## **EVERDON PARISH COUNCIL**

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

2 Broadwater Lane

Towcester

Northamptonshire NN12 6YF.

Email: <a href="mailto:clerk@everdonpc.co.uk">clerk@everdonpc.co.uk</a> Website: <a href="mailto:https://everdonpc.co.uk/">https://everdonpc.co.uk/</a>

\_\_\_\_\_\_

#### **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 8th January 2024.

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 11 <sup>th</sup> December 2023.				
7.	Finance: To review and approve the following documents:				
	December 2023 Bank reconciliations.				
	2. December 2023 Receipts & Payments.				
	3. Payments, listed in Addendum A below.				
8.	To discuss quotes for the project works in the budget for 2024/25.				
9.	To receive the Police Representative's report.				
10.	To receive an update on the replacement of Lamppost 1 and discuss and review arrangements for emergencies e.g. lamppost issues.				
11.	To discuss the possibility of making new appointments to the roles of Police and Village Hall Representatives				

12.	To review and confirm the decision on Planning Applications:				
	WND/2023/0042- 20 Stubbs Road, NN11 3BN.				
13.	To receive an update on Fawsley Road drainage works and to discuss similar issues on Well Lane.				
14.	To discuss the condition of the pavements on High Street and Newnham Road.				
15.	Correspondence.				
16.	The next Meeting of the Parish Council will be held at 6:30pm on Monday 12 <sup>th</sup> February 2024.				

# Addendum A: December Payments (Item 7.3)

Payee	Amount	Reason for Payment	Method	Powers
December Payroll and Expenses	£483.00	R. Scott's Salary and expenses.	BACS	LGA1972 s112
Yu Energy	£ 46.93	December payment	DD	Parish council Act 1957 s3

#### Payments for approval to be paid in January

Payee	Amount	Reason for Payment	Method	Powers
Reg-123	£14.39	Annual Domain Payment (in RS expenses)	DD	LGA1972 s143

Signed by: Ruth Scott

Clerk / Responsible Financial Officer

Everdon Parish Council

Issued: 02/01/2024