

EYDON PARISH COUNCIL

Minutes of meeting held on Tuesday 10th July 2012 at 7.30pm in the Village Hall.

- 1) **Present:** Cllrs M. Hawes, G. Denby, C. Henson, N. Stewart, A. Hallam and K. Simmons,
- 2) **Apologies:** Cllr Braddyll, Clerk J.Rowling
- 3) **Members of public present:** Mr D. Kench and Mrs C. Turbett
- 4) **Declarations of interest:** None
- 5) **Open Meeting:** No issues raised
- 6) **Previous Minutes:** Minutes of meeting held on 12 June 2012 were amended by inserting the figure of £583. 83 from 8)a iii into item 10) d iv and then the minutes were confirmed as correct and signed by the Chairman.

7) **Matters arising:**

- a) Code Of Conduct – After discussion the PC concluded that they still could not adopt a new Code of Conduct as it did not have the definitive approved document.

The PC resolved unanimously, a proposal from Cllr Stewart, seconded by Cllr Denby :

That the Clerk should contact SNC to obtain the final approved documents in all their parts. The PC would then be in a position to make a decision on and approve a new code of conduct. The PC would endeavour to approve the new Code of Conduct and complete the necessary documentation before the 29th July if it is supplied in good time. The PC will continue to conform to its previous Code of Conduct in the interim period.

- b) Highways - Manitoba bollards still awaited. There was discussion on the impact of HS2 on routes to and from Eydon. There was concern raised at possible flooding near no 2 The Green caused by the storm drain that runs from Bufton down School Lane. The remedial works to prevent flooding of property appears to have been inadequate the Clerk was actioned to contact SNC to Investigate.
- c) Rights of Way - Ongoing
- d) Parking on Village Green. Still occurring, It was resolved that the Clerk should contact NCC for guidance on signage placement and possible replacement with clearer instructions.

8) **Reports:**

- a) Eydon Village Hall Committee – No report available
- b) Eydon Sports Field – Olympics had been held and considered successful and was well attended. Negotiations had been opened with the Cricket club about

ownership of the pavilion as maintenance and upkeep of Cricket Pavilion were needed.

- c) HS2 – Cllr Denby had attended meeting which was constructive in its approach to mitigation to residents affected on the route.

9) **Finances:**

- a) Internal Auditors Report- First Draft had been received and the PC had sent written comments to accompany it.
- b) External Audit BDO 25th June 2012 – report awaited
- c) Financial Controllers Report – All Finances up to date
- d) Receipts – None available at meeting
- e) Payments authorised -

To the Clerk Mrs J Rowling - total £805.86 comprising -

i) Salary Apr –June £675

ii) Use of House as office £50

iii) Broadband £27.50

iv) Travel £47.50

v) Expenses £5.86

Scotts Landscapes Cemetery £120, Village £150, VAT £54=,£324

Texprep Newsletters £93.10

EON 1/4-30/6 unmetered supply £174.23+ £8.71=£182.94

The Internal Controller requested an itemised invoice for the Clerk's time, materials and sundry expenses since the previous one that had been submitted.

The PC Resolved unanimously a proposal from the Financial Controller (Cllr Denby) seconded by Cllr Simmons:

That the PC bank accounts should be closed with Santander and moved to the Unity Trust Bank which offered paying in facilities via a nominated Post Office and also an internet banking facility.

Current Account £5093.83

Business Premium Account £10997.42

10) **Planning:**

- e) Applications - None

f) Decisions reached

- i) S/2012/0577/FUL Land to rear of 5a Preston Road Change of use from agricultural land to domestic garden.

The PC resolved unanimously a proposal from the Chair, seconded by Cllr Simmons:

That the informal planning sub committee should be placed on a more formal footing and its ongoing members should be the Chair, Vice Chair, Clerk and Cllr Braddyll. It was also agreed that it could co-opt expertise as required.

As this item was not on the Agenda it was decided that it would be formally ratified at the next PC meeting.

11) Correspondence:

- a) NALC Courses – Noted
- b) CPRE – Resolved not to rejoin
- c) ACRE – Village Competition decision meeting Tuesday 24 th July Chair plus 2 invited

12) Any other business:

Cllr Denby reported that a decision by the relevant parties had been taken to cancel the village fete proposed for 22 July. A combination of other activities and the appalling weather had all contributed to this decision. The PC expressed its regret at this news.

13) Next meeting: 11 Sept 2012

14) Meeting Closed: 8.45 pm