

EYDON PARISH COUNCIL

1. Minutes of Annual General Meeting held on Tuesday 14th May 2013 at 7.30pm in Village Hall High Street.
2. Members present: Cllrs M. Hawes, K. Simmons, C. Henson, Dr K. Lodge, and the Clerk Mrs J. M. Rowling.
3. Members of public present: Messrs D. Kench, R. Taylor, D. Fisher, Ian Morris County Councillor and Mr JSF Grindlay very briefly. Alan Rigby and Colin Wicks Rights of Way team MGWSP Wellingborough and South Northants.
4. Apologies: Cllr Stewart (family reunion), Denby (Play rehearsal), Braddyll (family)
5. ANNUAL GENERAL MEETING.
 - a. Election of Chairman Cllr Hawes proposed Cllr Simmons seconded Cllr Henson. No other nominations. Cllr Hawes signed the declaration.
 - b. Vice Chairman Cllr Simmons proposed by Cllr Hawes and seconded by Dr Lodge.
 - c. Responsible Financial Officer The Clerk
 - d. Appointment of Internal Controller Cllr Denby
 - e. Appointment of Internal Auditor NCALE
 - f. Finance Subcommittee Chairman Vice Chairman, Clerk and Cllr Denby.
 - g. Signatories to account Cllr Hawes, Henson, Braddyll.
 - h. Newsletter correspondent for the time Cllr Hawes.
 - i. Eydon Educational Trust Nominative Trustee Cllr Henson.
 - j. Eydon Community Sports Field rep Cllr Denby
 - k. Eydon Village Hall rep Cllr Braddyll.
 - l. Tree Warden Robert Manton
 - m. Rights of Way warden Sarah Klaes assisted by Dr Lodge.
 - n. Meeting dates usually second Tuesday in month except August. Extra planning meetings as required.
 - o. Financial Regulations and Standing orders reviewed, agreed and signed by Chairman.
 - p. Risk assessment reviewed and felt correct.
 - q. Burial Ground regulations. NO changes required.
 - r. Meeting ended 7.44pm
6. General Meeting.
 - a. Colin Wicks and Alan Rigby Rights of Way officers NCC/ MGWSP spoke of the reason for closure of bridle bridge on AL7. The Rights of Way officers were present at the request of the Parish Council to clarify why the Butterfly Lane bridleway and specifically the bridge had been closed. Mr. Wicks explained the background to the problem. While the bridge may, as claimed, have been in a similar condition for a number of years once it had been reported and a survey had been conducted confirming that it was not safe, it was a legal requirement to close it for repair or replacement. Hopefully the work would be carried out within the current six month period. Any extension of the period could only be

agreed by reference to the Secretary of State. Mr. Wicks confirmed that despite notices warning the public of the closure there was no reason why the bridleway could not be walked or ridden on providing that the bridge was not crossed.

7. OPEN MEETING

- a. Tree on Village Green- Mr Fisher expressed concern that flooding continued. (see later)

8. Declarations of Interest: Cllr Simmons neighbour 5A Preston Road

9. .Minutes of April meeting confirmed after amendment re 16- Clerk – to read ‘he had been informed that as a councillor’ The Chairman signed the amendment and Minutes as correct.Parish Assembly minutes to be forwarded to Councillors.

10. Matters arising

- a. NCC Election results. Ian Morris for Silverstone ward which Eydon is now part.
- b. Village Green. SNC Application for Horsechestnut removal awaited. Inspection of old stone drain to follow but likely broken with tree roots.Helen Howard MGWSP scheduled to visit. Mr Fisher to be informed.
- c. Burial Ground Steve Scott contractors to mow then Paul Broome will erect a fence on burial ground side of roadside hedge to discourage wild animals from entering.
- d. Vehicle Activated signs. Clerk still to action this.
- e. Tree audit and subsequent work. Scheduled for this week in Burial Ground and ECSF.ECSF Chairman and Treasurer informed.
- f. Butterfly Lane-AL7 discussed with Colin Wicks in earlier part of meeting.
- g. Applications for Clerk. None returned yet though 7 forms sent out. Closing date 28th June 2013.

11. New Homes Bonus Parish Council in support. Cllr Henson to attend update at SNC on Wed 15th May at 17.30hrs.

12. CPRE Planning Report Cllr Simmons gave a good overview of the evening training session which included Community Infrastructure Levy, Green belt protection,Powers of competence.

13. Dog bins. Clerk to write to ECSF to ask if a further bin required in close proximity to field.

14. REPORTS

- a. Village Hall Surveyor for Party Wall Act appointed by Parish Council.
- b. ECSF NO further updates.

15. FINANCE

- a. Report of Internal Controller. None as Internal Audit scheduled for 16th May at 11am.
- b. External Audit June 2013. Notices advertising dates and public inspection on noticeboard on High Street.
- c. Accounts for 2012-3 received, adopted and signed by the Chairman.

d. RECEIPTS

- i. SNC First half of precept £5807.92
- ii. Mugs and VDS from APA £10 cash to still be banked

e. Payments

- i. Scotts Landscapes Cemetery hedge £350+£70 VAT= £420(300016)CH/LB
- ii. EON Maintenance Jan- Mar £57.54+£11.51=£69.05(300017)CH/MH
- iii. Texprep Newsletters £71.80, Photocopying £26.26 +£5.25 VAT= £31.51, Welcome packs £12.90 Total =£116.21(300018) MH/CH
- iv. Village Hall Hire Dec, Jan, Feb £27(300019)CH/MH
- v. ECSF Annual Payment £800(300020)CH/MH
- vi. Broker Network Annual Insurance premium £545.67(300021)CH/MH
- vii. Clerks expenses £51.50(300022)MH/CH
- viii. Current account £7359.71
- ix. Business Premium Account £11954.58 including Precept half £5807.92
- x. HMRC register for RTI Cllr Stewart to be requested to attend to this forthwith. If workload too great, PC to consider other options.

16. Planning

a. applications

- i. S/2013/0583/FUL Garage to side and conservatory to rear 5a Preston Road decisions. Cllr Simmons said he had no objections and then left the room. PC had no problems but noted the concern re storage of building materials and road and bank erosion during works

b. Decisions by SNC

i. Consent

- 1. S/2013/0319/LBC The Elms Repairs and alterations to old brewhouse including insertion of two double glazed doors to form living accommodation

17. Correspondence

- a. Update,
- b. Clerks Councils Direct

18. Any other business for June meeting

- a. Councillor Hawes is away. Newsletter.
- b. New editor had researched other printers and found Texprep a good deal.
- c. Facebook for village for July meeting

19. Date of next meeting June 11th

20. Meeting closed 8.58pm.