

## EYDON PARISH COUNCIL

Minutes of the Eydon Parish Council Meeting held from 7.30pm,  
Tuesday 14<sup>th</sup> of June 2016 in the Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chairman), R Collins, R Bracewell and W Coy.

2. **The Parish Council is to receive and consider for approval apologies for absence:**

Apologies were received and accepted from Cllrs C Henson, J Maxted and N Stewart.

3. **Open meeting:**

4 members of public were present. No comments were raised from the Floor.

4. **Declaration of Interest** on agenda items by Parish Councillors.

Cllr Coy declared an interest in part of *item 8* and would withdraw from discussion of the relevant section.

5. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meetings held on the 10<sup>th</sup> and 24<sup>th</sup> of May 2016 as a true record of those meetings:**

The Minutes were agreed to be correct and signed accordingly by the Chairman.

6. **Matters arising:**

None raised.

7. **Highway and byway issues:**

1. *To consider a report from the Highways Warden if available:*

- None presented.

2. *The Parish Council is to note correspondence from NCC confirming the temporary closure order of bridleways FN24 and AL7 (as existing) for a period of 6 months from the 12<sup>th</sup> May 2016.*

- The correspondence was noted.

8. **South Northants Council Local Plan Part 2A Options Consultation:**

*The Parish Council is to consider and respond to the consultation request and agree any associated costs to the Parish Council.*

- Discussion of this item was deferred to after item 14.

**9. Eydon Village News:**

*The Parish Council is to review the current procedure for editing and distribution.*

- The Clerk advised the Meeting that he had spoken to the editor who confirmed that the problems encountered in producing the May issue had now been overcome and future editions should be available as required.

**10. Reports:**

*The Parish Council is to receive and consider reports from the following if available:*

1. Eydon Village Hall: - Minutes of the most recent EVH Management Committee meeting had been circulated to Parish Cllrs prior to this Meeting.
2. Eydon Community Sports Field: - Minutes of the most recent ECSF Committee Meeting had been circulated to Parish Cllrs prior to this Meeting.
3. Eydon Educational Trust: - None available.

**11. Finance:**

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

1. HM Revenue and Customs:	VAT reclaim for year 2015/16	£807.20
2. R Coy Partners	Contribution to purchase of dog waste bin	£86.52
3. Unity Trust bank	Credit interest	£0.56

2. Payments.

The Parish Council considered and approved the following invoiced payments:

1. K. Simmons:	Stationary expenditure	£15.99
	Cheque number	300243
2. HowesComms	Website hosting annual fee	£120.00
	£100.00 + £20.00 VAT =	
	Cheque number	300244
3. Came and Co:	Annual insurance premium	£540.86
	Cheque number	300245
4. The Ground Care Company:	May grass mowing:	£280.00
	Cheque number	300246
5. Neighbourhood Watch Area Support Team contribution:		£10.00

3. Bank balances: The Parish Council noted the bank statement balances for the end of the May 2016 to be as follows:

Current Account: £ 5570.35  
Deposit Account: £ 24269.90

The Parish Council also noted that there was one outstanding, un-presented payment cheque for the sum of £26.30.

**12. End of year 2015/16 audit:**

1. The Parish Council received and noted the end of year report from the internal NCALC auditor.
2. The Parish Council received and noted a copy of the completed end of year statement presented to external auditors BDO for the year 2015/16.
3. The Parish Council noted the conditions of the 30 working day period for the Exercise of Public Rights for the availability of accounts for public examination on request.

**13. Planning:**

1. *The Parish Council is to consider and respond to the consultation request for the following planning applications:*

1. S/2016/1257/FUL  
67 High Street, Eydon.  
Dormer window in South facing aspect of garage roof, single storey flat roof side extension, extend entrance hall to North aspect.

- The Parish Council objected to the overall application as although there was no issues with regards to the proposed dormer window and flat roof there was concern about the change of appearance of the north aspect by moving the door and walls in comparison with other properties in that part of the street.

2. The Parish Council noted receipt of anonymous correspondence apparently sent to SNC and copied to EPC regarding development issues at Dodd's Manor Farm.

#### **14. Notable Correspondence**

The Parish Council considered and noted the correspondence received since the previous meeting that had not been covered above.

Received via email and previously circulated:

1. Information regarding funding for website development.
2. NCALC events reminder and newsletter.
3. Police and Crime Commissioner information.
4. National Bikesafe event information.
5. Centenary Fields information commemorating WW1.
6. NCALC Training course information.
7. Northants ACRE Neighbourhood Plan survey.
8. NCALC salary scales advice.
9. Community Heartbeat Trust: Defibrillator and DeChoker information.

#### **8. South Northants Council Local Plan Part 2A Options Consultation:**

*The Parish Council is to consider and respond to the consultation request and agree any associated costs to the Parish Council.*

(Deferred from earlier in the Meeting).

The Chairman proposed and the Parish Council agreed to extend the Meeting to allow this business to be concluded.

The Parish Council agreed the responses to the questions in the consultation document and for these to be transferred by the Clerk to the SNC online system. The Parish Council also agreed that discussion and response to question 41 relating to the revision of the village confines would be deferred until after further liaison with residents albeit after the formal response deadline.

#### **15. Councillors' comments and items for inclusion on a future agenda.**

1. Discussion regarding the development of a Neighbourhood Plan.
2. Concerns have been raised regarding the latest round of village grass cutting. Cllr Collins shall confirm the specific issues highlighted to the Clerk who in turn shall liaise with the contractor concerned to off-set their repeat.

**16. Confirm date, time, venue and agenda for a meeting of the Finance and General Purposes sub-committee.**

Closed meeting on the 9<sup>th</sup> August 2016 to undertake preparatory consideration of the Village and Community Enhancement questionnaire, primary review of the Standing Orders and drafting of the Clerk's contract of employment. The F &GP sub-committee shall report these matters to full Parish Council for full consideration. Time and venue to be confirmed.

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

Tuesday, 19<sup>th</sup> July, 7.30pm Eydon Village Hall.

**18. Close of meeting: 9.50pm**