EVERDON PARISH COUNCIL

<u>Clerk</u>: Mrs Erica Fothergill <u>Chairman</u>: Cllr. Kevin Nichols

7 Exeter Close, Daventry, NN11 4SY Tel. 01327 310864

Email: clerk@everdonpc.co.uk Website: https://everdonpc.co.uk/

Notice for Council Members:

You are hereby summoned to attend the full meeting of Everdon Parish Council.

Venue: Village Hall, High Street, Everdon on Monday 9 August 2021.

Time: At 6:30pm for the purpose of transacting the following business:

Members of the public and press are invited to attend and may address the Council at its Open Forum.

Agenda

Welcome.			
To consider requests for dispensation from members of the Council.			
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.			
To approve apologies for absence.			
To receive Members' Declarations of Interest for items on the agenda.			
To approve the minutes of the Meeting of the Parish Council held on Monday 12 July 2021.			
Finance: To review and approve the following documents:			
1. July 2021 Bank reconciliations.			
2. July 2021 Receipts & Payments.			
3. Payments, listed in Addendum A below.			
To decide on the type of LED lanters available and to establish an upgrade program.			
To appoint a new Internal Control Councillor for 2021/22.			
To receive the Police Representative's report.			
To review and approve the following Planning Applications:			
WND/2021/0282 (Amended), Tranters Cottage 23, Stubbs Road, Everdon - Works to trees in a conservation area.			

12.	To receive an update on the interviews for the position of Clerk to the Council.			
13.	To receive an update on progress to complete the Village Design Statement.			
14.	To review and approve the following policies:			
	 Freedom of Information Complaints Procedure Policy for Dealing with Unreasonable Complainant Behaviour 			
15.	Date of next meeting – The Meeting of the Parish Council will be held at 6:30pm on Monday 13 September 2021.			

Addendum A: Additional July Payment (Item 7.3)

Payments were made using the General Power of Competence

Payee	Amount	Reason for payment	Method
Luke Costello	£220.00	Mowing Inv. 1344	BACS

Signed by: Erica Fothergill

Clerk / Responsible Financial Officer Everdon Parish Council

Issued: 03/08/2021