

EYDON PARISH COUNCIL

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Minutes of the Eydon Parish Council
held from 7.30pm on Tuesday 8th of January 2019
Village Hall, High Street, Eydon.

1. **Councillors present:** Cllrs K Simmons (Chairman), R Collins, C Henson, J Maxted, 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 W Coy.

3. **Open meeting:** 3 members of public were present.

Items raised from the Floor:-

1. A request was received for an update on the development of the village website.

An update was to be provided by Cllr N Stewart under *Matters Arising*.

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 11th of December 2018 as a true record of that meeting.**

The Parish Council agreed the Minutes to be an accurate record, the Minutes were signed accordingly by the Chairman.

6. **Matters arising:**

1. The Clerk advised that further information was awaited from Northants CALC and the insurers to clarify one aspect of liability following the Eydon PC adoption of winter grit bins from the NCC Highways. Further comment is awaited from NCC Highways concerning the criteria affecting the future maintenance of the grit bin located on Barnett's Hill.

2. Regarding the replacement of the street lights, the Clerk informed the Meeting further information was being gathered to complete a phased tendering process.

3. Website: Cllr N Stewart confirmed he had spoken further to a representative of 2Commune and was impressed by the service provided and software package proposed. Further discussion and website package demonstration are being scheduled prior to a proposal being prepared for Parish Council consideration.

7. Highway and byway issues:

The Parish Council is to:

1. *Consider potential candidates to undertake the role of Highways Warden if nominations are confirmed.*

Mr R Owen-Smith was confirmed as the Highways Warden.

2. *Consider correspondence from NCC Highways offering the Eydon PC the opportunity to undertake the mowing of the grass within the highway under the provision of Section 136 of the Local Govt Act 1972 and to receive a contributory grant from NCC Highways for the sum of £163.38.*

The Parish Council agreed to undertake the village highway grass mowing for the 2019 season according to criteria stated by NCC Highways.

3. The Parish Council noted the recent completed repair and opening of the bridge on the Culworth Road.

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

1. None received.

9. Bus service for Eydon: *The Parish Council is to discuss this matter with an Eydon resident with experience of a Daventry based community transport service.*

A local resident with considerable experience as a volunteer driver with the Daventry Area Community Transport scheme described the way DACT operates and outlined the degree of available flexibility which may lend itself to being of value to Eydon and neighbouring villages. Cllr R Collins shall enquire of the Chairman of Sulgrave PC if this may be a useful addition to a scheduled village cluster community transport meeting.

10. HS2 Liaison Meeting: *The Parish Council is to receive a verbal report following a Parish Councillor attendance at a recent Liaison Meeting.*

Cllr N Stewart informed the Parish Council that he was present at the latest meeting and outlined its content. The Liaison Meetings are held bi-monthly and he

intends to attend when possible and report back anything that may be relevant to Eydon.

11. 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.

12. Financial Matters:

1. Receipts. *The Parish Council is to note the following receipts received since the previous Meeting.*

1. The bank statements were not yet available to confirm the receipts.

2. Payments.

The Parish Council considered and approved the following payments:

1. Texprep: EVN production: £116.90
Cheque number 300397
2. Andy Hartley: Quarterly clerk salary and expenses: £658.74
Cheque number 300398
3. Aylesbury Mains: Light unit parts replacement: £18.60 + £3.72 VAT
£22.32
Cheque number 300399
4. Eon: street light electricity, quarterly invoice: £382.64 + £19.13 VAT
£401.77
Cheque number 300400

3. Bank balances: The Parish Council noted the Unity Trust Bank account balances for the end of the December 2018:

Current Account: £4824.33 Deposit Account: £44819.27

13. 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/2018/2750/TCA
Proposal: Various works to trees in a conservation area as detailed on the application form
Location: The Elms 34 Lime Avenue Eydon NN11 3PG

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

1. SNC: December Parish Update from South Northants Council.
2. Northants CALC: e-update newsletter.
Training course information.
3. SNC: Information regarding the postponement of local council elections from 2019 to 2020.

The above items were noted by the Parish Council.

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

1. Cllr K Simmons requested discussion on the provision of wi-fi in the Village Hall to be included on the agenda for the February Meeting.
2. Cllr R Collins suggested a number of dates for the annual village litter pick, the Clerk shall enquire of SNC if the litter pick equipment is available for the weekend of the 2nd of March.
3. It was noted that a local resident had been very generous with his time in collecting a substantial amount of litter from the village highways.
4. The pathway from the Green to the Church is becoming over-grown, this could be included in the contract for the 2019 grass mowing season.
5. The aggressive nature of a dog in the garden adjacent to the footpath to the Church continues to be a source of concern to pedestrians. It was noted that such issues need to be recorded by those affected and reported to SNC.
6. The query was raised if a memorial tree may be planted within the Burial Ground. The Clerk shall refer to the Burial Ground Regulations for confirmation.
7. It was requested that discussion of parking/pavement obstruction be included on the agenda for the February Meeting.

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

Tuesday 12th of February 2019, 7.30pm Eydon Village Hall.

17. Close of Meeting: The Meeting was closed at 9.00pm.