EVERDON PARISH COUNCIL

<u>Clerk</u>: Mrs Ruth Scott 2 Broadwater Lane Chairman: Cllr. Kevin Nichols

Towcester

Northamptonshire NN12 6YF.

Email: clerk@everdonpc.co.uk Website: https://everdonpc.co.uk/

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 9th October 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. | 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 18 th September 2023. | | | | |
| 7. | Finance: To review and approve the following documents: | | | | |
| | September 2023 Bank reconciliations. | | | | |
| | 2. September 2023 Receipts & Payments. | | | | |
| | 3. Payments, listed in Addendum A below. | | | | |
| 8. | To receive the Police Representative's report. | | | | |
| 9. | To discuss projects and maintenance requirements for preliminary 2024-25 costings for budget. | | | | |
| 10. | To review Planning Applications: | | | | |
| | 2023/6874/Full Barley Mow, The Green. NN11 3FF Loft conversion and single storey extension. | | | | |

| | WND/2023/0042 20 Stubbs Road, Everdon NN11 3BN Revised plans submitted. |
|-----|---|
| 11. | To receive a report from the NCALC conference. |
| 12. | To discuss the whether to participate in the Local Council Award Scheme. |
| 13. | To discuss the Clerk attending NCALC' training to achieve the Skilled Officer Development Framework level: • Social Media for Councils 15.02.2024 - £42.00 • Communicating with your Community Part One 11.01.2024 - £42.00 |
| 14. | Correspondence. |
| 15. | To discuss and agree the Clerk's remuneration for 2024/25. Due to the sensitive nature of this Item, Members of the Public and the Press may be asked to leave the meeting when Council discusses this topic. |
| 16. | The next Meeting of the Parish Council will be held at 6:30pm on Monday 13 th November 2023. The Finance Committee will meet at 6pm on Monday 13 th November 2023. |

Addendum A: September Payments (Item 8.3)

Payments were made using the listed powers

| Payee | Amount | Reason for Payment | Method | Powers |
|--------------------------------------|---------|---|--------|----------------|
| 123-Reg | £43.06 | Email renewal – Clerk's address via expenses. | BACS | LGA1972 s143 |
| September Payroll and Expenses | £483.00 | R. Scott's Salary and expenses | BACS | LGA1972 s112 |
| HGM (Luke Costello) | £264.00 | Mowing Inv. 432 | BACS | HA1980 s96 (4) |
| Netwise | £396.00 | Annual Subscription and maintenance of the website. | BACS | LGA1972 s143 |

Payments for approval to be paid in October

| Payee | Amount | Reason for Payment | Method | Powers |
|------------------------|---------|--------------------|--------|----------------|
| HGM (Luke Costello) | £264.00 | Mowing Inv. 450 | BACS | HA1980 s96 (4) |
| SLCC | £112.00 | Clerk's Membership | BACS | LGA1972 s143 |

Signed by: Ruth Scott

Clerk / Responsible Financial Officer

Everdon Parish Council

Issued: 03/10//2023