

EYDON PARISH COUNCIL

Minutes of the Meeting of Eydon Parish Council held from 7.30pm, Tuesday 14th of November 2017 in the Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chairman), R Collins, W Coy and N Stewart. The Clerk was in attendance.
2. **The Parish Council is to receive and consider for approval apologies for absence.**
Apologies were accepted from Cllrs C Henson, J Maxted and J Walker.
3. **Open meeting:** *Members of the public may address the Parish Council at the discretion of the Chairman.*

2 Members of public were present. Items raised from the Floor:-

1. Comment was received highlighting concerns regarding the current repeated failure of production of Eydon Village News magazine with particular reference to publicising the forthcoming Seasonal events in the village.

The Parish Council agreed for the following item to be brought forward on the agenda:

- 15.1 **To consider:** *Correspondence received requesting support for the Byfield Medical Centre's outline planning application to allow for expansion and continued medical service provision.*

Mr J Grindlay, in the capacity as Chairman of the Byfield Medical Centre Patient Participation Group, further explained to the Meeting the implications of the pending planning application and confirmed the request for wider community support.

The Parish Council discussed the matter and agreed to support the application and instructed the Clerk to confirm this by letter to Daventry District Council with copies to the relevant SNC District Cllrs, County Councillor, NHS Nene Clinical Commissioning Group and the Rt Honourable Andrea Leadsom MP.

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 10th of October 2017 as a true record of that meeting.**

The Minutes were approved by the Meeting and signed accordingly by the Chairman.

6. Matters arising:

1. Replacement road name signs (Moreton Rd and Hill View) were still awaited.
2. Further correspondence has been received from Midland Rural Housing regarding a proposed Housing Needs survey: this was noted by the Parish Council.
3. No response had yet been received from the relevant contractors to explain why manhole cover repairs on Partridge Lane had been undertaken at night and not during daytime as had been initially advised.
4. The Chairman informed the PC that a proposed on-site meeting with an Aylesbury Mains representative to discuss the replacement of the ageing street lights unfortunately had to be postponed.

7. Highway and byway issues:

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

The Meeting was advised that a number of potholes in the village highways had been reported via *Street Doctor* for repair 6 weeks ago, following a telephone enquiry, the Warden had been informed the repairs ought to be completed within 4 months. Such delays were deemed unacceptable by the Warden and Parish Council, the Warden proposed to write a letter of complaint to NCC Highways.

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

1. *SNC Rough Sleeper estimate for 9th November 2017* – No rough sleepers were reported in Eydon Parish.
2. *NCC Libraries and Information Service review 2017* – To be completed by residents.
3. *NCC 2018/19 Budget Consultation phase 1. (Including bus strategy)* – Discussed by the Parish Council, the Clerk to draft the response accordingly
4. *Trading Standards budget consultation* - Discussed by the Parish Council, the Clerk to draft the response accordingly.

9. 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.

The Terms of Reference were agreed (held on file) and the Parish Council agreed for Parish Cllr J Walker to Chair the group.

- 10. Community Infrastructure Levy workshop:** *The Parish Council is to receive a report from Parish Cllr W Coy following attendance at the recent NCALC hosted workshop.*

Cllr W Coy expanded on a written report that had been previously circulated to Eydon Parish Councillors.

- 11. New Homes Bonus:** *The Parish Council is to note correspondence received from SNC confirming the current status of the New Homes Bonus scheme.*

The correspondence received on the 17th October 2017 regarding the New Homes Bonus Allocations was discussed and noted by the Parish Council.

12. Reports:

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

1. Eydon Village Hall: None available.
2. Eydon Community Sports Field: None available.
3. Eydon Educational Trust: A meeting to discuss this year's applications is to be held the following week.

13. Financial Matters:

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

1. None.

2. Payments.

The Parish Council considered and approved the following payments:

1. The Ground Care Company: Village grass mowing Oct 2017:
£150.00 + £30.00 VAT: £180.00
Cheque number 300327
2. Eydon Village Hall rent July – Sept 2017: £36.00
Cheque number 300328
3. Texprep: EVN printing: £55.90
Cheque number 300329

4. Aylesbury Mains: Lights repair: £35.00 + £7.00 VAT :	£42.00
£39.50 + £7.90 VAT :	£47.40
Cheque number 300330	
5. Alison Design and Marketing: EVN editing:	£60.00
Cheque number 300331	
6. K Simmons: office expenses:	£38.99
Cheque number 300332	
7. NCALC: CIL workshop attendance (Cllr W Coy)	£42.00
Cheque number 300333	

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

Following a transfer of £5000 on the 10th October from the deposit to the current account:-

Current Account: £3883.34
Deposit Account: £37523.44

4. Changes to the Tailored Deposit Account: The Parish Council noted the correspondence received from the Unity Trust Bank detailing changes effective from the week commencing 4th Dec 2017.

14. Planning Matters:

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

1. Application No. S/2017/2487/FUL

Proposal Partition walls within existing garage, new rear door & window.

3 Quarry Close Eydon NN11 3QG

Parish Council response:- No objection

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.*

1. Correspondence received requesting support for the Byfield Medical Centre's outline planning application to allow for expansion and continued medical service provision:- Discussed above.
2. Civic Voice & Coventry Society Conference and Conservation Area Study Tour. :- Noted.
3. The Rt Hon. Andrea Leadsom MP: request for articles to be put in village newsletter etc:- Forward to the Web site and Communications working group.
4. NCALC training course information:- Noted.
5. SNC hosted Parish Council Community Safety Event information:- Noted
6. Information regarding the External Audit for year ending 31 March 2018:- Noted.

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

1. With regard to the recent failure of production of the Eydon Village News, Cllr N Stewart volunteered to liaise with the editor to enable the current edition to be printed as soon as possible. The Clerk is to ascertain from the editor if she would prefer to stand aside from the role. This matter requires further discussion for proper resolution.
2. Cllr R Collins showed the Meeting a Neighbourhood Watch sign recently received free of charge. The cost of further was sated at £15 each, it was requested consideration of the purchase of a further three signs be made at the next Meeting.

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

12th December, 7.30pm Eydon Village Hall.

Due to the Village Hall being unavailable on Tuesday 9th January, 7.30pm on Tuesday 16th January 2018 was agreed for the following Meeting.

18. Close of meeting: The Meeting was closed at 9.20pm.