

## EYDON PARISH COUNCIL

1. Minutes of Meeting held on Tuesday 9<sup>th</sup> June 2009 at 7.30pm in Village Hall
2. Councillors present P Broome, M. Hawes, J. Ellis. R. Blanshard and the Clerk Mrs J. M. Rowling
3. Apologies for absence Councillor Denby (Holiday), Russell (holiday), Russocki (resignation)
4. Resignation of Councillor Russocki due to relocation. SNC had been notified of Casual Vacancy. They will advise when to coopt. Councillor Russocki will be thanked for his efforts and concerns whilst a Parish Councillor.
5. Members of public present Dr K. Lodge and Mr. D. Kench
6. OPEN MEETING

Paul Brunige SNC requested the Parish Council support in a Housing needs survey last carried out five years ago. He outlined the present Government rules on affordable housing. These are built by Housing Associations on a not for profit scheme for **local** persons demonstrating that their need cannot be met on the Open Market because of financial limitations. These are usually built on land by one of the six preferred Housing Associations outside the village confines. Section 106 agreements are made which involve the applicants demonstrating their connections with the village. Parish Council will consider their participation later and may choose to defer the survey for a few months.

7. Declarations of interest None
8. Minutes of May meeting previously circulated were agreed as correct and signed by the Chairman.
9. Matters arising
  - a) Risk assessment agreed. To consider the risk of home office and conditions at home for electors to visit.
  - b) Bufton- further letter inviting reps from PC to attend meeting on 5/7/09 at 11-12.30pm in Village Hall- Cllr Blanshard and Broome will attend. The Clerk to reply to Mr Grindlay stating that the Parish Council will attend on an informative basis only. This doesn't reflect any formal response from the Parish Council to this or any development in the village.
  - c) Village Design Statement Councillor Hawes updated the members. Adrian Colwell and Mandy Lumb had attended their meeting. For July agenda
  - d) Website To await Councillor Denby and July meeting
  - e) Dog signs-Following correspondence from Andy Preston, Head of Environment and Planning, members of Parish Council asked the Clerk to collect the dog signs from SNC and advise the officers that the flimsy plastic notices are peeling away.
- 10 Report from Sports Field committee was distributed to all councillors .the Clerk to reply stating that the Parish Council is not in a position to provide a mower. The Parish Council may be able to assist but it would be beneficial to all if the running costs of the Play Area could be identified. There are still no markings identifying the area to be mown. Clerk to speak to Bay Harper for his advice
- 11 Report from Village Hall Committee Councillor Blanshard through ill health had not been able to attend last meeting.

12 Village Mowing. Grass had not been mown in Preston Road, Woodford Road. Councillor Broome had provided a trailer for collection of grass but asked if PC would consider purchasing another large green dustbin should he be unable to cope with the amount.

### **13.Finance**

- a. Internal Controllers report Not available due to holiday It was agreed that Councillor Denby should examine all relevant books at least once every three months.
- b. Internal Auditors report confirmed and acted upon. Audit scheduled for July 10<sup>th</sup> 2009. The Annual return was completed and the significant variances identified.

#### **c. Receipts**

VAT 2008-9 refund £856.17

MidCoop Cremation tablet (Lines) £80

#### **d. Payments**

Scotts Grounds Maintenance Cemetery £104, Village £212, Play Area £70 = £386 + VAT £57.90= £443.90- £13.58 overpayment of VAT April = £430.32

**Current Account £4881.50**

**Business Premium Account £10930.95**

### **14.Planning**

- a. Applications None
- b. Decisions notified

#### **Consent**

S/2009/0312/P Multisports play area at Eydon Community Sports Field

#### **Refusal**

S/2009/0245/PO Two dwellings widening of existing access and external works Manor farm

S/2009/0308/P Two dwellings restoration of open fronted cart shed and widening of existing access Manor Farm School Lane

### **15, Correspondence** sent by email

- a) NCC arrangements for Silverstone
- b) EMRA draft review Meeting Northampton 17<sup>th</sup> July 10-1
- c) Enertrag –9 wind turbines between Weston and Sulgrave Councillor Hawes to attend presentation and visit to North Pickenham Norfolk with the Clerk.
- d) WNDC Manual for design codes- short presentation at WNDC offices 17/18 June at 6pm.

16.Any other business None

17.Meeting closed 9.35pm