

EYDON PARISH COUNCIL

Please be advised the Parish Councillors are summoned and the public invited to attend the Annual General Meeting of Eydon Parish Council on Tuesday 13<sup>th</sup> of May 2014 at 7.30pm in the Village Hall, High Street, Eydon.

Item

- 1. Councillors present.**
- 2. Apologies for absence.**
- 3. Officer elections, appointments and procedural adoptions.**
  1. Election of Chairman for the period to the AGM of 2015.
  2. Election of Vice Chairman as above.
  3. Appointment of Internal Control Officer.
  4. Appointment of internal auditor. – NCALC to be confirmed.
  5. Confirm signatories to bank accounts.
  6. Appoint Newsletter correspondent.
  7. Appointment of Eydon Educational Trust Nominative Trustee.
  8. Appointment of Eydon Community Sportsfield Committee representative.
  9. Appointment of Eydon Village Hall Committee representative.
  10. Appointment of Eydon Tree Warden.
  11. Appointment of Eydon Rights of Way Warden.
  12. Appointment of Litter Pick coordinator.
  13. Confirm routine meetings schedule for the period to the AGM of 2015.
  14. Review and adopt the financial regulations, standing orders, risk assessment and burial ground regulations for 2014/15.
- 4. Open Meeting:** members of public may address the Parish Council at the discretion of the Chairman. (Prior notice via the Clerk is requested if possible)
- 5. Declarations of Interest** on agenda items.

6. Resolution to sign and approve the Minutes of the meeting held on the 14<sup>th</sup> April 2014.

## 7. Matters arising

## 8. Issues raised during the Annual Parish Assembly 2014.

1. First Response Scheme: The Parish Council is to discuss and approve/decline the development of this initiative for Eydon.
2. Vehicle speed warning signs: The Parish Council is to revisit earlier discussions regarding the installation of these signs in Eydon.

## 9. Reports

1. Eydon Village Hall
2. ECSF
3. Eydon Educational Trust

## 10. Finance:

- |   |   |       |                |
|---|---|-------|----------------|
| 1. Receipts   | i. SNC 1 <sup>st</sup> half year precept  |       | £6510.00       |
| 2. Payments   | i. Scott's Landscapes for March mowing  |       |                |
|   | £160 + £32 VAT  | Total | £192.00        |
|   | ii. Texprep EVN Printing  |       | <u>£ 54.70</u> |
|   |   | Total | £246.70        |
| 3. Bank balances  |   |       |                |
|   | Current Account: End of April 2014  |       | £1613.79       |
|   | Deposit Account: End of March 2014  |       | £18486.65      |
| 4. Audit Commission Annual Return for financial year ended 31 <sup>st</sup> March 2014: |   |       |                |
|   | The Parish Council is to approve the Annual Return prior to submission for audit. |       |                |

5. Insurance cover for 2014/15: The Parish Council is to consider and approve the insurance cover from the forthcoming renewal date.
6. Review of year end financial reserves: The Parish Council is to discuss and note the change in recent end of year financial reserves which may assist the prioritisation of future major spending commitments.

## **11. PLANNING**

Applications received for consultation and comment:-

None Received.

To note:

1. S/2014/0314/OUT.

Application for outline planning permission at The Bungalow and the former Woodford Road service Station, Eydon.

The application has been approved.

## **12. Correspondence** not covered above

Received via email and previously circulated:-

1. NCC advising of Wings of Life event road closures.
2. Red Bull regarding the Wings of Life event.
3. Northants Police – Ward updates.
4. NCALC advising of Public Sector Mapping Agreements – to consider.
5. NCALC advising of CPRE Northants Policy on Solar Power Farms – to note.
6. NCALC - training course update – to note.
7. SNC advising that Local Plan consultation responses are now available to view on the SNC website – to note.

8. Company advert for bookmarks to commemorate the start of the Great War – to note.

Received my post

9. NCC Highways Dept – confirmation that bridleways FN24 and AL7 shall remain closed until the repairs are completed.

**13. Councillors' Comments** and items for inclusion on the next meeting agenda.

**14. Confirm time, date and venue of next Parish Council Meeting.**

**15. Close of meeting.**

*Clerk* Andy Hartley

*date...* 7<sup>th</sup> May 2014