

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 8th July 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 10 th June 2024.
7.	Finance: To review and approve the following documents: <ol style="list-style-type: none">1. June 2024 Bank reconciliations.2. June 2024 Receipts & Payments.3. Payments, listed in Addendum A below.4. Update on the Nat West bank account.5. The continued use of online payments, in terms of Section 7 of the New Financial Regulations 2024 approved in the June 2024 (under the old Financial Regulations) minutes Item 7.5.6. Revised authority to delegate to the Clerk and Risk Assessment – including Financial Control in light of new 2024 Financial Regulations
8.	To review, approve and sign the following Policies and Procedure: <ul style="list-style-type: none">• Code of Conduct July 2024.

	<ul style="list-style-type: none"> • Transparency Code Requirements. • Risk Management Policy. • Health and Safety Policy. • Training and Development Policy.
9.	Planning: To discuss current Planning Applications – see website for details.
10.	To receive an update on the replacement of Lamppost No.1.
11.	To discuss the mowing of the bank outside of The Bakehouse for the rest of 2024.
12.	To receive an update on the new SIDS machine from Councillor Cooper.
13.	To approve the use of the Village Green for the Village Fete on August 26 th .
14.	To receive the Police Representative's report.
15.	To receive suggestions for publicising possible vacancies at the May 2025 Parish Council elections.
16.	Correspondence.
17.	There is no scheduled meeting in August. Unless an additional meeting is required – the next Meeting of the Parish Council will be held at 6:30pm on Monday 9th September 2024 .

Addendum A: June Payments (Item 7.3)

Payments were made using the listed powers

Payee	Amount	Reason for Payment	Method	Powers
St. Mary's Church	£500.00	Grant Payment	BACS	GPoC
Yu Energy	£41.17	Streetlighting	BACS	Parish Council Act 1957 s3
Netwise	£12.00	Switch to .gov.uk domain.	BACS	LGA1972 s143
Netwise	£50.14	Upgrade to email accounts (pro rata to October)	BACS	LGA1972 s143
HGM (Luke Costello)	£264.00	Mowing Inv.	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. 618	BACS	HA1980 s96 (4)
Forde and Mchugh	£1797.00	Replacement lamppost	BACS	Parish Council Act 1957 s3

Yu Energy	£37.44	Streetlighting	BACS	Parish Council Act 1957 s3
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Signed by: *Ruth Scott*

Clerk / Responsible Financial Officer
Everdon Parish Council

Issued: 02/07/2024