

EYDON PARISH COUNCIL

Minutes of the Eydon Parish Council held from 7.30pm,
Tuesday 19th of July 2016 in the Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chairman), R Collins, W Coy, C Henson, J Maxted and N Stewart. The Clerk, Andy Hartley, was in attendance.
2. **The Parish Council is to receive and consider for approval apologies for absence:** na.
3. **Parish Council Casual Vacancy:** The Parish Council noted that following the standing down of Cllr Richard Bracewell, a vacancy on the Council had arisen and the formal process to advertise and fill the vacancy was underway.
4. **Open meeting:** *Members of the public may address the Parish Council at the discretion of the Chairman.*

2 members of public were present and the following was raised from the floor:

1. There was concern about the quality of cutting of some of the verges within the village and also that certain areas may have been treated with herbicide, although it is not known if the latter had been done by the grass contractors of the NCC Highways dept. The clerk shall make the necessary enquiries.
5. **Declaration of Interest** on agenda items by Parish Councillors: None declared.
6. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meetings held on the 14th of June 2016 as a true record of that meeting.**

The Minutes were agreed to be correct and signed accordingly by the Chairman.
7. **Matters arising:**
 1. The Clerk advised that approval NCC Highways regarding the positioning of the dog waste bin was still awaited.
8. **Highway and byway issues:**
 1. *To receive and consider a report from the Highways Warden if available:* None presented.
 2. The Parish Council noted that a blocked road drain on Hill View had been reported to NCC Highways for attention.
 3. The Parish Council noted correspondence received from LGSS Law Ltd on behalf of NCC Highways which confirmed that according to the Highways Act 1980 section 119, the Bridleways FN24 and AL7 had now been formally

diverted from the aged bridge by Burnt Mill to the new structure installed a short distance away.

9. Eydon Fete: *The Parish Council is to agree involvement in the annual Eydon Fete.*

Having previously volunteered to run the bottle stall, Mr Ian Stewart would be assisted by Parish Council members on the day as required.

10. Street Light inspection: *The Parish Council is to consider Aylesbury Mains undertaking inspection and safety checks of the street light fixtures.*

The Parish Council discussed and agreed that the Clerk would request Aylesbury Mains to undertake the tests and inspection of the street lights.

11. External consultations:

The Parish Council is to consider the invitation and means of response to the following:

1. SNC: *Strategic Housing and Economic Land Availability Assessment.*
2. SNC: Sustainability Appraisal Consultation.

Due to the nature of the consultation subjects, the Parish Council did not consider it appropriate to issue responses.

12. Burial Ground wall: *The Parish Council is to consider the quotes received for the repair of the damaged boundary wall of the Burial Ground and issue instruction accordingly.*

The Parish Council discussed the matter and instructed the Clerk to request Steve Smith Construction Ltd to undertake the works.

13. Arnold Baker: Local Council Administration: *The Parish Council is to consider the purchase of the aforementioned reference book, the price anticipated to be in the order of £74.00*

The Parish Council agreed to order one of the above books.

14. Village and Community enhancement:

The Parish Council is to continue discussion of the development and promotion of pro-active aims within the village and community.

No developments discussed.

15. Reports:

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

1. Eydon Village Hall: Minutes of the most recent Committee Meeting previously circulated.
2. Eydon Community Sports: Field: Minutes of the most recent Committee Meeting previously circulated.
3. Eydon Educational Trust: Advertisement for applications to shortly be placed in the EVN.

16. Financial Matters:

1. Receipts. The Parish Council noted that there had been a receipt of £9.02 since the last Meeting, this sum comprising the interest payments to the Unity Trust Bank deposit account.

2. Payments.

The Parish Council considered and approved the following invoiced payments:

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| 1. Alison Design and Marketing: EVN formatting | £60.00 Cheque 300248 |
| 2. R Collins : Cost of Village Hall door key for EPC holding. | £12.00 Cheque 300253 |
| 3. The Ground Care Company: Grass cutting for June 2016 | £280.00 Cheque 300249 |
| 4. Eon: Street light electricity charge April – June 2016. £262.19 + £13.11 VAT = | £275.30 Cheque 300250 |
| 5. K Simmons : reimbursement of medallions for the Royal 90 th Birthday commemoration: | £67.95 Cheque 300254 |
| 6. A Hartley: Clerk salary and expenses Jan – March 2016: £531.00 + £83.40 = | £614.40 Cheque 300251 |
| 7. Eydon Village Hall: Rent for period April – May 2016. | £61.50 Cheque 300252 |

3. Bank balances: The Parish Council noted the Unity Trust Bank statement balances for the end of the June as follows:

Current Account: £4576.73
Deposit Account: £24278.92

The Parish Council noted there were no outstanding, un-presented payment cheques to consider. An interest debit of £0.47 had been charged against the current account.

4. *The Parish Council is to consider awarding the annual grant to the Eydon Community Sports Field, the sum awarded in 2015 being £1000.*

The Parish Council discussed and agreed that the sum of £1000 should be awarded to the ECSF. (Cheque no. 300255).

5. *The Parish Council shall consider and agree the means to make the routine payments during August if no Parish Council Meeting is called.*

The Parish Council agreed that the Clerk may obtain signatures for payment cheques for the regular routine payments and any payments already agreed should this be required before the next regular PC Meeting.

17. Planning Matters:

1. The Parish Council is to consider and respond to the consultation request for the following planning applications:
 1. None received.
2. Applications received for information only:
 1. None received.
3. *The Parish Council is to consider further correspondence received from a resident concerning Eydon Parish Council's consideration and reply to earlier correspondence regarding the response to the SNC consultation request with regard to a planning application for the development of a bakery and fresh farm food outlet on land adjacent to no.5 Moreton Road, Eydon.*

The Parish Council discussed the correspondence, it was proposed and agreed that as the planning stage is closed, until and unless a further requirement is received for the Parish Council to act as consultees on future applications for this site, the Parish Council does not intend to debate this matter further. The Parish Council supported the Chairman in respect of his handling of this matter.

- 18. Notable Correspondence** the Parish Council considered and noted the correspondence received since the previous meeting that had not been covered above. This included the following:

Received via email and previously circulated:

1. PRS for Music consultation.
2. NCALC Training course notification – *Freedom of Information*.
3. NACRE Training course notification – *Playground equipment inspection*.
4. Superfast Northamptonshire newsletter.
5. Northants County Council - 20 Million Steps project information.
6. Northants Highways Newsletter.

- 19. Councillors' comments** and items for inclusion on the next agenda.

1. A speaker from SNC to describe and explain the Neighbourhood Plan process, if possible for the October Meeting.

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

Tuesday 13th September, 7.30pm, Eydon Village Hall.

- 21. Close of meeting:** Meeting closed by the Chairman at 9.00pm.