

EYDON PARISH COUNCIL

Minutes of the meeting held on Tuesday 14th January 2014 at 7.30pm

Eydon Village Hall

Item

1. Present: Councillors, M Hawes (Chair), K Simmons (Vice Chair), R Collins, C Henson, K Lodge (from Item 11), Clerk Mr A Hartley in attendance.

2. Apologies: Councillor N Stewart (work commitments).

3. Open Meeting: Members of public present: Mr I Stewart, Mrs C Turbett.

No comments were received from the Floor.

4. Declarations of interest: None declared.

5. Resolution to sign and approve the Minutes of the meeting held on the 10th December 2013. The Minutes were approved and signed by the Chair.

6. Matters arising:

Website editing. The Clerk advised the Meeting that he had received the necessary information from Mr Howes to enable the updating and future editing of the Eydon Parish Council website. The appropriate editing is due to commence within the next fortnight. Cllr K Lodge advised he shall also be in a position to undertake editing tasks in due course.

7. Co-option of Parish Councillor: Mr Ian Stewart confirmed he was prepared to stand for co-option to Eydon Parish Council.

Cllrs M Hawes proposed and K Simmons seconded the proposal to co-opt Mr I Stewart accordingly, the co-option was agreed by Eydon Parish Council and Cllr I Stewart was welcomed to the Parish Council.

8. Financial budget for the year 2014/2015: The Parish Council discussed the financial budget for the financial year 2014/2015 proposed during the December 2013 Parish Council Meeting. The budget was agreed and the Precept request was confirmed to be £13020. The 20% increase from the

previous year was intended to cover any shortfall as encountered in recent years.

9. The South Northants Council Local Plan Issues Consultation paper:

The Local Issues Response forms and Parish Council Worksheet requested by SNC for submission as part of this consultation were prepared following an advertised village consultation meeting on the 7th January 2014. Both papers (held on file) were circulated to Parish Councillors prior to this meeting and were subsequently adopted for submission to SNC.

10. Reports:

a. Eydon Village Hall: Following the resignation of Mrs L Braddyll from the Parish Council, Cllr R Collins volunteered to stand as Eydon Village Hall representative, this was agreed by the Parish Council.

Cllr K Simmons advised the Meeting that the grant application made under the *New Homes Bonus Scheme* has been forwarded to SNC but no correspondence had yet been received in response. The Clerk is to enquire of SNC that the application has been correctly received.

b. ECSF: No report received.

11. Finance:

a) Receipts noted:

i. J & M Humphris LTD (Mr D Smith ashes burial fee) £102

b) Payments approved

ii. EON Light Maintenance £57.54 + £11.55 vat = £69.92

iii. EON Electricity £176.14 + £8.81 vat = £184.95

iv. Diane Malley Payroll services £15.00

v. Marcus Young landscapes £156 + £31.2 vat £187.20

c) Bank balances

Current Account: End of Dec 2013 statement £3658.61

Business Premium Account: End of Dec 2013 £11973.70

d) Jubilee Fund application: An application for the sum of £75 had been received from a village resident for assistance in establishing a new village organisation *Made in Eydon Knits*, this sum to include costs of some materials and the cost of hiring Eydon Village Hall for three initial sessions.

The Parish Council agreed the proposal by Cllr M Hawes and seconded by Cllr R Collins for the payment to be made under the power of Section 137 of the Local Govt Act. The Chair is to confirm from earlier Parish Council Meeting Minutes the preferred conditions upon which the payment is to be made, primarily to clarify if future repayment of the sum would be requested. The Chair is also to clarify in whose name the cheque is to be made.

12. PLANNING:

No applications were received for consultation.

The Clerk advised that recent applications for building work to no.4 School Lane (S/2013/1368/FUL and S/2013/1369/LBC) had been approved by SNC.

13. Correspondence received

Via email:- previously circulated to the Parish Council and noted.

- a. NCALC Jan to June Training course schedule.
- b. Village Hall hire fees update.
- c. Spinal Injuries Association information display request – declined request to advertise in Eydon Village News due to the increased cost that would be incurred.

Via post:-

- d. SNC Precept request and notification that no Council Tax Reduction Scheme Grant is available for the coming financial year.

Correspondence sent:-

- e. Letter sent to NCC Highways dept and MGSWP regarding concerns over current rainwater gully clearance and maintenance procedures.

14. Date of annual village litter pick: Confirmed to be Saturday 1st March.

15. Date of annual Village Assembly: Confirmed to be Tuesday 15th April.

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

Cllr K Lodge requested the registering of assets of community value scheme be revisited with particular reference to the village public house, the Royal Oak.

Cllr Henson advised that from the 2013 allocation, a total of £300 from the Eydon Educational Trust Fund had been awarded to two successful applicants.

It is to be proposed that Cllr R Collins becomes a signatory on the Parish Council bank accounts to replace Mrs Lucy Braddyll. To be confirmed at the next meeting.

17. Next meeting : Eydon Village Hall at 7.30pm, Tuesday 11th February 2014

18. Meeting closed : 8.30pm