**Everdon Parish Council**

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

### Held on 10th January 2022 at 6:30pm in the Village Hall, High Street, Everdon.

**Present**:

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

In attendance: Ruth Scott (Clerk/RFO) and Councillor Rupert Frost

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|  | The Chairman welcomed everyone to the meeting and thanked them for attending. |
|  | **Requests for dispensation** - none. |
|  | Public Open Forum: Councillor Rupert Frost attended part of the meeting. He will continue to investigate ways to financially support Everdon Parish Council with converting the street lighting to LED. Councillors Gilford and Smith sent their apologies. |
|  | It was RESOLVED to approve the absence of Councillor Peter Cooper (Personal). |
|  | **Declarations of Interest** – None. |
|  | It was RESOLVED to approve the minutes of the meeting of the Parish Council held on Monday 13th December 2021. |
|  | **Finance**  It was RESOLVED to approve the following:   1. December 2021 Bank reconciliation 2. December 2021 Receipts & Payments 3. Payments listed in Addendum A. 4. The Precept claim for 2022/23 at £14228. 5. To send the Clerk on the NCALC’s CiLCA training. |
|  | Information regarding the budgets for Police, Fire and Crime Commissioner has been circulated. Councillor Linfoot went through the Herbert Protocol initiative which the Police want to develop to support vulnerable residents. |
|  | There were no new planning applications to be discussed. |
|  | The Parish Council agreed that registering The Plough as an Asset of Community Value was the best way to protect its future, so declined a request from the owners to withdraw the application. A decision from West Northants Council is due next week.  **ACTION:** Councillor Bowman will advise the owners of The Plough of the decision. |
|  | The current issues with ‘Spam and Phishing’ were discussed and it was agreed that all Councillors would need to remain vigilant, although it was not worth investing in additional software. |
|  | NCALC AMP Project: It was RESOLVED that Everdon Parish Council would participate in the project and that the Clerk, together with Councillors Wilkins and Willits would form a working party for this purpose.  **ACTION:** The clerk will advise NCALC of Everdon Parish Council’s intention to participate. |
|  | Highways Update – no new works listed for the area. |
|  | Date of next meeting – The next meeting of the Parish Council will be held at 6:30pm on Monday 14th February 2022. The meeting closed at 7.25pm. |

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

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

**Payments were made using the listed powers**

Addendum A: **December** **Payments** (Item 7.3)

**Payments were made using the listed powers**

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| **Payee** | **Amount** | **Reason for payment** | **Method** | **Powers** |
| December Payroll and Expenses | £ 442.36 | R. Scott’s Salary and expenses | BACS | LGA1972 s112 |

Payments for approved to be paid in January

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| Payee | Amount | Reason for Payment | Method | Powers |
| E-On | £211.74 | Electricity 1/10/2021-30/11/2021 | BACS | Parish Council Act 1957 s3 |
| Ruth Scott’s Admin Expenses | £36.99 | Book of Condolence; Hand Sanitiser | BACS | LGA1972 S112 |