**Everdon Parish Council**

## **Minutes of the Full Meeting of the Parish Council**

### Held on 8th November 2021 at 6:30pm in the Village Hall, High Street, Everdon.

**Present**:

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

In attendance: Ruth Scott (Clerk/RFO).

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|  | The Chairman welcomed everyone to the meeting and thanked them for attending. |
|  | **Requests for dispensation** - none. |
|  | Public Open Forum A member of the public spoke on Item 13, The Plough, and the potential for the Parish Council to apply for the pub to become an Asset of Community Value. This would not commit the Parish Council to any financial support, but would protect the pub from a potential change of use. |
|  | It was RESOLVED to approve the absence of Councillor Will Willits (Holiday) and Councillor Keith Wilkins (Personal). |
|  | **Declarations of Interest** – Councillor Bowman declared an interest in Item 13 and it was agreed he would not take part in any vote. |
|  | It was RESOLVED to approve the minutes of the meeting of the Parish Council held on Monday 11th October 2021. |
|  | **Finance**  It was RESOLVED to approve the following documents and payments:   1. October 2021 Bank reconciliation 2. October 2021 Receipts & Payments 3. Payments listed in Addendum A. |
|  | LED Lighting: The Clerk confirmed that Aylesbury Mains had ceased trading at the end of October. The Clerk has approached three companies for quotes and will update further in December. |
|  | Benches: it was agreed that the bench outside The Plough did not need replacing. Various designs were discussed and it was suggested that recycled benches in a traditional style would offer better sustainability.  **ACTION:** The Clerk is to provide examples and quotes for recycled benches. |
|  | Councillor Linfoot, Everdon Parish Council’s Police Representative, provided a brief update that there had been some petty crime in Badby, but there was no other information for our area. |
|  | **Planning: WND/2021/0690**  Description: Work to tree within conservation area  Locations: Ash Tree House, Stubbs Road.  Comment: No objections were raised. |
|  | **Village Design Update:** Councillors Flounders and Bowman had worked on the plan and would arrange for the working party to discuss it before the end of December. There will be an update at the Parish Council Meeting in February 2022. |
|  | It was RESOLVED that the Parish Council would apply for The Plough to become an Asset of Community Value. **ACTION:** The Clerk will draft the paperwork for Councillors Bowman and Nichols to review. |
|  | It was agreed that the signage for The Plough should be removed while the pub is closed.  **ACTION:** Councillor Bowman will contact the owners to ask them to remove or give permission for the removal of the signs. |
|  | Highways Update: Some pothole repairs have been completed on Weedon Road. |
|  | Policy Review: Bereavement. The policy was reviewed and agreed with a minor amendment. |
|  | Councillors Nichols and Osborne will represent Everdon Parish Council at the Town and Parish Forum meeting on Wednesday 17th November 2021.  **ACTION:** The Clerk will forward joining instructions. |
|  | Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 13th December 2021. The meeting closed at 7.20pm. |

**Addendum A: October Payments (Item7.3)**

**The payments were made using the listed Powers**

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| **Payee** | **Amount** | **Reason for payment** | **Method** | **Powers** |
| October Payroll | £ 411.32 | R. Scott’s Salary and expenses | BACS | LGA1972 s112 |
| Luke Costello | £220.00 | Mowing Inv. 1436 | BACS | HA1980 s96(4) |
| SLCC | £112.00 | Membership | BACS | LGA 1972 s143 |
| Netwise | £360.00 | Premium Website Hosting Oct 21-22 | BACS | LGA1972 s143 |
| HMRC | £12.89 | E. Fothergill NI August | BACS | LGA1972 s112 |
| E-On | £291.40 | Electricity | BACS | Parish Council Act 1957 s3 |
| 123-Reg | £43.06 | Email address | BACS | LGA1972 s143 |

Payments for approval to be paid in November

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| **Payee** | **Amount** | **Reason for Payment** | **Method** | **Powers** |
| Luke Costello | £220.00 | Mowing Inv. 1457 | BACS | HA1980 s96(4) |
| NCALC | £30.00 | Training: Off to a Flying Start | BACS | LGA 1972 s111 |