

# EVERDON PARISH COUNCIL

Clerk: Mrs Ruth Scott  
2 Broadwater Lane  
Towcester  
Northamptonshire NN12 6YF.

Chairman: Cllr. Kevin Nichols

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## 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 26<sup>th</sup> September 2022.

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

1.	Welcome.
2.	To consider requests for dispensation from members of the Council.
3.	<b>Public Open Forum</b> 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 11 <sup>th</sup> July 2022.
7.	To receive a brief update on the actions undertaken by the Council in response to the death of HM Queen Elizabeth II.
8.	<b>Finance:</b> To discuss issues with the bank account. To review and approve the following documents: 1. July /August 2022 Bank reconciliations. 2. July /August 2022 Receipts & Payments. 3. Payments, listed in Addendum A below.
9.	To discuss the opt-out option for external audit or continue with the Smaller Authorities' Audit Appointments (SAAA).
10.	To discuss projects and maintenance requirements for preliminary 2023-24 costings for budget.

11.	To review and approve the following Policies and Procedures: <ul style="list-style-type: none"> <li>• Communication and Social Media.</li> <li>• Equality, Diversity and Inclusion Policy.</li> <li>• Employee Disciplinary and Grievance Procedure.</li> </ul>
12.	To review and confirm the decision on Planning Application: WND/2022/0721 23 Stubbs Road NN11 3BN. Felling of a tree in a conservation area. WND/2022/0727 Wansbeck, Everdon. Felling of a tree in a conservation area.
13.	To discuss the proposed redevelopment of Farthingstone Golf Club.
14.	To discuss the proposed solar farm at Fawsley.
15.	To discuss issues with the LED lighting.
16.	To receive the Police Representative's report.
17.	To consider NCALC's Training Offer.
18.	To confirm representation at NCALC AGM on 1 <sup>st</sup> October at Kettering Conference Centre, Kettering.
19.	Correspondence:
20.	The next Meeting of the Parish Council will be held at 6:30pm on Monday 10 <sup>th</sup> October 2022.

### **Addendum A: July Payments** (Item 8.3)

#### **Payments were made using the listed powers**

Payee	Amount	Reason for Payment	Method	Powers
July Payroll and Expenses	£450.46	R. Scott's Salary and expenses	BACS	LGA1972 s112
Luke Costello	£264.00	Mowing Inv. 108	BACS	HA1980 s96 (4)
NCALC	£479.79	Annual Subscription. Inv. 1942	BACS	LGA 1972 s143
NCALC	£297.00	CILCA Course (reduced fee) Inv. 2183	BACS	LG 1972 s112
Forde and McHugh	£3151.20	Conversion of 18 streetlights to LED. Inv 26103	Cheque No. 1273	Parish Council Act 1957 s3
123-Reg	£43.06	Email Account	DD	LGA1972 s143
Npower	£371.19	Electricity 1.4.2022-30.6.2022	BACS	Parish Council Act 1957 s3

### **Addendum A: August Payments** (Item 8.3)

#### **Payments were made using the listed powers**

Payee	Amount	Reason for Payment	Method	Powers
August Payroll and Expenses	£467.65	R. Scott's Salary and expenses	BACS	LGA1972 s112
HGM (Luke Costello)	£264.00	Mowing Inv. 0139	BACS	HA1980 s96 (4)
HGM (Luke Costello)	£264.00	Mowing Inv. 0156	BACS	HA1980 s96 (4)

#### **Payments for approval to be paid in September**

Payee	Amount	Reason for Payment	Method	Powers
123-Reg	£43.06	Email renewal	BACS	LGA1972 s143
HGM (Luke Costello)	£264.00	Mowing Inv. 0167	BACS	HA1980 s96 (4)
September Payroll and Expenses	£442.36	R. Scott's Salary and expenses	BACS	LGA1972 s112

Signed by: *Ruth Scott*

Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 20/09/2022