

## EYDON PARISH COUNCIL

1. Minutes of Annual General Meeting held on Tuesday 10<sup>th</sup> May 2011 at 7.30pm in Village Hall
2. Councillors present P. Broome (retiring Chairman), M. Hawes, S. Russell, C. Henson, L. Braddyll, G. Denby and the Clerk Mrs J. M. Rowling.
3. Apologies for absence Mr J. Ellis, Mr D. Kench
4. Members of public present Mrs C. Turbett, Dr. K. Lodge, Mr. J.S. F. Grindlay
5. All councillors completed declaration of office, financial interests, code of conduct.
6. Declarations of interest, None
7. **ANNUAL GENERAL MEETING**
  - a) Election of Chairman Councillor Hawes proposed by Councillor Henson and seconded Councillor Russell. Duly elected and form signed.
  - b) Casual vacancies. To notify SNC of two vacancies, await their instruction to co-opt.
  - c) Election of Vice Chairman Councillor Denby proposed by Councillor Russell and seconded by Councillor Braddyll
  - d) Responsible Financial Officer the Clerk
  - e) Appointment of Internal Controller Councillor Denby
  - f) Appointment of Internal Auditor to date NCALC
  - g) Finance subcommittee- Chairman, Vice Chairman Clerk and Councillor Henson
  - h) Signatories to account Councillor Hawes, Henson and Braddyll
  - i) Newsletter correspondent for confirmation at next meeting. Councillor Hawes would like to alter PC format. He will discuss with Newsletter Editor.
  - j) Eydon Educational Trust Nominative Trustee Mr. J. Ellis to continue
  - k) Eydon Community Sports Field representative Councillor Denby
  - l) Eydon Village Hall member Councillor Braddyll
  - m) Tree warden Robert Manton
  - n) Rights of Way warden Mrs Sarah Shaw
  - o) Meeting dates- usually second Tuesday in month apart from August. Extra planning meetings as required.
  - p) Review of financial regulations attached, approved and signed by Chairman
  - q) Risk assessment- no changes
  - r) Burial ground regulations confirmed and signed by Chairman
  - s) Website- Councillor Denby

### 8. OPEN MEETING

Mr. Grindlay formally thanked Parish Council for their £800 contribution for 2011-12. He noted that the Burial Ground wall needs repair which is not his responsibility.

Mr. Broome expressed concern at the rowan whip on triangle of land in Moreton Road.

9. Declarations of interest- None
10. Minutes of April meeting previously circulated agreed as correct and signed by the Chairman.
11. Matters arising
  - a. Slade Leys Farm. Further information awaited from DDC
  - b. Burial Ground- wall, hedge More quotations awaited from Ian Mann for metal work, and Chris Middleton for wall. Also fencing to exclude livestock entering the burial ground from the road quotation received from Paul Lewis. David Cochrane quotation awaited.
  - c. VDS. Councillor Hawes reported that subcommittee would meet on 7<sup>th</sup> June to consider the amendments from SNC.
  - d. Report from Village Hall meeting- none given
  - e. Report from Eydon Community Sports Field Councillor Hawes will forward minutes of last meeting to Councillor Denby. Next meeting May 11<sup>th</sup> at 7.30pm in Royal Oak.
  - f. Feedback from Annual Parish Assembly- given.
  - g. Highways- 30mph signs relocation awaited.
  - h. Dog fouling- email from SNC Environmental Health. Clerk to provide stickers for SNC litterbin asking residents to take bagged dog excreta home. Councillor Russell proposed and Councillor Henson seconded the provision of two green dog excreta bins with freestanding posts to be located at Lime Avenue end of Manitoba jitty and on Village Green near Church walk. These are to be obtained from Marcus Young Landscapes at a cost of approximately £250 each. Each bin to be emptied monthly. This proposal had two votes for the bin, one abstaining, one against with the Chairman using his vote to support the proposal.

## 12. Finance

- a. Internal Controllers report Bank statements not received until late.  
Clean monthly sheets to be provided by Councillor Denby.
- b. Internal Auditor's visit scheduled for May 23<sup>rd</sup> at 10am
- c. Receipts  
21/4/2011 SNC by BACS first half of precept £5065  
HMRC VAT refund 2010-2011 £697.87
- d. Payments  
Texprep Leaflets £18.80, Photocopying £17.88 +£3.57 VAT= £21.45  
Newsletters £75.10  
Total £111.78+£3.57= £115.35 (400394) MH/PB  
Scotts Landscapes 5/4 and 19/4 Cemetery £114 +22.80= £136.80 (400395) MH/PB  
Insurance for June 2011-May 2012 Two quotations from AON and P Came and Co. By unanimous decision, agreed to accept P. Came and Co 3-year binding agreement for insurance starting at £559.06 per annum.  
Cheque 400396 void  
Cheque 400397 MH/PB
- e. Current Account £5829.88
- f. Business Premium Account £12983.55
- g. HMRC- Councillor Denby to assist
- h. Accounts 2010-2011 for confirmation at June meeting

**13. Planning**

- a. Applications None
- b. Appeals
- c. Decisions notified None

14. Correspondence

- a. EON Notification of felling one self set oak tree Culworth Road for power line safety and other branches along Byfield Road, Lime Avenue
- b. Clerks Councils Direct for distribution
- c. South Northants Area Support team for Police for filing
- d. WNJPU Consultation Document- re future planning. Please ask Clerk for website link
- e. CPRE AGM 25May 2011 at The Four Pears Bedford Road, Little Houghton 6.30pm for 7pm
- f. HS2 Seminar Northampton 13<sup>th</sup> May 2011
- g. Village Viewpoint email link supplied
- h. Community Partnerships Consultation Events 24<sup>th</sup> June Waitrose Brackley 10-3
- i. Future of Public Transportation Consultation-13<sup>th</sup> May Brackley Town Hall 2.30pm –4.30pm Please check NCC website for updates

15. Any other business

2012 Diamond Jubilee of HM Queen. Village Celebrations for June agenda SNAG request for all residents to advise their family and friends outside the planned route of the problems and waste of money.

Wildflower area. Unfortunately, the contractors had mown down some of the wildflowers on Moreton Road triangle and the Horsepool seat area. Contractors advised.

16. Meeting closed 8.55pm