

EVERDON PARISH COUNCIL

Clerk: Mrs Ruth Scott
2 Broadwater Lane
Towcester
Northamptonshire NN12 6YF.

Chairman: Cllr. Kevin Nichols

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 12th February 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 8 th January 2024.
7.	Finance: To review and approve the following documents: 1. January 2024 Bank reconciliations. 2. January 2024 Receipts & Payments. 3. Payments, listed in Addendum A below.
8.	To receive an update on the bank account and year end accounts process for 2023-24.
9.	To receive an update on the Insurance Claim for Lamppost No.1
10.	To adopt the Biodiversity Policy as per Section 102 of the Environment Act 2021.
11.	To receive the Police Representative's report.

12.	To review and discuss Planning including: <ul style="list-style-type: none"> • WND/2023/0042 – 20 Stubbs Road. • 1 The Green, Everdon N11 3FF.
13.	To receive feedback on the Planning Briefing Meeting – CIL/S106 attended by the Chairman and Clerk on 30 th January.
14.	Correspondence.
15.	The next Meeting of the Parish Council will be held at 6:30pm on Monday 11th March 2024.

Addendum A: January Payments (Item 7.3)

Payee	Amount	Reason for Payment	Method	Powers
January Payroll and Expenses	£519.38	R. Scott's Salary and expenses (Norton virus protection, Domain name, Minutes book).	BACS	LGA1972 s112
Yu Energy	£49.08	Streetlighting	DD	Parish Council Act 1957 s3

Signed by: *Ruth Scott*

Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 06/02/2024