Accounts4. To reapprove the continued use of online payments, in terms of paragraph 6.9 of the Council's Financial Regulations.

	<p>5. To reapprove use of Northants CALC as the Council's Data Protection Officer and internal audit service.</p> <p>6. Payments, listed in Addendum A.</p>
8.	<p>Audit 2020/21 – to review and approve the following documents:</p> <ol style="list-style-type: none"> 1. Certificate of Exemption (by virtue of the council's income being below £25,000), Section 9 of the Local Audit (Smaller Authorities) 2015; 2. Section 1, Annual Governance Statement; 3. Section 2, Accounting Statement; 4. Explanation of variances. 5. Payments that exceeded £100; 6. Continuing Contract and Statutory Duty Payments; 7. Continuation of subscriptions;
9.	<p>Planning Application No: DA/2021/0262 Description: Work to trees in a conservation area Location: 501 Stubbs Road, Everdon</p>
10.	To review and approve 2021/22 Meeting dates.
11.	To review and approve the 2021-22 insurance cover.
12.	To receive further feedback from the Clerk on her further investigation into LED lighting.
13.	To receive an update on progress with the Village Design Statement (VDS)
14.	Correspondence
15.	Date of next virtual meeting – The virtual Annual Meeting of the Parish Council will be held at 6:30pm on Wednesday 5 May 2021 .

Signed by: *Erica Fothergill*

Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 06/04/2021

Addendum A: Payments (Item 7.6)

Payments were made using the General Power of Competence

Payee	Amount	Reason for payment	Method
Clerk	£476.76	Salary and expenses	BACS
Luke Costello	£220.00	Mowing (1)	BACS
Northants ACRE	£35.00	2021/22 Annual Membership	BACS
Northants CALC	£448.05	2021/22 Annual Membership & audit	BACS
E.On	£75.96	E-On Maintenance	BACS