

EYDON PARISH COUNCIL

Minutes of the Eydon Parish Council Meeting held from 7.30pm on Tuesday 11th of April 2017 in the Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chairman), R Collins, W Coy, C Henson and J Walker. The Clerk was in attendance.

2. **The Parish Council is to receive and consider for approval apologies for absence:** Received and accepted from Cllrs J Maxted and N Stewart.

3. **Open meeting:** Members of the public may address the Parish Council at the discretion of the Chairman.

3 members of public were present. No comment was made from the Floor.

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

Cllr W Coy declared an interest in item 18.1.1 (discussion of planning application S/2017/0799/FUL)

5. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meeting held on the 14th of March 2017 as a true record of that meeting.**

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

6. **Matters arising:**

1. The Chairman advised that he had walked the village with the grass cutting contractor to confirm the requirements for the coming season.
2. The Chairman advised that he was waiting for a representative of Aylesbury Mains to confirm a suitable meeting date to discuss the options regarding the replacement of the current street lights.
3. It was noted that the dog bin had now been installed on the High Street in the vicinity of the junction with Hill View.

7. **Highway and byway issues:**

1. *To receive and consider a report from the Highways Warden if available: n/a.*
2. *The Parish Council is to consider the feedback/reports from the recently undertaken road traffic speed monitoring exercise with particular reference to the possible option of purchase and installation of VAS signs.*

The Parish Council discussed the above reports and noted there was not deemed to be a speeding issue in Eydon, it was agreed that no further action would be taken. The clerk is to enquire of the relevant Police Officer if the

reports and the associated summary could be made available to residents via Eydon Village News.

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

1. Northamptonshire County Council's Library Online Use Survey. (previously circulated to Eydon residents via EVN email list):- Noted by the Parish Council, responses left to the discretion of residents.
2. Northamptonshire County Council's Sensory Impairment Service Review. (Previously circulated to Eydon residents via EVN email list):- Noted by the Parish Council, responses left to the discretion of residents.
3. The possible implications of Oxfordshire County Council's consideration to opt for Unitary Authority Status should it elect to do so:- Discussion deferred to a future Meeting and/or when there is formal consultation request.

South Northants Council Draft Design Guide Supplementary Planning Document consultation:- The Parish Council noted this had been received too late to be included on this agenda and that the closure date is 8th May 2017, prior to the next EPC Meeting. It was suggested that Councillors could review the document and forward any comments to the Clerk who would compile a response from individual Councillors. It was noted the details of the public consultation had been forwarded to residents.

9. Community Accessible Defibrillator: *The Parish Council is to consider the current status and requirements for the installation and future use of the community defibrillator.*

Cllr Coy advised that all the equipment had now been delivered and can be handed over to the ownership of the Parish Council. A training session has been arranged for the 16th of May in the Village Hall, the use of manikins and other training options are also available. Cllr Collins advised that the Village Hall Committee has agreed to allow the unit to be affixed to the exterior wall of the Village Hall. Mr A Reynolds, electrician, has offered to install the unit. Cllr Walker volunteered to undertake the required weekly checks of the unit once installed.

10. Burial Ground Wall: *The Parish Council is to consider the quoted repair cost for the wall and agree for this to be undertaken or otherwise.*

The Clerk advised a quote for the repairs was still awaited. Discussion deferred.

11. 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.*

Discussion deferred.

- 12. South Northants Council Local Plan Part 2A consultation briefing April 2017:**
The Parish Council is to receive a report from the Clerk following attendance at the briefing session on the 4th of April.

The Meeting was advised that the consultation briefing was very comprehensive and the relevant information is available via a powerpoint presentation on the SNC website. The draft Local Plan Part 2A document is to be offered for public consultation during the summer 2017 but the precise dates have not been decided, the final draft is to be forwarded to the Secretary of State for approval.

13. Reports:

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

1. Eydon Village Hall: No minutes were yet available from the most recent EVH Committee Meeting, new windows are currently being manufactured, concerns regarding the current Eydon website were raised at the EVHC Meeting.
2. Eydon Community Sports Field: Minutes of the most recent Committee Meeting had been previously circulated, nothing further was reported.
3. Eydon Educational Trust: The Trustees met in March and an annual report is to be presented at the Annual Parish Assembly.

- 14. Entry into and damage to a resident's property:** *The Parish Council is to consider a resident's correspondence concerning damage to private property.*

Following discussion on the matter, the Parish Council concurred it could not become involved in domestic issues. It was noted that the suggestion had been made to the correspondent for this to be reported to the Police or Neighbourhood Watch team if this was considered necessary.

15. Financial Matters:

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

1. Unity Trust Bank: Credit Interest: £3.24

2. Payments.

The Parish Council considered and approved the following payments:

1. Alison Design and Marketing: EVN formatting etc £100.00
Cheque no 300293

- 2. Aylesbury Mains: Street Light repair: £53.90 + £10.78 VAT = £64.68
Cheque no 300294
- 3. The Ground Care Company: Village grass mowing March 2017: £150.00
Cheque no 300295
- 4. A Hartley: Clerk salary and expenses: £614.40
Cheque no 300296
- 5. Eydon Village Hall: Hire charge for Jan – March 2017: £36.00
Cheque no 300297

The Parish Council noted the Unity Trust Bank service charge of £18.00 paid on the 31st March 2017 directly from the current account.

- 3. Bank balances: The Parish Council noted the Unity Trust Bank statement balances for the end of the March 2017.

Current Account: £2697.14
Deposit Account: £25900.37

- 4. End of year financial status: The Parish Council noted the end of year 2016/17 financial status including the surplus of £7500.

- 16. **Annual Parish Assembly**: *The Parish Council is to confirm the content and delivery of the report to be given to the Eydon Annual Parish Assembly 2017.*

The Cllr Simmons shall prepare and present a report to the Annual Parish Assembly to incorporate the highlights of the 2016/17 period. The summary of accounts shall also be available at the Parish Assembly.

- 17. **BDO end of year external audit**: The Clerk advised the Parish Council of the procedure and deadlines for the forthcoming audit, submission date 22nd May 2017.

18. **Planning Matters:**

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

- 1. Application No. S/2017/0799/FUL
Proposal: Replacement, fit for purpose, agricultural building following the demolition of a dilapidated former stable/agricultural building.
Location: Walled Garden Eydon Hall Culworth Road, Eydon.

Decision: No objection.

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

1. None received.

19. Notable Correspondence: The Parish Council noted the correspondence below received since the previous meeting that was not covered above.

Received via email and previously circulated:

1. Northants CALC newsletter.

2. Northants ACRE information.

3. Northants County Council Election notices.

4. Rt Hon Andrea Leadsome MP: promoting local coffee mornings.

5. Area Police update.

6. Trading Standards Newsletter.

20. Councillors' comments and statement of items for inclusion on a future agenda.

1. The Parish Council is to run the Eydon Fete Bottle Tombola Stall.

2. The need for timeliness of distribution of the EVN was raised as this has a bearing on the effectiveness of village organisation notices etc.

3. An increase in the incidence of dog fouling on pavements was raised.

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

Tuesday 9th of May, 7.30pm, Eydon Village Hall.

22. Close of meeting: 8.40pm