

EYDON PARISH COUNCIL

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

1. **Councillors present:** K Simmons (Chair), R Collins, W Coy, C Henson, J Maxted, N Stewart, J Walker. The Clerk was in attendance.

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

3. **Open meeting:** One member of public was present, no issues were raised from the Floor.

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 12th of September 2017 as a true record of that meeting.**

Following a minor amendment to the draft Minutes, the Minutes were approved by the Meeting and signed accordingly by the Chairman.

6. **Matters arising:** (for information only)

1. Byfield rd traffic speed monitoring: The Clerk advised that NCC Highways was due to undertake a traffic speed survey during November, a report would be issued in due course.

2. Following the clearance of some of the highway drains, the Clerk is to enquire of SNC when the roadside gulleys are to be cleaned.

3. No response has yet been received from the contractors who undertook night-time work to repair a manhole cover and surround on Partridge Lane following an initial query from a resident as to why the work had not been undertaken during the day as originally scheduled.

7. **Highway and byway issues:**

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

The Highways Warden advised that a number of potholes on the Moreton rd had been highlighted with marker paint, presumably in advance of repair. There was nothing further to report.

2. *To receive the relevant details of missing road signs and their replacement.*

The Chairman advise the Meeting that he had been informed by a resident that the road name signs at the bottom of Hill View and the Moreton rd/Preston rd junction were missing. The Clerk is to make the necessary requests to SNC to effect their replacement.

8. **Housing Needs Survey request:** *The Parish Council is to continue discussion of the request for a survey following the presentation by Mr Mugglestone of Midland Rural Homes to the September 2017 meeting of EPC.*

This item was deferred to a future Meeting.

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

1. *ITV News Anglia survey - Youth services and the impact on our communities.*

Previously circulated to residents via the EVN email list, no further action was taken.

2. *SNC Local Plan 2A final consultation: The Parish Council is to discuss and respond as necessary and arrange a further PC meeting to conclude the matter if necessary.*

This item was deferred to an EPC Meeting to be held from 7.30pm on Tuesday 24th of October in the Village Hall.

10. **Street Lighting:** *The Parish Council is to receive an update report regarding the replacement of the Eydon street lights and discuss the matter as necessary.*

The Chairman advised that he had arranged a meeting and site walk for the 26th of October with a representative of Aylesbury Mains to hold initial discussions regarding the replacement of the village street lights. The Chairman shall report back to the Parish Council accordingly.

11. **Eydon Village News:** *The Parish Council is to review the production of the EVN magazine.*

The Clerk informed the Meeting that during a recent discussion with the editor, she had advised that there had been a number of problems which had hindered the recent meeting of publication deadlines, these had now been resolved and it was anticipated that future editions would be distributed on time. The Parish Council noted the aforementioned and suggested the governance of the EVN production might also be considered by the working group to be discussed in item 12 below.

12. Parish Council website and communications working group:

The Parish Council is to consider and agree the terms of reference for a working group to advise the PC on the future development of its website and associated matters.

This item was deferred to a future Meeting.

13. Reports:

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

1. Eydon Village Hall:- It was noted that *Humpty Dumpty's children's activities* had moved to Woodford Halse, there was no further report.
2. Eydon Community Sports Field:- No report available, the next ECSF Committee Meeting was scheduled for October 11th 2017.
3. Eydon Educational Trust:- An advert to promote/advertise the grant award scheme has been placed in Eyon Village News.

14. Financial Matters:

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

1. SNC 2 nd Half year precept:	£10,088.50
2. Unity Trust Bank: Credit interest:	£ 4.11

2. Payments.

The Parish Council considered and approved the following payments:

1. The Ground Care Company: Village grass mowing Sept 2017:	£360.00
Cheque number 300322	
2. A Hartley: 2 st quarter Clerk's salary and expenses:	£614.40
Cheque number 300323	
3. Mr Fisher: Mowing of the Green during 2017:	£320.00
Cheque number 300326	
4. Aylesbury Mains: Lights repair: £53.90 + £10.78 VAT	£64.68
£71.20 + £ 14.24 VAT	£85.44
Cheque number 300324	

5. Eon: Quarterly street light electricity charge: £336.68 + £ 16.83 VAT
£353.51
Cheque number 300325

6. Unity Trust Bank: Quarterly service charge: £18.00
Direct withdrawal.

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

Current Account: £ 681.37
Deposit Account: £ 42523.44

15. 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.

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

1. Community Safety Partnership Action Plan information: Noted by the Parish Council.

2. Northants CALC:- Information regarding the AGM.
Newsletter.-
Noted by the Parish Council.

3. Northants County Council Fostering Scheme information:- The key information is to be included in the Eydon Village News..

4. Northants ACRE: Community Pubs and Shops event information.:- Noted by the Parish Council.

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

1. Cllr Coy suggested the phone box was in need of routine maintenance, Cllr Simmons is to review the relevant contract from British Telecom and advise the PC of the terms accordingly.

2. Cllr Coy advised that a number of residents/visitors were still parking inconsiderately on the roads, she shall draft an article for inclusion in EVN requesting improvement.
3. Cllr Maxted advised that work has commenced on updating the *Welcome to Eydon* pack.
4. Cllr Maxted advised that reports had been received of poor access to and along a number of the public footpaths including one crossing the Preston rd. The Footpaths Warden shall be informed.
5. Cllr Simmons advised the Meeting that there is currently a public consultation in Woodford Halse regarding the moving of the Post Office, he shall draft an article for inclusion in the EVN to enable wider consultation by possible interested parties.

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

7.30pm Tuesday 24th October , Eydon Village Hall.

7.30pm Tuesday 14th November, Eydon Village Hall.

19. Close of meeting: 8.35 pm.