

EYDON PARISH COUNCIL

Minutes of the Meeting of Eydon Parish Council held from 7.30pm,
Tuesday 10th January 2017 in the Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chair), R Collins, C Henson and W Coy, the Clerk was in attendance.

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

None received.

3. **Open meeting:** 2 members of public were present. Points raised from the floor:

1. A previously received written request was confirmed for a link to the Byfield Branch of the Royal British Legion website to be placed on that of Eydon Parish Council.
2. The matter of a noisy dog in the vicinity of the Village Green was raised, the Meeting was reminded of the advice from SNC previously circulated.
3. An enquiry was made concerning the current status of the *Welcome to Eydon* pack, the Chair advised that the update was not yet complete.

4. **Declaration of Interest** on agenda items by Parish Councillors: None declared.

5. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meeting held on the 13th of December 2016 as a true record of that meeting.**

The Parish Council agreed the Minutes for the above Meeting which were signed accordingly by the Chairman.

6. **Matters arising:**

1. The Clerk advised that the monitoring of traffic speed through the village by the Police Road Safety Team was being arranged, the completeness of village coverage was dependant on appropriate equipment mounting sites being available.

7. **Highway and byway issues:**

1. *To receive and consider a report from the Highways' Warden if available.*

The Highways Warden advised the Meeting that he understood the Woodford Halse Road at Barnett's Hill was due for repair but at this stage, he did not know what form this would take or precisely when.

- 2. The Parish Council is to consider correspondence received from a group of walkers in the area concerning the condition of the some of the rights of way and associated issues.*

Under the circumstances that this correspondence had also been sent to the NCC Rights of Way team, the Parish Council agreed that nothing further could be done by the PC at this stage and noted the correspondence. It was suggested that the current status of the Footpath's Warden should be reviewed.

8. Consultations: *The Parish Council is to consider the following public consultation notifications:-*

- 1. SNC Governance Review 2017.*
- 2. NCC Reconfiguration and recommissioning of services for the treatment and recovery of drug and alcohol addictions.*
- 3. NCC Childrens' Centre Services consultation.*

The Parish Council agreed to note the consultations but not issue responses.

9. Village Lighting: *The Parish Council is to consider information received from Aylesbury Mains regarding:-*

- 1. Replacement of the existing street light fittings.*

The Parish Council agreed both on the general style of lantern to be used in the village and that consultation with residents regarding the preferred styles should be undertaken before the instruction for replacements is given, the latter via the Eydon Village News. The Parish Council would be looking to spend approx £4000 in consecutive years to complete the work.

10. Village and Community enhancement:

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

Discussion was deferred to a future Meeting.

- 2. The Parish Council is to consider correspondence received from NCC regarding Community Enhancement Gangs for 2017.*

The Parish Council noted correspondence from a resident on this matter and agreed to request the Enhancement Gang tidy the path edges in the village, especially those from The Green to the entrance to the Park, Hill View and Lime Avenue. The Clerk is to be advised should other suitable tasks be highlighted prior to the notification deadline of the 24th of February.

11. Burial Ground: *The Parish Council is to consider and agree the repair cost of the Burial Ground wall.*

Following discussion of the quotes received for the fabrication and installation of a section of park railing style fencing to close the gap following the most recent wall collapse and partial re-build, the Parish Council agreed for Mr Simon Shepherd to undertake the work on the basis of his quote of £240.00 plus VAT

12. Reports:

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

1. Eydon Village Hall:-The Minutes of the most recent Committee Meeting had been previously circulated, there was nothing further to report.
2. Eydon Community Sports Field:- The Minutes of the most recent Committee Meeting had been previously circulated, there was nothing further to report.
3. Eydon Educational Trust:- There had been no Meeting since the previous report to the Parish Council.

13. Financial Matters:

1. Receipts. The Parish Council noted the following receipts received since the previous Meeting.

1. Unity Trust Bank interest	£3.64
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2. Payments.

The Parish Council noted the following payment made on 20/12/16:

1. Eydon Village Hall hire fees Oct – Dec 2016	£34.40
	Cheque number 300282

The Parish Council considered and approved the following payments:

2. Texprep: EVN printing and delivery: £102.65 + £ 2.31 VAT =	£104.96
	Cheque number 300283

3. Clerk's Salary and expenses:	£621.00
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Cheque number 300284

4. Unity Trust Bank: Service charge: £18.00
Direct debit

5. Eon: Street light electricity usage Oct to Dec 2016
£307.83 + £15.39 VAT = £323.22
Cheque number 300285

6. Marcus Young Landscapes: Annual dog waste bin management
£510.00 + £102.00 VAT = £612
Cheque number 300286

3. Bank balances: The Parish Council noted the Unity Trust Bank statement balances for the end of the December 2016 as being:

Current Account: £2,052.60

Deposit Account: £28,897.13

One payment cheque for the sum of £145.00 was outstanding and not shown in the balance.

4. Annual Budget 2017/18:

1. *The Parish Council is to consider and agree the annual financial budget for the year 2017/18.*

The budget for the year 2017/18 was agreed as appended.

2. *SNC Precept request: The Parish Council is to consider and agree the 2017/18 precept request to South Northants Council.*

The Parish Council agreed a 5% increase in the annual precept from SNC to £20177.

14. Planning Matters:

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

1. None received.

2. *The Parish Council is to note the applications received for information only:*

1. None received.

- 15. Notable Correspondence:** *The Parish Council is to consider correspondence received since the previous meeting that is not covered above.*

Received via email and previously circulated:

Noted by the Parish Council:

1. SNC correspondence associated with the Clerks' Forum Nov 2016.
2. Northants ACRE: Details of Best Village Competition 2017.

- 16. Councillors' comments** and statement of items for inclusion on a future agenda:

Cllr W Coy: Inclusion of discussion regarding the

1. Acquisition of a defibrillator.
2. Development of a Parish Plan.

- 17. Co-option of Parish Councillor:** *The Parish Council is to consider candidates for co-option to fill the current EPC vacancy.*

Following discussion by the Parish Council, Mr Jonathan Walker was duly co-opted to fill the Casual Vacancy consequent to the resignation of Mr R Bracewell.

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

Tuesday 14th February 2017, 7.30pm in Eydon Village Hall.

- 19. Close of meeting:** 8.30pm.

	BUDGET 2017-18
<u>INCOME</u>	
Precept	20177
VAT Refund	700
Burial Ground	800
Bank Interest	10
NCC Mowing Grant	175
Total Income	21862
<u>EXPENDITURE</u>	
Eydon Parish Council	
Newsletter	1500
Village web site	205
Election Reserve	100
Administration	
Clerk's Salary	3000
Office Expenses	200
Computer / Broadband	115
Travel	250
Use of House as Office	100
Insurance	600
BDO Audit Fees	160
Hire of Hall	175
Training	200
Payroll	48
Chairman's Allowance	150
Village Maintenance	
Village Grass Cutting / Mtce	2250
Play Area Grass Cutting & Ins Play Area	
Insurance/Sportsfield allocated funds from 2014	1000
Burial Ground Mtce	2200
General Repairs	300
Street Lighting	4800
Special Items*	300
Dog bins emptying	640
Membership Fees	
NALC + internal audit fee	420
NHW	10
Section 137 Miscellaneous*	
Section 142 C.A.B. Donation	
	100
VAT on Payments	700
Total Expenditure	19523
NET Surplus / Deficit	2339