

EYDON PARISH COUNCIL

- 1) Minutes of meeting held on Tuesday 8th May 2012 at 7.30pm in Village Hall.
- 2) Members present: Cllrs M. Hawes, G. Denby, K. Simmons, L. Braddyll, C. Henson, N. Stewart, and the Clerk Mrs J. M. Rowling.
- 3) Members of public present: P. Broome, Dr. K. Lodge, D. Kench, B. McRoberts, Mrs C. Turbett, Mrs. S. Shaw, D. Martin, R. Taylor.
- 4) **ANNUAL GENERAL MEETING**
 - a) Election of Chairman. Cllr Denby proposed and seconded by Cllr Henson **Cllr Hawes. Declaration of office completed.**
 - b) Election of Vice Chairman **Cllr Simmons** proposed by Cllr Denby and Cllr Braddyll
 - c) Responsible Financial Officer the Clerk
 - d) Appointment of Internal Controller currently Councillor Denby
 - e) Appointment of Internal Auditor N.C.A.L.C
 - f) Finance subcommittee- Chairman, Vice Chairman Clerk and Cllr Denby
 - g) Signatories to account currently Cllr Hawes, Henson, Braddyll
 - h) Newsletter correspondent Cllr Hawes
 - i) Eydon Educational Trust Nominative Trustee Cllr Carol Henson
 - j) Eydon Community Sports Field representative Cllr Denby
 - k) Eydon Village Hall member Cllr Braddyll
 - l) Tree warden Mr Robert Manton
 - m) Rights of Way warden Mrs Sarah Shaw
 - n) Meeting dates- usually second Tuesday in month apart from August. Extra planning meetings as required.
 - o) Review of financial regulations attached and signed by Chairman
 - p) Risk assessment agreed and signed by Chairman
 - q) Burial ground regulations approved without change and signed by Chairman
- 5) General Meeting
- 6) Open Meeting
 - (a) Footpaths and Bridleways. Mrs Shaw said all footpaths and bridleways had been walked at least once in year. No problems had been reported. However, today two members had found a gate tied up on a bridleway, no stile, and the footpath sign lying in the road. The exact locations will be identified on map for the Rights of Way team to deal with.
 - (b) Railway Ramblers walk this Sunday through old track bed.
 - (c) Deteriorating state of old railway bridge off Preston Road- Clerk to liaise with landowner
 - (d) Website- no Minutes update since September 2011
 - (e) Strimming Hollow Way- concern re width of strimming.
 - (f) Burial Ground- boughs of nonBG material left by green bin. Mr Bob Taylor to arrange collection for bonfire with Mr Grindlay.
 - (g) Burial Ground- proposed new footpath through BG- Two residents spoke of their concern for privacy and quiet for bereaved relatives.
 - (h) Slade Leys Farm- see minutes
- 7) Declarations of Interest- None

- 8) Minutes of April were confirmed as correct and signed by the Chairman.
- 9) Matters arising
 - a) Slade Leys Farm- updates from DDC read out. It would appear to be blatant disregard of planning regulations. PC can continue to request DDC to act but it is not within Eydon parish. Cllr Melling to be kept informed.
 - b) Jubilee Update. Bunting- Mrs Stamper from Eydon Hall may have supply. Team to erect it masterminded by Mr. McRoberts.
Street closure- notice received from NCC and SNC with slightly conflicting requests. All residents of High Street, Doctors Lane, Blacksmith's Lane, and Partridge Lane to be notified by letter hand delivered of closure times and seek their cooperation. Bales provided by Paul Broome to be erected at either end of street. Village Hall provided free for street party but hire of £60 for disco event.
Mr Robert Taylor to liaise with Mr Grindlay re bonfire procedure and safety aspects. Clerk to confirm insurance cover from P. Came and Co.
 - c) Highway updates.
 - i) Manitoba Bollards- Clerk to chase
 - ii) NCC.Potholes reported have been repaired.
 - iii) Gulleys remained blocked. Water running from 2 Hillview from ? blocked well.
 - d) Jubilee Footpath. A number of residents had expressed dismay at the proposal for a new footpath through the Burial Ground. Rev Hemingray Peterborough Diocesan Registrar had replied to the Clerk with a full explanation of the history of the Burial Ground and its transfers. The Burial Ground is consecrated and as such, burials only are allowed. The adjacent unconsecrated strip (at present part of Cricket field) remains available in the long-term future for burials. In the meantime, it must only be used as part of the cricket field for sport otherwise it reverts to the incumbent. Letter retained in file. It was agreed that this is conclusive. Clerk to thank Rev Hemingray for his clear explanation. Clerk to ask NCC to add the footpath adjacent to the road to their work list but there is little chance of this being constructed. The hard surface bridleway in Bufton adjacent is well used now as access to the ECSF. Should the gate from Bufton into the ECSF need to be made more disabled friendly this could be carried out as a Jubilee gate.
 - e) Parking near Village Green. Existing sign to be checked by Cllr Simmons. PC James Reid to be consulted.
 - f) Report from Annual Parish Assembly Nil To consider a better time for residents to attend? Sunday morning.
- 10) Reports
 - a) Eydon Community Sports Field Cllr Denby AGM 9/5/2012 Noted that £200 raised from egg rolling. Eydon Olympics. Consider sharing ownership of pavilion with ECC and ECSF
 - b) Eydon Village Hall Cllr Braddyll had sent copy of minutes
 - c) HS2 Future meetings at SNC Cllr Henson and Denby to attend.
- 11) Finances
 - a) Report from Internal Controller- accounts not seen
 - b) Internal Audit scheduled 15th June at 10am at The Forge
 - c) BDO Audit 18th June 2012. Notices displayed.

- d) Accounts for 2011-2012 explained by Councillor Denby and approved by all councillors. Audit form completed and signed by Chairman.
- e) Vat return for 2011-2012 completed and submitted to HMRC.
- f) Omitted from 2011-2012 accounts
 - i) Receipts
 - 10/8/2011 R. J. Batchelor 70p cash for copies of minutes
 - 26/8/2011 Santander Annual Bank Interest £13.87
 - 24/2/2012 Santander refund of overpayment of tax £182.18
 - ii) Current receipts
 - (a) 21/04/2012 1st half of precept £5065
 - (b) Village design copies 9 copies sold £54
 - (c) KJ Simmons for Jubilee mugs £42
 - (d) Leigh estate 2 copies of Village design £12
 - iii) Payments
 - (a) 18/03/2012
 - (i) Marcus Young Landscapes Annual Dog bin emptying £92 + £18.40= £110.40
 - (b) 8/05/2012
 - (i) Eydon Village Hall Hire Jan Feb Mar £37 (22052) LB/CH
 - (ii) Broker Network Ltd Annual Insurance Premium £557.66 (22053) CH/LB
 - (iii) Scotts Landscapes Village Areas £150, Burial Ground £120 VAT£54= £324 (22054) CH/LB
 - (iv) Texprep Newsletters £75.10, Photocopying £19.57 VAT 3.91= £98.58
 - (c) Current Account £4727.16
 - (d) Business Premium Account £10997.42
- iv) Due to uncertainty of Spanish economy, Clerk to apply to Unity Bank as a new customer.

12) Planning

- a) Applications None
- b) Consent
 - S/2012/0174/FUL Change of use to 3 bed and breakfast /self catering unit and open barn for parking Cedars Farm Preston Road

13) Correspondence

- a) Standards and Code of Conduct- for information Await advice from SNC monitoring Officer
- b) Clerk's Councils Direct

14) Any other business

None

15) Date of next meeting Tuesday 12th June 2012 at 7.30pm in Village Hall