

EYDON PARISH COUNCIL

Minutes of the Meeting of Eydon Parish Council held from 7.30pm, Tuesday 16th of January 2018 in the Village Hall, High Street, Eydon.

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

2. **The Parish Council is to receive and consider for approval apologies for absence:** Apologies were received and accepted from Cllr J Maxted.

3. **Open meeting:** 1 member of public was present, no issues were raised from the Floor.

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

Cllr W Coy advised the Meeting of an interest and would be standing aside during the discussion of item 12.1.3 on the agenda.

5. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meeting held on the 12th of December 2017 as a true record of that meeting.**

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

6. **Matters arising:** There were no matters arising.

7. **Highway and byway issues:**

The Parish Council is to:-

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

The Warden advised that potholes on the Moreton and Preston roads had been reported 3 months ago but as yet had not been repaired. He also advised that a corresponding letter of complaint had been sent to NCC Highways and copied to the Rt Hon Andrea Leadsom MP, a response is awaited.

The Chairman suggested he would draft a letter aimed to encourage speedier action regarding pothole repairs and shall investigate means available to Parish Councillors to undertake such repairs independently of NCC Highways.

2. *Consider the correspondence received from NCC Highways regarding the proposed 30mph speed limit extension - Woodford Road, Eydon.*

The Parish Council agreed the speed limit should be extended along the road a further 60m than the NCC proposal to reinstate the 65 m buffer to the boundary of the last domestic residence along the road, as had been the case prior to the

development of Quarry Close. The Clerk is to respond on behalf of EPC to include supporting reference to the recent traffic speed monitoring exercise.

3. *Consider data received from the recent of Woodford/Byfield rd traffic speed monitoring programme.*

The corresponding report was noted and it was agreed that further discussion would be deferred until after the resolution of item 7.2 above by NCC Highways.

4. *Discuss the recurring problem of inconsiderate car parking on the village roads.*

The matter was discussed and it was agreed that as the EPC had very limited authority on this issue, continued and improved publicity/education of residents/visitors could be the most viable option available. Cllr W Coy is to include an article in EVN in this regard.

5. *The Parish Council is to note that the damage to the underground drain on School Lane has been reported to NCC Highways.*

The matter was noted.

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

1. *Northants County Council: 2018 Budget:-* An EPC response had been submitted during the earlier consultation phase, none further was considered.
2. *South Northants Council: Draft Parking: Standards and Design Supplementary Planning Document for South Northamptonshire:-* No response was considered and the consultation was noted.

9. **Neighbourhood Watch:** *The Parish Council is to consider correspondence received advising of the current Neighbourhood Watch coordinators' intention to stand down from their roles.*

The Parish Council agreed to advertise the proposed role vacancies in EVN. It was noted that the Neighbourhood Watch scheme is not strictly within the remit of Parish Councils.

10. **Reports:**

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

1. *Eydon Village Hall:-* No report was presented.
2. *Eydon Community Sports Field:-* No report was presented.
3. *Eydon Educational Trust:-* The Meeting was advised that a further financial award had recently been made by the Trust.

11. Financial Matters:

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

1. Unity Trust Bank: Credit interest:	£5.76
2. Cooperative Funeral Care: Fees:	£271.00

2. Payments.

The Parish Council considered and approved the following payments:

1. Eydon Village Hall: 4 th quarter hire fee:	£48.00
	Cheque number 300338
2. A Hartley: 3 rd quarter Clerk's salary and expenses:	£625.20
	Cheque number 300339
3. EON: Street light electricity usage: £336.68 + £16.38 VAT =	£353.51
	Cheque number 300340
4. Marcus Young Landscapes: Dog waste bin emptying for 2017:	
	£624.00 + £124.80 VAT = £748.80
	Cheque number 300341

The Parish Council noted the following direct debit payment:

5. Unity Trust Bank: Service charge:	£18.00
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3. Bank balances: The Parish Council noted the Unity Trust Bank statement balances for the end of the December 2017.

Current Account:	£3304.50
Deposit Account:	£37537.33

4. Budget for financial year 2018/19:- *The Parish Council is to discuss and agree the budget for next financial year.*

The Parish Council agreed the budget with a variance from the current year by an increase of 5% in the Clerk's salary and an increase in the budget for dog waste bin emptying to £650 per year.

5. *With reference to correspondence received from South Northants Council dated 13th Dec 2017, the Parish Council is to confirm the precept demand to South Northants Council for the financial year 2018/19.*

The Parish Council agreed there to be no change in the precept demand which is to remain at £20177.

6. *The Parish Council is to receive a report following the interim internal audit if available.*

The Clerk advised that the interim audit had been undertaken but no report had yet been received.

12. **Planning Matters:**

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

1. *Application No. S/2017/2989/FUL*

Proposal: New front dormer, renewal of missing sections of mullions to windows, new lead light windows.

Location: Sunnybank 7 Blacksmiths Lane Eydon NN11 3AP.

Parish Council response:- No objection.

2. *Application No. S/2017/2990/LBC*

Proposal: New front dormer, renewal of missing sections of mullions to windows, new lead light windows.

Location: Sunnybank 7 Blacksmiths Lane Eydon NN11 3AP

Parish Council response:- No objection.

3. *Application No. S/2018/0004/FUL*

Proposal Agricultural building

Location Stone House Barnett's Hill Eydon NN11 3TY

Parish Council response:- No objection but there is concern if there was to be an increase of traffic using the associated access gate from the highway.

2. The Parish Council noted the following application received for information only:

1. *Application No. S/2018/0065/TCA*

Proposal 1 x Sycamore - Reduce crown by 1/3 (3m) 3 x Cherry Trees -

Reduce crown by 1/3 (3m) 2 x Espaliered Apple Trees -

Reduce crown & side branches by 1/3 & 1x Holly tree - Reduce by 1/3

Location Bay Tree Cottage 29 High Street Eydon NN11 3PP.

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

The following were all noted:

1. South Northants Council :- SNC Community Grants information.
2. Northants CALC:- Annual audit information.
3. Northants Police:- *Northamptonshire Neighbourhood Alert* information.

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

1. Cllr W Coy requested her report from the NCALC *Emergency Planning Workshop* be placed on a future agenda.
2. Cllr N Stewart enquired as to the progress of the village website. Cllr J Walker advised that a meeting of interested parties to discuss the requirements and site development was to be convened in the near future.
3. Cllr R Collins requested the option to install white marker posts at the entrance to Doctors Lane be included on a future agenda.
4. Cllr K Simmons requested the arrangements for the village litter pick be confirmed at the next EPC Meeting.

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

Tuesday 13th of February 2018, 7.30pm, Eydon Village Hall.

16. Close of meeting: - 9.10pm