EYDON PARISH COUNCIL

NB February meeting cancelled because of inclement weather

- Minutes of Meeting held on Tuesday 10th March 2009 at 7.30pm in Village Hall
- 2. Councillors present P. Broome, S. Russell. Ellis, G. Denby. M. Hawes and the Clerk Mrs. J. M. Rowling
- 3. Apologies for absence Councillor Russocki (work), Blanshard (work)
- 4. Members of public present Dr. K. Lodge, Mr. D. Kench, and Mr. R.J. Batchelor
- 5. OPEN MEETING
- **a. Eydon Community Sports Field** Mr. Kench is awaiting confirmation that old Village Hall Charity is deleted. Clerk has copies of all legal documents. One financial matter has still to be resolved between the Village Hall Committee and the ECSF committee.

The Chairman and all councillors continue to thank Mr Kench for his diligence and hard work in the resolution of this matter.

- **b. Freedom of Information**. Dr Lodge asked if it was necessary to be included in each newsletter.
- **c. Butterfly Lane**. Mr Batchelor informed the Council that this is a bridleway not a public highway.
- 6. Declarations of interest None
- 7. Minutes of meeting previously circulated were agreed as correct and signed by the Chairman.
- 8. Matters arising
 - a. Parking in village Councillor Broome to attend Safer Communities meeting at Middleton Cheney on 11/3/09
 - b. Eydon Community Sports Field- documents received and filed.
 - c. Bridleway Burnt Mill. Site visit for application for house was attended, Status as above. Clerk to check that SNC is aware of this confusion.
 - d. Village Design Statement. Councillor Hawes reported on the successful exhibition on 1/03/09. Subcommittee to be formed comprising of Councillor Hawes, Russell, Blanshard, Dr Lodge, Tim Burns, John Bushell, and Mrs. S. Lodge. A further resident will be approached due to experience with VDS. Other members could be co-opted as interested. A draft report to be presented at Annual Parish Assembly 2010. Councillor Hawes to check the update on approval of VDS by SNC. It was thought that SNC was not considering any more statements until new Local Plan approved.
 - e. Village Green registration. With thanks to Dr Lodge and Mrs Watson the evidence is slowly being gathered.
 - f. Telephone box now listed.
 - g. Freedom of Information notice in newsletter. It was agreed that the website and both notice boards should have the A5 document but not the newsletter.
 - h. Website Councillor Denby updated the Council. It is hoped to launch it at Annual Parish Assembly. Councillor Denby updating Councillor information.

- i. Northants County Council Conference for Parishes 18th March 4.30pm –
 8.30pm Kimberley suite Rushden and Diamonds Conference Centre.
 Councillor Hawes and Clerk to attend.
- j. WNJPU comments by 5/3/09 <u>www.westnorthamptonshirejpu.org</u> to add new comments and monitor developments. No new comments. Parking requirements inappropriate for area with minimal public transport.
- k. MGWSP Highway Survey of Parish satisfaction completed by the Clerk
- 1. CPRE Litter pick campaign 20th March to 29th March 2009 Councillor Hawes has organised for March 14th at 10am starting at Royal Oak. Clerk to arrange with SNC for collection from Burial Ground on Tuesday.
- m. Annual Parish Assembly 21st April at 7.30pm Councillor Blanshard to produce light refreshments. Reports to be collated for Annual report, in general available electronically and on website.
- n. Refuse bins- to await comment from Councillor Blanshard.
- o. Church footpath from Green safety issues to be considered by Chairman and Clerk

9. Finance

- a. Internal Controllers reported no problems.
- b. Internal Auditor scheduled for May/ June.
- c. Half Precept scheduled for 21st April 2009
- d. Receipts

J.M. Humphris Vase and Inscription for Garner brothers £80

Mrs S. McRoberts Cremation plot for Robert Lines £133

e. Payments

26/1/09 Speechley Bircham for legal work for ECSF £1000+VAT £150 =£1150 (400269) PB/MH

17/2/09 Scotts Landscapes Winter work £485 +£72.75=£557.75 (400270) PB/MH

Texprep Newsletter £69.20

Photocopying £6.17

VAT .93

Total £76.30 (400271) PB/MH

10/3/09 for Village design Statement on March 1st

Dr K. Lodge Photographs £6.00 (400272) MH/PB

Mr. M. Hawes Laminated folders £17 +£3 VAT=£20 (400273) PB/MH

Ms C. Bedford Refreshments £3.58 (400274) PB/MH

Texprep Newsletters £69.20 (400275) PB/MH

Mrs J. M. Rowling Salary Jan- Mar £565

Use of house £18.75

Travel £37.50

Broadband £22.50

Total £643.75 (400276) PB/MH

- f. Current Account £1619.60
- g. Business Premium Account £10,930.95

10. Planning

a. Applications

S/2009/0043/P Pair of semi detached houses 7, Preston Road PC Comments Parking is very limited

S/2009/0130/P, 131/LB Alterations to existing boundary wall construction of brick/stone store building (retrospective) 25 High Street. Parish Council comments;

Concern that this building could be converted to living accommodation.

Clerk to write to Steven Shuttleworth Director of Planning re retrospective applications. Is this inadequate officer monitoring?

b. Decisions notified

S/2009/0043/P

- c. Appeals Result of 2, the Green awaited
- 11. Correspondence
 - a. Eydon Village Hall Charge increases for hire
 - b. Timberline UK
 - c. Update via email to all
 - d. New fees for Burial Ground as per Church of England fees.
 - e. Neighbourhood watch letter (email to everyone)
 - f. Clerks Council Direct
 - g. BDO Stoy Haywood- helpful guidelines for 2008-9 audit
 - h. Arts News
 - i. Village Of Year
 - j. M.P Dates of surgeries
 - k. New Model Contract for Clerk
 - 1. NCC Bus Service Contract renewal Subsidised Bus Service 2009 Service 508. 255,GA05
 - m. Link Up SNVB Newsletter
 - n. CPRE Planning Road show 21st April 6.30pm Gt Houghton Village Hall
 - o. South Northants Homes Major Works briefing Paper
 - p. NCC Emergency Planning for flu pandemic (email)
 - q. Great Daffodil Run May10th Kelmarsh Hall

12. Any other business

Refuse collection on windy days-

Village of Year Competition

13. Meeting closed 8.40pm