

# EYDON PARISH COUNCIL MINUTES 11TH SEPTEMBER 2012

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## EYDON PARISH COUNCIL

Minutes of meeting held on 11<sup>th</sup> September 2012 at 7.30pm in the Village Hall.

- 1) Present: Cllr M. Hawes, K. Simmons, G. Denby ,C. Henson,L. Braddyll and the Clerk Mrs J. M. Rowling
- 2) Apologies for absence were approved for Cllr Hallam,(childcare) Cllr Stewart(family)
- 3) Members of public present: Mrs C. Turbett and Mr D. Kench
- 4) Open Meeting No issues raised
- 5) Declarations of Interest None
- 6) Code of Conduct: After much deliberation, proposed by Cllr Denby and seconded by Cllr Braddyll that the Code of Conduct produced by NCALC be adopted. Clerk to forward the copy to Monitoring Officer at SNC. All councillors to give handwritten copy of Declarations of Pecuniary Interest to the Clerk forthwith.
- 7) Minutes of meeting held on 12<sup>th</sup> July 2012 recorded by Cllr Simmons were approved as a correct record and signed by the Chairman Cllr Hawes.
- 8) Matters arising
  - a) Highways. Drains and gullies have been cleared. Roots have been removed from the gully at 2 Hillview to the satisfaction of the resident. Preston Road lay-by is wrongly surfaced to avoid flooding. Flooding continues outside 2, Manitoba Way. The gully and flooding on the Green has yet to be resolved. Clerk to raise with Stuart Mann MGWSP.
  - b) Bollard Manitoba Place Jitty Clerk to chase Helen Howard NCC for date
  - c) ACRE Village of year Competition results. Cllr Hawes reported on presentation evening. Eydon was not successful. Comments were dull. All councillors agreed not to enter next year.
- 9) Reports
  - a) Eydon Village Hall Minutes awaited
  - b) ECSF Cllr Denby reported concern re use of pavilion
  - c) HS2 Clerk has report from Culworth PC. Next meeting of Forum 20<sup>th</sup> September at Aston le Walls. Cllr Denby away.

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10) Jubilee Initiative Fund. Cllr Hawes had forwarded to all his proposed draft document. In principle, document accepted. There were no applicants to date. Cllr Denby to look at forming an Eydon Film Society.

11) Jubilee Woods Trees will arrive w/c 5<sup>th</sup> November 2012 and will require prompt planting. Clerk to try to contact landowner. Those planting trees can sign a book as a record. Possible plaque for area.

## 12) Finances

### a) Receipts

- i) J and M Humphris for cremation headstone ARP Elliot £81
- ii) J and M Humphris Headstone Syers £158
- iii) Jubilee Mugs £64
- iv) Jubilee disco £10
- v) Santander Annual Interest tax free £12.03
- vi) Second half of precept due 21<sup>st</sup> September

### b) Payments 27/7

- i) EON Maintenance Street Lighting Apr- Jun £57.54 +£11.57=£69.05 (0220060) MH/LB
- ii) Eydon Village Hall Hire April May June £37.00(022061) MH/LB
- iii) Scotts Landscapes June £60 Cemetery, £150 Verges, VAT £42 =£252 (022062)MH/LB
- iv) Texprep Photocopying and Newsletters £93 (022063) MH/LB
- v) Mrs J. M. Rowling Salary Apr-Jun £650, use of house as office £23.75, Broadband £25.50, Expenses £5.86 = £750.11(022064) MH/LB

### c) Payments 16/8

- i) Texprep Newsletter £57.20, Photocopying £6.92. VAT £1.38 =£65.50 (022065) MH/LB
- ii) BDO Annual Audit £135 +VAT£27.=£162 (022066) MH/CH
- iii) Scotts Landscapes July £270+VAT £54 = £324 (022067) MH/CH

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iv) Texprep Newsletters £57.2, Photocopying £74p+15p VAT=  
£58.09(022068)LB/CH

d) Balances:

i) Current Account £3733.53

ii) Business Premium Account £11009.45

e) Audit 2011-2. No matters raised at Audit

f) Unity Bank Forms completed for change of account using the same signatories.

## 13)Planning

a) Parish Council confirmed the Planning subcommittee of the Chairman, Vice Chairman, Councillor Braddyll and the Clerk.

b) Decisions:

i) S/2012/0916/TCA For information only Reduce crown height of one cherry tree by three metres and thin crown by 15% 3 Hillview Parish Council has no observations

ii) S/2012/0937/FUL and 0938/LB Two storey rear extension. Single storey outbuilding to rear with glazed link to house. New dormer window in rear elevation and roof repairs. Reinstate original front door opening .New detached 2 bay car shelter. Adjust ground levels and relocate oil tank.22 High Street Parish Council supports application

c) Approval by SNC

i) S/2012/0916/TCA Reduce height of one cherry by three metres and thin crown by 15% 3 Hillview

## 14)Correspondence

a) West Northants Joint Planning Unit Consultation.

b) NCC Transport Strategy

c) ACRE Invitation to AGM, oil buying group

d) NCALC Courses via email

e) BDO appointed as auditor for 2012-3

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15) Any other business – None

16) Meeting closed 8.35pm

17) Date of next meeting Tuesday October 9<sup>th</sup> 2012