

EYDON PARISH COUNCIL

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Minutes of the Meeting of Eydon Parish Council held from 7.30pm,
Tuesday 13th of November 2018 in the Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chairman), R Collins and W Coy.
2. **The Parish Council is to receive and consider for approval apologies for absence:** Apologies were accepted from Cllrs C Henson, J Maxted, N Stewart and J Walker.
3. **Open meeting:** 2 members of public were present. No items 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 9th of October 2018 as a true record of that meeting.**

It was agreed that the Minutes were an accurate record of the Meeting and signed accordingly by the Chairman.

The Chairman proposed that item 8 be moved for discussion, this was agreed by the Meeting.

8. Eydon Community Sports Field outdoor gym proposal: *The Parish Council is to consider a request from the ECSF for 1) Support in principle and 2) Financial support towards the associated development costs of the scheme.*

A member of the ECSF Committee addressed the Parish Council from the Floor to describe and explain the proposal and address any questions from the Parish Council.

The Parish Council resolved to:-

1. Support the proposal in principle.
2. Should there be a shortfall in funding from the proposed grant applications, the Parish Council would match fund the shortfall in the ratio of 2 (ECSF) :1 (EPC) to a maximum of £2000.00 contribution from the Parish Council.

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 Highways Warden advised the Meeting that he had encountered difficulties reporting a large pothole for repair on the Moreton Rd via the *Street Doctor* system and had subsequently reported it directly to NCC Cllrs Ian Morris for him to arrange the repair.

The Highways Warden advised the Parish Council that he was standing down from the role with immediate effect. The Parish Council thanked him for his enthusiasm as Warden and diligent effort to undertake the role over recent years.

2. *Consider an update from NCC Highways (if received) regarding the status of the repair programme of the bridge on the Culworth Rd.*

No further updates had been received.

3. *Receive and consider feedback following a site meeting of NCC Highways and a Parish Council representative regarding the on-going Gigaclear cable duct installation and associated implications regarding temporary road closures etc.*

Cllrs R Collins had previously circulated information from the meeting confirming the order of proposed works, including the possibility of Gigaclear requiring a further period of the Culworth road closure for their work to be undertaken. The Clerk was instructed to pursue details of the latter.

4. *The Parish Council is to apply for authorisation for the provision of grit bins on the public highway subject to Section of 19 of the Local Govt act 2000 and section 185 of the Highways act 1980.*

The Parish Council agreed to apply accordingly in respect of the existing bins on Lime Avenue (bus shelter), Hollow Way and Barnett's Hill. The Clerk is to obtain clarification that there are no insurance liability concerns and with regard to the bin on Barnett's Hill, explain to NCC Highways that the gradient of the road appears to be within the stated criteria for NCC provision.

8. **Eydon Community Sports Field outdoor gym proposal:** *The Parish Council is to consider a request from the ECSF for 1) Support in principle and 2) Financial support towards the associated development costs of the scheme.*

Discussed above.

9. **Village societies - grant for PAT test equipment:** *The Parish Council is to consider correspondence received concerning the request for financial assistance with the PAT test equipment and procedure.*

The Parish Council agreed that there would be no further contribution to that already made.

10. **Consultations:** The Parish Council is to consider and respond if appropriate to the following consultation request:

1. SNC: Rough Sleeper estimate:- A return of "none" was submitted.
2. SNC: Community Grants consultation:- The Parish Council agreed that future New Homes Bonus awards should be made on a Parish Basis as is presently the case.

11. **Bus service for Eydon:** *The Parish Council is to receive and consider further correspondence from the Rt Hon Andrea Leadsom MP and associated correspondence from neighbouring Parish Councils regarding the loss of local buses services.*

The Parish Council agreed the Clerk is to contact the Chairman of Sulgrave PC to register an interest in the possible development of a community bus service.

12. **Welcome to Eydon Pack:** *The Parish Council is to receive an update regarding the progress of the revision of the pack.*

None received, the discussion was deferred to a future meeting.

13. **Street Lighting:** *The Parish Council is to receive and consider a report regarding the street light upgrade programme.*

The Chairman had circulated a partially complete draft tender document for the necessary works. It was agreed that the Clerk would work on the completion of the document for discussion at the EPC December Meeting.

14. **Burial Ground Maintenance:** *The Parish Council is to consider the implications and future mitigation of incidents of livestock entry into the burial ground.*

The Parish Council agreed that the Clerk should write to the livestock owner to explain the stress and inconvenience caused by the recent intrusion and request the necessary steps are taken to prevent a future recurrence.

15. **Tree maintenance:** *The Parish Council is to discuss the need for an inspection of the trees for which it is responsible.*

It was agreed that a periodic inspection is due and instructed the Clerk to make the appropriate enquiries to enable the process to be undertaken.

16. Reports:

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

1. Eydon Village Hall: None presented.
2. Eydon Community Sports Field: None presented.
3. Eydon Educational Trust: None presented.

17. Financial Matters:

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

1. None received.

2. Payments.

The Parish Council considered and approved the following payments:

1. Texprep: EVN production: Invoice not received:- No payment.

2. Eydon Village Hall: July – Sept hire fees: £48.00
Cheque number 300389

3. Aylesbury Mains: Street light repairs: £72.60 + £14.52 VAT= £87.12
Cheque number 300390

4. SNC: Burial Ground annual green waste bin clearance fee: £175.50
Cheque number 300391

3. Bank balances: *The Parish Council is to note the Unity Trust Bank statement balances for the end of the October 2018:*

Current Account: Not available Deposit Account: Not available

4. *The Parish Council is to consider and agree the budgeting process for 2019/20.*

The Finance and General Purposes Committee shall undertake initial workings on the 27th November and a discussion document shall be available for consideration by the Parish Council at the December Meeting.

18. 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 noted the application received for information only:*

1. Application No. S/2018/2453/TCA

Proposal: Sorbus - Fell.

Location: 43 High Street Eydon NN11 3PP.

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

1. Northants CALC: Training course information.
e-update newsletter.
Budget and precept information.

The above were noted.

2. SNAST Neighbourhood Watch: Signs purchase offer information.

No purchase was deemed necessary as signs had already been made available to the NHW Coordinator.

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

1. The workings of the Communications Group to be included on the next agenda.

2. Cllrs R Collins suggested the Stocks should receive a maintenance inspection.

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

Tuesday 11th of December 2018, 7.30pm Eydon Village Hall.

22. Close of Meeting :- 9.00pm