EVERDON PARISH COUNCIL

Chairman: Cllr. Kevin Nichols

<u>Clerk</u>: Mrs Ruth Scott 2 Broadwater Lane Towcester Northamptonshire NN12 6YF.

Email: <u>clerk@everdonpc.co.uk</u> Website: <u>https://everdonpc.co.uk/</u>

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 12th December 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.	Public Open Forum				
	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 14 th November 2022.				
7.	Finance: To review and approve the following documents:				
	1. November 2022 Bank reconciliations.				
	2. November 2022 Receipts & Payments.				
	3. To approve the Clerk's Holiday pay payment for April - September 2022.				
	 Payments, listed in Addendum A below. 2023/24 budget, presented by the Finance Committee. 				
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8.	To receive the Police Representative's report.				
9.	To receive an update on the LED Lighting.				
10.	To discuss the Village Hall Committee's request to site a noticeboard at the village bus stop.				

11.	To discuss the laying of the hedge at the junction of Stubbs Road and Little Everdon.			
12.	To discuss the 'Warm Spaces' grant.			
13.	To receive any updates on the Village Design Statement.			
14.	To review and confirm the decision on Planning Applications:			
	WND/2022/0978 Laburnums, Stubbs Road – Removal of trees within a Conservation area.			
15.	Correspondence.			
16.	The next Meeting of the Parish Council will be held at 6:30pm on Monday 9 th January 2023.			

Addendum A: November Payments (Item 7.4)

Payee	Amount	Reason for Payment	Method	Powers
November Payroll and Expenses	£442.36	R. Scott's Salary and expenses	BACS	LGA1972 s112
SLCC	£410.00	Clerk's CiLCA portfolio subscription – Minutes Jan 2022 7.5	BACS	LGA1972 s 112

Payments for approval to be paid in December

Payee	Amount	Reason for Payment	Method	Powers
Clerk's Holiday Pay	£325.89	Holiday Pay April- September	BACS	LGA1972 s112
NCALC	65.80	NCALC reclaim VAT	BACS	LGA 1972 s143

Signed by: Ruth Scott

Clerk / Responsible Financial Officer Everdon Parish Council

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