

## **EYDON PARISH COUNCIL**

1. Minutes of Meeting held on Tuesday 12<sup>th</sup> May 2009 at 7.30pm in Village Hall
2. Councillors present P. Broome, M. Hawes, S. Russell, R. Blanshard, G. Denby, J. Ellis and the Clerk Mrs. J. M. Rowling.
3. Apologies for absence Councillor Russocki, Robin Whitfield.
4. Members of public present David Coles Architect, Mr. J.S.F.Grindlay, Mr and Mrs S McCulloch, Mrs S. Jobbins, Mr. D. Goodman, Mr S. Allen, Dr and Mrs. K. Lodge, Ms L Coulter, Ms C Francis, Mrs S Hawes, Mr. G Stretton, Mr. R. J. Batchelor, and Mr. D. Kench.
5. OPEN MEETING  
David Coles Architect outlined a proposal for development on Buftons consisting of 10 private houses, 7 social housing, and a new village hall /cricket pavilion. Members of public were able to view plans, ask questions and comment. A questionnaire was offered to each person present for completion to assist the architect and applicant. A public meeting is planned for the future prior to any submission to SNC. Most members of public left.
6. Declarations of interest Councillor Russell Sports Field application as member of committee.

### **7.ANNUAL GENERAL MEETING**

- a) Election of Chairman Cllr Broome proposed by Councillor Hawes, seconded Councillor Ellis and approved by all
  - b) Election of Vice Chairman Cllr Hawes proposed by Councillor Ellis and seconded by Councillor Russell.
  - 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 one councillor Councillor Russocki
  - g) Newsletter correspondent Councillor Hawes
  - h) Eydon Educational Trust Nominative Trustee Councillor Ellis
  - i) Tree warden Mr. R Manton Clerk to check
  - j) Rights of Way warden Mr. R Penrose Clerk to check
  - k) Meeting dates second Tuesday in month with no meeting in August.
  - l) Review of financial regulations attached, approved and signed and dated by the Chairman
  - m) Risk assessment unchanged. Further review June meeting.
  - n) Burial ground regulations agreed unchanged
- 8.Minutes of meeting previously circulated were confirmed by those present and signed by the Chairman.

### 9. Matters arising

- a. Village design Statement. Minutes circulated. Statement approved by all councillors. Councillor Hawes to notify all Councillors dates and times of meetings.
- b. Website. Councillor Denby reported that outline available for correction. Clerk to check further information. All minutes to be displayed on site but noted to be draft copy.  
Agenda item each month to approve subcommittee minutes.
- c. Report from Annual Parish Assembly Councillor Hawes noted the poor attendance. Next year review of time and content.

10. Burial Ground green bin Councillor Broome stated that at present all the grass could be disposed of in existing green bin. A larger bin would be costly but may be required.

11. Report from Eydon Community Sports Field Councillor Russell reported that at AGM both Barry McRoberts and Sally Stretton have resigned. Replacements will be announced following the next meeting. MUGA application lodged with SNC. The Chairman asked if ECSF could consider mowing the play area themselves if PC provided the same funding as now. Copies of both ECSF and ECC insurance obtained.

12. Report from Eydon Village Hall Councillor Blanshard reported that Dick Goodman remained as Chair. Current maintenance consists of meeting room upgrading, kitchen improvements and the steep step from the kitchen to outside need regrading. The whole village should take any decision re a new village hall after a public meeting in Village hall. The issue of disabled parking for events was discussed but unresolved.

### 13. Finance

- d. Internal Controllers report not available as accounts at audit
- e. Internal Auditor's visit scheduled for 13<sup>th</sup> May at 12md
- f. Precept – first half received on 21/4/09
- g. Accounts for 2008-9 were approved
- h. Council approved the Annual Return for 2008-9 and significant variances
- i. VAT claim submitted for whole year
- j. Receipts

Precept

k. Payments

Texprep new account for March Newsletters £52.70, Photocopying £6.17 + 93p VAT = £59.80

Texprep April Newsletter £70 (400284)MH/RJB

Scotts Burial Ground. Top soil and labour £350

Mowing £52

Village Grass £106

Play area £35

VAT £95.03

Total £638.03(400285) MH/RJB

l. Current Account £5786.34

m. Business Premium Account £10930.95

## 14.Planning

### Applications

**S/2009/0312/P** Multisports Play area Eydon Community Sports Field. PC support application as benefit for young

**S/2009/0345/PO** Erection of two detached houses Land adj 5 Moreton Road. PC against application as agricultural land outside village confines. Concern that land may have outflow from neighbouring septic tank.

**S/2009/0333/LB** Remove existing staircase and replace. Remove and replace existing ground floor surface with damp proof membrane and concrete slab. 1 High Street PC NO observations

Decisions notified None

### Appeals

Following appeal decision on 2 The Green, the Parish Council noted the Enforcement Officers comments forwarded to all councillors.

## 15.Correspondence

- a. SNC Interim Housing Policy Training **session 2-4 SNC offices 11<sup>th</sup> May. Contact Clerk attended and summarised the document, which all councillors should read.**
- b. SNVB filed
- c. NCALC Update sent on email
- d. Queensbury Bus shelters filed
- e. Alzheimer's Society request for donation None
- f. CAB request for donation £100 by majority decision.(400286) MH/RJB Charity giving for next agenda
- g. Clerk's Councils Direct for filing
- h. Equality and Human Rights Commission Public Sector duties
- i. SNC Armed Forces Day 22/06/09 Fly a flag for our armed forces.
- j. Anonymous letter found in Village hall for PC meeting. PC do not deal

with anonymous correspondence

## 16.Any other business

- a. Dog fouling signs appear to have been removed. These cost parish Council £90 in last year. New plastic covered stick-on signs on posts will be less durable. Clerk to write to SNC complaining at the lack of communication and remind them of cost implications.
- b. Overgrown weeds obscuring sign at Hollow way Member of public will clear.

17.Meeting closed 9.20pm