

EYDON PARISH COUNCIL

1. Minutes of Meeting held on Tuesday 11th May 2010 at 7.30pm in Village Hall
2. Councillors present P. Broome, S. Russell, M. Hawes, R. Blanshard, G. Denby, C. Cutler and the Clerk Mrs J. M. Rowling.
3. Apologies for absence Councillor Ellis (holiday) Mr N Stewart
4. Members of public present Mr D. Kench and Dr K Lodge

5. OPEN MEETING

Eydon Community Sports Field AGM- concern that AGM may fail to have a quorum. The initial enthusiasm has waned.

6. Declarations of interest None

7.ANNUAL GENERAL MEETING

- a) Election of Chairman Councillor Hawes proposed and Councillor Cutler seconded - Councillor Broome. No other nominations. Duly elected
- b) Election of Vice Chairman Councillor Russell proposed Councillor Hawes and seconded by Councillor Blanshard. All councillors in agreement.
- c) Responsible Financial Officer the Clerk
- d) Appointment of Internal Controller –Councillor Denby
- e) Appointment of Internal Auditor to date NCALC
- f) Finance subcommittee- Chairman, Vice Chairman Clerk and Councillor Denby
- g) Newsletter correspondent Councillor Hawes
- h) Eydon Educational Trust Nominative Trustee Councillor Ellis
- i) Eydon Community Sports Field? Councillor Cutler
- j) Eydon Village Hall Committee Councillor Blanshard
- k) Tree warden Robert Manton. Clerk to check if wishes to continue
- l) Rights of Way warden Bridleways Ann Goodman and Cassie Francis, footpaths Sarah Shaw to lead Graham Dowling, Jessie Lamb
- m) Meeting dates second Tuesday of every month apart from August.
- n) Review of financial regulations attached for June meeting
- o) Risk assessment agreed.
- p) Burial ground regulations to review June
- q) Website Councillor Denby

8. Minutes of April meeting previously circulated were agreed as correct and signed by the Chairman.

Matters arising

- a) Footpath issues-stile kit for AL14 given to Mr. Stamper the landowner last week by Max Long NCC Rights of Way Officer.
- b) Burial ground- land being registered at Land Registry. Further document required which may be available locally.
- c) Empowering Councillors Fund- 30mph signs for relocation along Culworth Road- map provided for information. Clerk replied already that this is correct and wanted. Clerk to ask Helen Howard re footpath from Hollow Way to Sports Field entrance.
- d) Village Green is now registered as a village green in Parish Council's name. Map to identify what is registered included. Horse chestnut tree

branches damaged by vehicles. After confirmation from three members of PC, Councillors Broome, Blanshard and Cutler and permission from SNC Arboreoculturist, the tree has been attended to by Tree Profiles. Mr Fisher will mow the Green at an Honorarium of amount contractors charge. Scotts asked not to mow Green.

- e) SNC Housing Survey- comments re properties in Preston Road forwarded to Paul Brunige. Walkabout scheduled
- f) Preston Road Helen Howard checking the problems.
- g) Footpath and bridleway wardens It was agreed to ask Sarah Shaw to coordinate bridleway and footpath wardens for the area and liaise with Rights of Way NCC.
- h) Report from ECSF Councillor Russell has resigned from committee. Ewan Shinton is moving. AGM 14/5 at 7.30pm. Mr Kench had already stated that the Trust Deed requires 10 members in total. Councillor Broome said the meetings are never advertised. Enthusiasm has waned. Older age play area to be researched.
- i) Report from Village Hall Committee AGM scheduled for 28th May.
- j) Annual Parish Assembly. Launch of Village design Statement deemed a success. Councillor Blanshard was thanked for her catering.
- k) Village Design Statement Minutes of agreed. It is hoped that SNC Officers can attend a meeting.
- l) Standing Orders were confirmed all and signed by the Chairman. All councillors have an email attached copy.

9.Finance

- a. Internal Controllers report not seen
- b. Internal Auditors visit scheduled 19th May 2010 External audit scheduled fro 2/7/2010.
- c. Accounts for 2009-10 confirmed as correct. June meeting to confirm auditors report. Statement of significant variances prepared and Audit form completed. All councillors to receive a copy.
- d. Precept first half received 21st April
- e. Receipts
21/4 SNC First half precept £4965
HM Customs and Excise refund of VAT 2009-10 £615.34
J and M Humphris ashes for Lansbury £78
- f. Payments
AON Annual Premium £659.37 (000334) MH/RB
M. Hawes stationery for APA £23.76+£1.19=£24.95 (000335) MH/RB
Texprep Newsletters £55.10, Photocopying £3.75 +66p=£59.51(000336) MH/RB
Dr K. Lodge VDS stationery £25 (000337) MH/RB
Tree Profiles £175 +£30.63=£205.63 (000338) MH/RB
Eydon Village Hall Hire Dec, Jan, Feb, £22 (000339) MH/RB
- g. Current Account £10233.37
- h. Business Premium Account £10973.90

10.Planning None

11. Correspondence for circulation

- a. NCALC Update and subscription for 2010-11
- b. South Northants Homes update- none relevant to Eydon
- c. ACRE and Village Viewpoint
- d. The Bus leaflet to all councillors
- e. HS2 High Speed Train – Hardship scheme. NB meeting at Culworth 10/5/2010 at 7pm in Village Hall
- f. SNC Pre-application service
- g. NCC Information Review Consultation Workshop 1st June 3-5pm at Britannia House Rushmills Bedford Road NN4 7YB
- h. SNVB 50+Forum 19th May at Towcester Town Hall 2-4pm
- j. SNC Economic Development Strategy 2010-2014
- k. SNC ACE
- l. Brackley Food Bank for newsletter

12. Any other business

Grit bins and supply Councillor Broome is prepared to hold local stock.
Welcome Pack Councillor Denby to hold local stock. He and Mr Kench to update information.

Speedwatch Clerk to forward Councillor Golding's email details to Councillor Blanshard.

Neighbourhood Watch Signs still to be erected by Councillor Broome.

Gas meeting 19/5 5-8 pm in Village Hall

Village Clean up

13. Meeting closed at 9.20pm