

# 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 10th July 2023.

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 19 <sup>th</sup> June 2023.
7.	<b>Finance:</b> To review and approve the following documents: 1. June 2023 Bank reconciliations. 2. June 2023 Receipts & Payments. 3. Payments, listed in Addendum A below.
8.	To discuss St. Mary's Church's Grant Application.
9.	To discuss the Village Hall having a presence on the Parish Council website.
10.	To review, approve and sign the following Policies and Procedure: • Code of Conduct July 2023.
11.	To approve a change of meeting date to Monday 18 <sup>th</sup> September 2023 at 6.00pm

12.	To remind Councillors to be vigilant for 'phishing' emails.
13.	Planning: To discuss current Planning Applications.
14.	To receive the Police Representative's report.
15.	Correspondence.
16.	There is no scheduled meeting in August. Unless an additional meeting is required – the next Meeting of the Parish Council will be held at <b>6:00pm</b> on <b>Monday 18<sup>th</sup> September 2023</b> if Item 11 is approved.

### Addendum A: June Payments (Item 8.3)

#### Payments were made using the listed powers

Payee	Amount	Reason for Payment	Method	Powers
June Payroll and Expenses	£483.00	R. Scott's Salary and expenses	BACS	LGA1972 s112
HGM (Luke Costello)	£264.00	Mowing Inv. 357	BACS	HA1980 s96 (4)

#### Payments for approval to be paid in July/August\*

Payee	Amount	Reason for Payment	Method	Powers
Luke Costello	£264.00	Mowing Inv.	BACS	HA1980 s96 (4)
Westcotec	£174.00	Repair and Carriage of SIDs unit.	BACS	Local Govt. and Rating Act 1997 s30

Signed by: *Ruth Scott*

Clerk / Responsible Financial Officer  
Everdon Parish Council

Issued: 04/07/2023