

Everdon Parish Council

Minutes of the Full Meeting of the Parish Council

Held on 10th July 2023 at 6:30pm in the Village Hall, High Street Everdon.

Present:

Councillors Kevin Nichols (Chairman), Will Willits, Peter Cooper, Shaen Linfoot, David Osborne

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 – A member of the Parochial Church Council attended and made a statement in support of Item 8 in the agenda outlining the need to maintain the appearance of the church yard. Two members of the Village Hall Committee attended in support of Item 9 on the agenda outlining that it was a requirement of the Broadband supplier to promote the presence online of free WIFI for the Village Hall. Unitary Councillor Smith attended and updated the Council on West Northants activities: The challenge pertaining to land at Sixfields had been dismissed and a 'Waste Management Consultation' underway.
4.	It was RESOLVED to approve the absence of Councillors Ron Flounders and Keith Wilkins (Personal).
5.	Declarations of Interest – None.
6.	It was RESOLVED to approve the minutes of the meeting of the Parish Council held on Monday 19 th June 2023.
7.	Finance: It was RESOLVED to approve the following: 1. June 2023 Bank reconciliation. 2. June 2023 Receipts & Payments. 3. Payments listed in Addendum A below.
8.	This item was moved to earlier in the agenda. Following receipt of a Grant Application it was RESOLVED to pay a grant of £500 to St. Mary's Church for 2023-24. ACTION: The PCC are to provide bank details to the Clerk so the £500 payment can be made at the end of July.
9.	It was RESOLVED to establish a page on the Parish Council's website for the Village Hall to promote their contact details and facilities. ACTION: Clerk to set up an additional page on the Parish Council website.

10.	It was RESOLVED to approve the following Policies and Procedures: <ul style="list-style-type: none"> • Code of Conduct July 2023
11.	It was RESOLVED to change September' meeting date to Monday 18th September 2023 at 6.00pm.
12.	There have been several 'phishing' emails recently to both the Councillors and the Clerk and so vigilance is required with all email accounts.
13.	Planning: There were no new applications in the village this month.
14.	Councillor Linfoot reported that she had attended the Police Liaison meeting – there were a lot of new representatives across the county. The main discussion had been around poor driving standards in the county and there were efforts to improve detection of traffic offences e.g. drug driving, speeding. Northamptonshire Talking has replaced Northamptonshire Alerts as a communication system.
15.	Correspondence: The Village Hall Committee emailed to request some monies for a community noticeboard to be sited in the bus shelter. The Clerk has sent a Grant Application form and will add this as an item to the September agenda.
16.	The meeting closed at 7.10pm. 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 6:00pm on Monday 18th September 2023.

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	£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
Npower	£102.00	Electricity supply for LED lighting.	BACS	Parish Council Act 1957 s3
St. Mary's Church	£500.00	Grant payment approved in Item 8.	BACS	GPoC