

EYDON PARISH COUNCIL

Minutes of the meeting held on Tuesday 11<sup>th</sup> February 2014 at 7.30pm

Eydon Village Hall

**Item**

1. **Present:** Councillors, M Hawes (Chair), K Simmons (Vice Chair), R Collins, C Henson, I Stewart, Clerk Mr A Hartley in attendance.
2. **Apologies:** Councillors K Lodge (convalescing), N Stewart (work commitments). The absences were approved.
3. **Open Meeting: Members of public present:** Ms S Klaes, Mrs C Turbett.

Ms S Klaes, Eydon Parish Footpath Warden, advised the Meeting that due to the on-going bad weather, many of the footpaths were very muddy and slippery etc. Regarding general monitoring, the footpaths are regularly walked and way-markers are replaced as and when required etc.

4. **Declarations of interest:** None declared.
5. **Resolution to sign and approve the Minutes of the meeting held on the 14<sup>th</sup> January 2014.** The Minutes were approved and signed by the Chair.
6. **Matters arising:**
  - a) **Website:** The Clerk advised the Meeting that the website had now been updated, Cllrs were requested to review their profiles and advise the Clerk if they required any further adjustments.
7. **Registration of Assets of Community Value:** The matter of nominating the Royal Oak public house for registration under this scheme was discussed and agreed to proceed. The Clerk was instructed to complete and forward the Nomination Form to South Northants Council for consideration.
8. **The Parish Council is to confirm the terms of Reference for the application and allotment from the *Eydon Jubilee Initiative Fund* .**

The Terms of Reference were agreed and are held on file.

**9. West Northamptonshire Joint Core Strategy – Proposed Main Modifications Consultation.**

The Clerk presented a basic over-view of the consultation. The Parish Council agreed no further action was necessary at this stage.

**10. The Parish Council is to consider the need for a follow-up tree survey to that of Tree Profiles Ltd in March 2013.**

The Parish Council agreed a tree survey on this annual basis would be unnecessary. The Clerk was requested to circulate the previous survey for Councillor reference.

**11. Village Litter Pick.**

The annual village litter pick was confirmed to be on Saturday 1<sup>st</sup> March starting at 10.00am. The Clerk shall collect and return the necessary equipment from SNC. Collection of litter picked on the day to be from the ground adjacent to the entrance to the Burial Ground.

**12. Eydon Annual Parish Assembly.**

The Assembly was confirmed for Tuesday 15<sup>th</sup> April 2014 commencing at 8.00pm in Eydon Village Hall. Refreshments will be provided by the Parish Council.

**13. Reports**

- a. Eydon Village Hall – the Minutes of the Dec 2013 and Jan 2014 Village Hall Committee meetings had been previously circulated. Cllr R Collins reported that he had attended the January meeting as the Parish Council representative but due to the EVH Committee’s constitution, he is unable to sit on the committee until the forthcoming AGM.
  - i. New Homes Bonus Grant application – Cllr K Simmons advised that SNC had confirmed the grant shall be awarded and the Clerk was instructed to complete and return the necessary payment forms to SNC. It is anticipated the funds awarded shall cover the costs of the structural survey of the Village Hall.
- b. ECSF – Minutes of the January meeting of the ECSF Committee had been previously circulated.

**14. Finance:**

- a. Receipts                      None

b. Payments confirmed.

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|---|---------|
| i. Texprep Newsletter printing<br>(300062)    | £143.70 |
| ii. Village Hall Hire (June 2013)<br>(300061) | £ 9.00  |

c. Bank balances noted as -

|   |           |
|---|-----------|
| Current Account: End of Jan 2014          | £ 3303.54 |
| Business Premium Account: End of Jan 2014 | £11973.70 |

d. The Parish Council resolved that Cllr R Collins be a signatory on the Eydon PC bank accounts.

**15. Planning.**

No new applications received for consultation.

Noted :

- i. A/2014/1304/FUL Land adjacent to 5 Moreton rd, Eydon – application was refused but is now currently at appeal, ref APP/Z2830/A/14/2211621.
- ii. Current situation regarding the outstanding Slade Leys Farm buildings applications was outlined – correspondence from Daventry District Council is held on file.

**16. Correspondence not covered above.**

Received via e-mail. –

- a. NCALC News update.
- b. Northamptonshire Highways update on the bridge repairs along bridleways FN24 and AL7. – Previously circulated.
- c. Invitation to Eydon Societies Fair 26<sup>th</sup> April 2014.

- d. NCALC advising that there will be no precept capping for the financial year 2014 / 2015.
- e. Mrs Jobbins – advising that she had forwarded a consultation to SNC regarding the Local Plan Issues Consultation.

Received via post

- f. Northamptonshire Highways – confirmation that rainwater gullies in the village have now been included on a county wide inventory and shall be maintained on a routine basis.

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

Cllr R Collins advised that a resident had commented to him the bad state of repair of a number of the grass verges in the village, primarily damaged by a combination of vehicular traffic/parking and the softness of the ground due to excess rain etc.

**18. Next meeting** : Eydon Village Hall at 7.30pm, Tuesday 11<sup>th</sup> March 2014

**19. Meeting closed** : 9.00pm