

# Everdon Parish Council

## Minutes of the Full Meeting of the Parish Council

Held on 14<sup>th</sup> November 2022 at 6:30pm in the Village Hall, High Street Everdon.

### Present:

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

In attendance: Ruth Scott (Clerk/RFO)

### Minutes

1.	The Chairman welcomed everyone to the meeting and thanked them for attending.
2.	<b>Requests for dispensation</b> – none.
3.	<b>Public Open Forum</b> – A member of the public attended to ask for an update on switching off a lamp near to their property which was discussed at the October meeting. The Item is on the agenda (Item 10) and it was confirmed that it is feasible to switch one light off, but as streetlighting has been provided for a number of years the removal of this may lead to safety issues. It was suggested that residents with concerns over the lighting request an impartial assessment from <a href="mailto:environmentalimprovement.ddc@westnorthants.gov.uk">environmentalimprovement.ddc@westnorthants.gov.uk</a> and then any recommended improvements can be made.
4.	It was RESOLVED to approve the absence of Councillor Bowman (Personal). Apologies were also received from Unitary Councillor Frost.
5.	Declarations of Interest – None.
6.	It was RESOLVED to approve the minutes of the meeting of the Parish Council held on Monday 10 <sup>th</sup> October 2022.
7.	<b>Finance:</b> It was RESOLVED to approve the following: 1. October 2022 Bank reconciliation. 2. October 2022 Receipts & Payments. 3. Payments listed in Addendum A below.
8.	Councillor Linfoot said there was little to update. There is a Cyber Fraud Meeting on Thursday 17 <sup>th</sup> November which she will attend. A new Fire Officer, Mark Jones has been appointed.
9.	It was RESOLVED to offer the contract to HGM LC Hedging and Grass Maintenance Ltd for a three-year term. <b>ACTION:</b> Clerk to inform all the tender contractors of the outcome and to remind HGM to clear around the Grit bins.
10.	After investigating the feasibility of switching one light off the Clerk confirmed it is possible and the cost is £80, however, while the provision of streetlighting is not a duty for the Council it has been providing this in the village for many years and the removal of a light may create a safety issue. Having consulted West Northants Environmental Health Manager, it is recommended that affected

	<p>residents contact <a href="mailto:environmentalimprovement.ddc@westnorthants.gov.uk">environmentalimprovement.ddc@westnorthants.gov.uk</a> to start an investigation and an officer will contact them directly.</p> <p>Another discussion was to install a photocell on the specific light so it could go off between 12-5am, which would cost £220.</p> <p><b>Action:</b> Councillors Osborne, Wilkins and Cooper will meet on Friday 18<sup>th</sup> November to assess if there is any obvious remedial action that can be undertaken to this one light and will report back to Council as soon as possible.</p>
11.	<p>Further to Highways information that there is a procurement issue and the Fawsley Road culverts works (postponed three times) will not be undertaken until January 2023 the there is no update on this issue. The Clerk will continue to pursue with Highways and Councillor Frost to get a confirmed date.</p> <p><b>Action:</b> Clerk to liaise with Highways and Councillor Frost over confirmation of the date.</p>
12.	<p>Council confirmed its decisions on Planning Applications:</p> <p>WND/2022/0832 Fiddlesticks, Bethel Lane. Double Garage construction.  <b>Concerns raised via both email and the Planning Portal regarding the inconsistency of the plans, the replanting of a hedge from previous works and the installation of a toilet. Acknowledgement of receipt has been received from Planning.</b></p> <p>WND/2022/0880 20 Stubbs Road. Works to a tree subject to TPO DA48. <b>No objection.</b></p> <p>WND/2022/0881 Everdon Stubbs Wood. Works to a tree subject to TPO DA123. <b>No objection.</b></p>
13.	Correspondence: Noted with thanks.
14.	The meeting closed at 7.12pm. The next full Meeting of the Parish Council will be held at 6:30pm on Monday 12 <sup>th</sup> December 2022.

#### Addendum A: October payments (Item 7.3)

Payee	Amount	Reason for Payment	Method	Powers
October Payroll and Expenses	£460.36	R. Scott's Salary and expenses	BACS	LGA1972 s112
HGM (Luke Costello)	£528.00	Mowing Inv. 0199 & 0229	BACS	HA1980 s96 (4)
SLCC	£112	Clerk's Membership	BACS	LGA1972 s 143
123-Reg	£43.06	Email renewal	BACS	LGA1972 s143
Npower	£83.18	Streetlighting - refund inc.	BACS	Parish Council Act 1957 s3
Netwise	£396.00	Annual website support and maintenance	BACS	LGA1972 s143

**Payments for approval to be paid in November**

Payee	Amount	Reason for Payment	Method	Powers
SLCC	£410	Clerk's CiLCA portfolio subscription – Minutes Jan 2022 7.5	BACS	LGA1972 s 112