

EYDON PARISH COUNCIL

Minutes of the meeting held on Tuesday 8th October 2013 at 7.30pm

Eydon Village Hall

Item

1. **Present:** Councillors M Hawes (Chair), K Simmons (Vice Chair), L Braddyll, C Henson, Clerk Mr A Hartley in attendance.
2. **Apologies:** Councillors K Lodge and N Stewart
3. **Members of public present:** Mr R Batchelor, Mr D Kench and Mrs C Turbett.
4. **Declaration of Interests:** None declared.
5. **Open Meeting:**
 - a) A resident advised the Meeting that with regard to Butterfly Lane bridle bridge it was suggested there was some discrepancy over the reported historical use for vehicular traffic and that a precedent had been set for this to be so. It was also noted that there was concern by many residents regarding the length of time being taken for the matter to be resolved. The Chairman read out correspondence received from LGSS Law and Northants County Council outlining the necessary procedures to be completed before work can commence, a possible completion in July/August of 2014 being suggested.
 - b) It was noted that a building associated with the Brickhill Farm Fishery might be in use for residential purposes contrary to the original planning consent.
 - c) The public footpath from the bottom of Doctors Lane is obstructed by overgrown vegetation and the stile requires attention.
6. **Resolution to sign and approve the Minutes of the meeting held on the 10th September 2013.** The Minutes were approved and signed by the Chair.

7. Matters arising

- a. Village Green stone drain. Clerk has written to NCC Highways Dept requesting urgent attention. Response is awaited.
- b. Butterfly Lane/ bridle bridge: Addressed during Open Meeting.
- c. HMRC Registration (discussed under agenda item 14)

8. Vacancy on Parish Council. The letter of Resignation tendered by Mr Denby was accepted by the Parish Council and the Clerk shall proceed with protocol for a Casual Vacancy.

9. New Homes Bonus: Cllrs K Simmons and L Braddyll reported they had met with Mr Brown of the Village Hall Committee and were in the process of preparing an application for funds from this scheme.

10. 1914 Real Poppy Campaign. The Parish Council welcomed and agreed a proposal from the Eydon and District Branch of the Royal British Legion to support a national campaign to plant real poppies in the village to commemorate the centenary of the start of the Great War.

11. Community Asset Register: Discussion deferred to a future meeting to enable further detail to be presented.

12. Welcome to Eydon revision. Electronic version to be obtained from the current holder prior to any further development.

13. Reports

- a. Eydon Village Hall: None presented.
- b. ECSF: None presented.

14. 2012/2013 Audit Report. The Clerk advised the Meeting that the annual EPC Audit Report by BDO LLP had been received and two comments made. Firstly, the non-registration status of the Parish Council (the Clerk is to contact an outside party to advise the Parish Council with regard to fulfilling the requirement to register with HMRC and also discuss external payroll management) and secondly, one erroneous entry in the Annual Statement.

15. Receipts noted:

- a. Mrs J Rowling : £100 contribution payment for retention of computer.

- b. J and M Humphris Ltd: £250 burial fees

16. Payments approved

- a. Texprep: Eydon Village News printing £71.80
- b. BDO Audit Fee £100 + £20 VAT (20%) = £120
- c. Eon Street Lighting £176 + £8.81 VAT (5%) = £184.95
- d. Eon Street Light Maintenance £57.54 + £11.51 (20%) = £69.05

17. Bank balances

- a. Current Account: end of Sept 2013 £717.55
- b. Business Premium Account: end of Sept 2013 £17395.46.

18. Alteration of Unity Bank Account Signatories and Authorities.

Existing authorities for signatories Cllrs Hawes, Simmons, Braddyll and Clerk A Hartley.

19. PLANNING

- a. Applications received:

S/2013/1225/FUL Burnt Mill Butterfly Lane West Farndon Eydon
Variation of condition 2 on S/2012/1238/FUL (Variation of condition 2
from S/2011/0822/FUL to create link between garage and house) to
install a Biodisc treatment plant.

Parish Council resolved to support.

- b. Decisions received from SNC

S/2013/0944/FUL Single storey rear extension, front porch, pitched roof
to replace flat roof on existing side and replacement windows.

4 The Malt House Line Avenue Eydon – Approved.

S/2013/0933/FUL Erection of prefabricated sectional timber single
garage

5 Manitoba Place Eydon – Approved.

20. Wind turbines at Cannons Ashby. It was noted that planning consent had been given by Daventry District Council for the erection of wind turbines in the neighbouring parish with no consultation requests issued to Eydon Parish Council. Given the nature of the proposed development the clerk shall seek clarification from DDC and SNC regarding the consultation protocol in such situations.

21. Correspondence

via email:-

Marcus Young Landscapes – request to quote for grass mowing for 2014

NCALC update

NCALC AGM reminder, publications, transport plan, minerals & waste.

NCALC Focus on Employment

1914 Real Poppy Campaign

CPRE Autumn Roadshow on Planning.

Wind turbines at Cannons Ashby

Mrs Jobbins re a planning application for development in Moreton rd, Eydon.

SNC SPLAT Summer Survey

SNC Local Plan Issues Paper consultation.

Postal:-

LGSS Law re section 56 Notice – Bridleway FN24 and AL7 Woodford.

NCC re Order to Repair Highway.

22. Any other business/Councillors' Comments. (items for future agenda)

Discretionary payment to J Rowling upon retirement as Parish Council Clerk

Arrange meeting to discuss next budget and precept for 2014/2015

Superfast broadband development

Eydon Education Trust Fund

Committee/subcommittee/working group terms of reference (model)

23. Meeting closed 9.05pm