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 11th December 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 13 th November 2023.				
7.	Finance: To review and approve the following documents:				
	November 2023 Bank reconciliations.				
	2. November 2023 Receipts & Payments.				
	3. Payments, listed in Addendum A below.				
	4. To receive an update on the new bank account.				
	5. 2024/25 budget, presented by the Finance Committee.				
8.	To receive the Police Representative's report.				
9.	To discuss St. Mary's Church Grant Application for 2024/25.				
10.	To receive an update on the Planning Briefing Meeting attended by the Chairman and Clerk on 30 th November.				

11.	To review and confirm the decision on Planning Applications:					
	2023/7166/LBC - The Plough, Bethel Lane, Everdon. NN11 3DT - Replacement of 14 windows.					
12.	To discuss parking issues on Well Lane.					
13.	Correspondence.					
14.	The next Meeting of the Parish Council will be held at 6:30pm on Monday 8 th January 2024.					

Addendum A: November Payments (Item 7.3)

Payee	Amount	Reason for Payment	Method	Powers
HGM (Luke Costello)	£264.00	Mowing Inv. 478	BACS	HA1980 s96 (4)
November Payroll and Expenses	£516.95	R. Scott's Salary and expenses	BACS	LGA1972 s112
Unity Trust Bank	£1000	Opening Balances for new accounts.	Cheques	Not applicable
Yu Energy	£64.14	Direct Debit payment for switch of energy supplier Sep 15 – Oct 31 2023	DD	Parish council Act 1957 s3

Payments for approval to be paid in December

Payee	Amount	Reason for Payment	Method	Powers
November Payroll and Expenses	£483.00	R. Scott's Salary and expenses	BACS	LGA1972 s112

Signed by: Ruth Scott

Clerk / Responsible Financial Officer Everdon Parish Council

Issued:5/12/2023