

Everdon Parish Council

Minutes of the Full Meeting of the Parish Council

Held on 11th July 2022 at 6:30pm in the Village Hall, High Street Everdon.

Present:

Councillors Kevin Nichols (Chairman), Will Willits, Peter Cooper, Ron Flounders, David Osborne and Keith Wilkins.

In attendance: Ruth Scott (Clerk/RFO)

Absent:

Councillor Peter Bowman.

Minutes

1.	The Chairman welcomed everyone to the meeting and thanked them for attending.
2.	Requests for dispensation – none.
3.	Public Open Forum – Councillor Frost attended and said he would look into why the Highways work on the Fawsley Road was postponed and when it might be undertaken.
4.	It was RESOLVED to approve the absence of Councillor Linfoot (Health).
5.	Declarations of Interest – None.
6.	It was RESOLVED to approve the minutes of the meeting of the Parish Council held on Monday 13 th June 2022.
7.	Finance: It was RESOLVED to approve the following: 1. June 2022 Bank reconciliation. 2. June 2022 Receipts & Payments. 3. Payments listed in Addendum A below.
8.	It was confirmed that the bank account address has now been corrected.
9.	It was RESOLVED to approve the following Policies and Procedures: <ul style="list-style-type: none">• Code of Conduct July 2022.• Transparency Code Requirements.
10.	It was RESOLVED to adopt the following two new policies: <ul style="list-style-type: none">• Health and Safety Policy.• Training and Development Policy.
11.	The Council confirmed there were no objections to Planning Application: WND/2022/0479 Vernon Cottage, Fawsley Road, Everdon NN11 3FE.
12.	Councillor Linfoot reported, via email, that she had attended the Police Liaison meeting and there were no major updates, but to be aware of sophisticated email and phone scams phishing for personal data.
13.	Most of the Jubilee Mugs have been distributed and monies collected. There are 5 deliveries outstanding.

14.	The LED lighting project is now complete. Western Power and Npower have been informed and revised charges for the more energy efficient lights should be supplied shortly. The maintenance contract with E-on has been cancelled.
15.	<p>The accessory pack for the Defibrillator has been installed, the code has been written on the outside of the cabinet and the Defibrillator has been marked as 'Property of Everdon Parish Council'. Councillor Osborne has contacted the Community Response Team at East Midlands and requested clarification on the protocols around deployment and return of the equipment.</p> <p>ACTION: Councillor Flounders to collate names of residents who would like to undertake Defibrillator training.</p>
16.	<p>Correspondence:</p> <p>The West Northamptonshire Council "Champions for Communities" and the "Consultation on the modifications to the Local Plan" were noted.</p>
17.	The meeting closed at 6.55pm. There is no scheduled meeting in August, unless an additional meeting is required – The next Full Meeting of the Parish Council will be held at 6:30pm on Monday 12 th September 2022.

Addendum A: June Payments (Item 7.3)

Payments were made using the listed powers

Payee	Amount	Reason for Payment	Method	Powers
June Payroll and Expenses	£ 442.36	R. Scott's Salary and expenses	BACS	LGA1972 s112
HGM (Luke Costello)	£264.00	Mowing Inv. 0092	BACS	HA1980 s96 (4)
CPRE	£36.00	Annual Subscription	BACS	LGA1972 s143
Turtle Engineering	£11.99	Accessory Pack Inv.7997	BACS	LGA 1972 S111
E-On	£75.96	Maintenance Q1 2022/23	BACS	Parish Council Act 1957 s3