

EYDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.30pm on the 9th of June 2015.

1. **Councillors present** : Cllrs K Simmons (Chair), R Bracewell, R Collins, W Coy, C Henson, N Stewart. The Clerk Mr A Hartley, was in attendance.
2. **Acceptance of apologies for absence**: Received from Cllr I Stewart and accepted.
3. **Open meeting**: Members of the public present: Mrs C Turbet, Mr Beaty, Mr D Kench and Mr B McRoberts.
 1. A resident stated their approval of the proposed diversion of the Bridleways to be discussed under item 7.1 and was pleased progress was being made by NCC.
 2. Mr McRoberts, with reference to item 8, advised the Meeting of the circumstances underpinning the ECSF need for the SNC New Homes Bonus grant application.
4. **Declarations of Interest** on agenda items: None declared.
5. **Resolution to approve and sign the Minutes of the Meeting held on the 12th of May 2015**: The Minutes were approved by the Meeting and accordingly signed by the Chairman.
6. **Matters arising**:
 1. NCC Highways to meet Chairman on site to view and comment on the condition of the road surfaces in the Parish.
 2. Regarding the insurance cover for 2015/16: Came and Company advised the inclusion of the Village Stocks on the schedule at a value of £1500 would not increase the premium with Hiscox Insurance, the quote previously submitted was thus accepted by the Parish Council on the basis of discussion and resolution at the May 2015 meeting.
7. **Highway and byway issues**:
 1. The Parish Council considered the consultation request from NCC Highways regarding the proposed diversion of Public Bridleway FN24 & AL7. (Butterfly Lane). The Parish Council resolved to support the proposed work and instructed the Clerk to respond to NCC accordingly. Additionally, the Clerk is to enquire of NCC what is to become of the current bridge and if funding is available for the proposed works.
 2. The Parish Council considered the appointment of a Footpaths Warden. Informal approaches are to be made to a number of potential post-holders by Parish Councillors before the matter can be resolved.
 3. The Parish Council considered the appointment of a Highways Warden. The Clerk is to enquire if a particular nominated Eydon resident is prepared to undertake the role before the matter can be resolved.
8. **Eydon Community Sports Field grant application**:

The Parish Council considered and resolved to support the request from the ECSF Committee to endorse its grant application to SNC to raise funds towards augmentation of the play equipment to cater for older children.

9. Parish Special Constable:

The Parish Council considered correspondence received from the Police Commissioner raising the awareness of this scheme's future development. The Parish Council agreed correspondence should be sent to the Police Commissioner advising him of the small size and nature of Eydon and asking if this scheme would thus be appropriate. The Clerk shall enquire to the neighbouring Parish Councils for Culworth and Moreton Pinkney of their intentions in this regard.

10. Village Networks:

The Parish Council considered correspondence received relating to this South Northants Volunteer Bureau initiative and resolved for the Clerk to invite the representative to address a future Parish Council Meeting.

11. Village and Community enhancement:

The Parish Council discussed the early development and promotion of its own pro-active aims within the village and community. Cllr Coy advised she had been investigating funding options for feasibility studies and/or implementation of small scale sustainable energy programmes, the Meeting agreed this aspect may warrant further consideration.

12. Eydon Village News e-mail messaging:

The Parish Council discussed and agreed a protocol for the distribution of information through the EVN electronic messaging list. Information/consultations relevant to Eydon received by the Parish Council may be circulated between Meetings and the Chairman may be consulted for clarification if required.

13. Freedom of Eydon:

The discussion was deferred to a future meeting.

14. Reports:

1. Eydon Village Hall – The Minutes of a recent management committee meeting had been circulated prior to the Parish Council Meeting.
2. Eydon Community Sports Field – no report presented.
3. Eydon Educational Trust – the next meeting of the Trust should be during September/October. An advert for applications is to be placed in the EVN in the near future.

15. Finance:

1. Receipts. The Parish Council noted the following receipts:

1. J and M Humphris:	Burial fees	£250.00
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2. Payments. The Parish Council considered and approved the following payments:

1. Alison Design and Marketing Ltd: Setting of EVN June edition £60.00

	Cheque 300129	
2. Texprep: Printing and delivery of EVN, £65.43 + £ 2.15VAT =		£67.58
	Cheque 300130	
3. Scotts Landscapes Village and Burial Ground mowing in May		£411.60
	Cheque 300131	
3. <u>Bank balances</u> : Noted: As of 31 st May 2015		
	Current account:	£2019.66
	Deposit account:	£23825.65

One previously issued cheque of £36.95 had yet to be presented.
The Burial Fees of **15.1.1** above were not included in the balance.

4. The Parish Council considered and agreed a request received from the South Northants Area Support Team, Neighbourhood Watch, for the annual subscription of £10.00.
5. The Parish Council considered and noted the End of Year Report of the NCALC appointed Internal Auditor.
6. The Parish Council considered and approved the *Explanation of Variances* for submission with the End of Year Statement to external auditors, BDO.
7. The Parish Council agreed that a closed meeting of the Finance Sub-committee is to be held on the 25th June 2015.

16. Planning:

1. Applications received for consultation:
 1. None received.
2. Applications received for information only:
 1. None received.

17. Notable Correspondence not covered above and noted by the Parish Council.

Received via email and previously circulated:

1. NCALC Training Course reminder.
2. NCALC Electricity Procurement update.
3. NCALC Newsletter.
4. Rural Services Network: Rural Crime Survey.
5. Rural Funding Opportunities bulletin.
6. South Northants parish Council Summit information.

Received by post:

1. Unity Trust Bank :- Terms and Conditions & Tariffs booklets.

18. Councillors' comments and items for inclusion on the next agenda.

1. None stated.

19. Confirm date, time and venue of the next Parish Council Meeting.

7.30pm Tuesday 14th of July, Eydon Village Hall.

20. Meeting closed: 8.50pm