

EYDON PARISH COUNCIL

Minutes of the Meeting of Eydon Parish Council held from 7.30pm,
Tuesday 10th of April 2018 in the Village Hall, High Street, Eydon.

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

1 member of public was present.

Issues raised from the Floor:-

1. Question regarding the current status of the *Welcome to Eydon Pack*:-
Cllr J Maxted advised the updating of the information was still ongoing.
2. It was noted that there appeared to be a greater number of tankers servicing the sewage treatment works.
3. Question regarding who was responsible for the maintenance of the BT public telephone box:- The Clerk shall make the relevant enquiries and report back accordingly.
4. **Declaration of Interest on agenda items by Parish Councillors:-** None was declared.
5. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meeting held on the 13th of March 2018 as a true record of that meeting:-**

The Minutes were approved by the Meeting and signed to be a true record by the Chairman
6. **Matters arising:**
 1. The Chairman advised that he was in correspondence with Aylesbury Mains with regard to obtaining further details on the alternative street light specifications for display at the Annual Parish Assembly.
7. **Highway and byway issues:**

The Parish Council is to:-

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

The Highways Warden updated the Meeting of the pothole repairs in the village and also suggested that if the responsibility to highlight the potholes for repair was transferred to the Highways Warden, this might improve the time and cost efficiency of the road maintenance programme. The Clerk shall enquire of NCC Highways the feasibility of this proposal.

2. *Note the correspondence received from NCC Highways regarding the temporary closure and associated repairs of the Culworth rd.*

The matter was noted.

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

1. None received.

9. **Northants County Council status:** *The Parish Council is to consider the current status, and associated implications, of NCC following recent changes of its financial circumstances.*

The Parish Council noted the correspondence received describing this matter.

10. **Annual Parish Assembly:** *The Parish Council is to confirm its report content to the Annual Parish Assembly on Tuesday 24th of April.*

The Parish Council agreed for the Chairman to draft the report as in previous years, additionally the Clerk is to provide a financial summary of the 2017/18 financial year. Cllr W Coy shall also provide an outline of the recently attended Emergency Planning Workshop and enquire if such a Plan would be relevant to Eydon, Cllr J Walker shall update the Assembly on the current stage and direction of progress of the proposed new village website.

11. **GDPR:** *The Parish Council is to consider correspondence received regarding the implementation of the incoming General Data Protection Regulation.*

The Parish Council agreed for this to be discussed at the next Meeting and requested the Clerk to obtain further information to facilitate discussion.

12. **Eydon Village News:** *Under the circumstances that the current editor for EVN is working on a previously agreed interim basis, the Parish Council is to consider the options available for the longer term.*

Cllr R Collins advised that one quotation had been received further were awaited regarding the cost of formatting and printing the Eydon Village News. He advised that the current interim editor was able to continue as such to allow these further

quotations to be considered by the Parish Council.

13. Development of village website and communication options: *The Parish Council is to review and discuss the current stage of these developments.*

Councillor J Walker advised that fact finding regarding village Groups' requirements was still ongoing and sourcing possible website hosts would only commence once the comprehensive list of requirements is complete.

14. Freedom of Eydon award scheme: *The Parish Council is to consider the potential attributes or otherwise of this scheme being introduced to Eydon.*

Councillor K Simmons advised the Parish Council that he would like the introduction of this award scheme to be considered. Discussion was deferred to a future Meeting to allow further information to be obtained.

15. Reports:

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

1. Eydon Village Hall:- At the recent EVH Management Committee AGM, both the Chairman and Secretary advised that they would be standing down from their respective roles from the next Meeting.
2. Eydon Community Sports Field:- No report presented but it was noted that there is a query regarding the rights of use of a vehicular access gate from the bridlepath running through the adjacent Buftons Field, the matter is to be investigated.
3. Eydon Educational Trust:- Following a meeting of the Trustees on the 9th of April 2018, a report and document of accounts are being prepared for the Annual Parish Assembly. It was noted that there had been two bequests during the 2017/18 financial year.

16. Financial Matters:

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

1. Unity Trust Bank credit interest: £18.21

2. Payments.

The Parish Council considered and approved the following payments:

1. Texprep: EVN printing: £73.50
Cheque number 300349

2. A Hartley: Clerk salary and expenses for the final quarter of 2017/18:
£625.20
Cheque number 300350
3. Texprep: EVN printing: £73.50
Cheque number 300349
4. Mr P Unsworth: Expenses for EVN compilation and production: £80.00
Cheque number 300353
5. Eon: Street light electricity: £329.36 + £16.47 VAT = £345.83
Cheque number 3003351
6. Eydon Village Hall: Hire charge Jan – March 2018: £36.00
Cheque number 3003352

The Parish Council noted the payment below:

5. Unity Trust Bank service charge payment of: £18.00
3. Bank balances: The Parish Council noted the Unity Trust Bank statement balances for the end of the March 2018.

Current Account: £5090.71
Deposit Account: £33002.92

The Parish Council noted a transfer of £5000.00 was made from the deposit to the current account during March 2018.

4. External audit:- *The Parish Council is to consider information received from Northants CALC and PKF Littlejohn regarding the mechanism for the audit of smaller councils from 2018.*

The Parish Council received and noted the requirements of the Parish Council for the external audit as outlined by the Clerk from the correspondence.

17. Planning Matters:

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

1. S/2018/0736/FUL

Proposal: New dormer window and renewal of missing sections of mullions to windows 1-5 and new lead light windows.

Sunnybank 7 Blacksmiths Lane Eydon NN11 3PF

Parish Council response:- No objection.

2. S/2018/0737/LBC

Proposal New dormer window and renewal of missing sections of mullions to windows 1-5 and new lead light windows.

Sunnybank 7 Blacksmiths Lane Eydon NN11 3PF

Parish Council response:- No objection.

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

1. None received.

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

The correspondence listed below was noted by the Parish Council:

1. Northants CALC: GDPR information.
 Training course information.
 Monthly update.
2. Police and Crime Commissioner: *Keep Safe* scheme re-launch event information.
3. Northants ACRE: Practical Social Media training information.
4. SNC: Alternative sources of funding information.

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

1. Cllr R Collins advised that the light at the top of Blacksmiths Lane was not working: The Clerk shall instruct Aylesbury Mains to attend and repair.
2. Cllr J Maxted advised that the updating of the *Welcome to Eydon* booklet was nearing completion.

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

The Annual Meeting of the Parish Council is to be held on Tuesday 8th of May 2018, commencing at 7.30pm in Eydon Village Hall.

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