

## EYDON PARISH COUNCIL

Please be advised the Parish Councillors are summoned and the public invited to attend the Meeting of Eydon Parish Council on Tuesday 9<sup>th</sup> of June 2015 at 7.30pm in the Village Hall, High Street, Eydon.

1. **Councillors present.**
2. **Acceptance of apologies for absence.**
3. **Open meeting:** Members of the public may address the Parish Council at the discretion of the Chairman.
4. **Declarations of Interest** on agenda items.
5. **Resolution to approve and sign the Minutes of the Meeting held on the 12<sup>th</sup> of May 2015.**
6. **Matters arising:** (for information only)
  1. NCC Highways to meet Chairman on site to view and comment on the condition of the road surfaces in the Parish.
  2. Regarding the insurance cover for 2015/16: Came and Company advised the inclusion of the Village Stocks on the schedule at a value of £1500 would not increase the premium with Hiscox Insurance, the quote previously submitted was thus accepted by the Parish Council on the basis of discussion and resolution at the May 2015 meeting.
7. **Highway and byway issues:**
  1. The Parish Council is to consider and respond to the consultation request from NCC Highways regarding the proposed diversion of Public Bridleway FN24 & AL7. (Butterfly Lane).
  2. The Parish Council is to consider and appoint a Footpaths Warden.
  3. The Parish Council is to consider and appoint a Highways Warden.
8. **Eydon Community Sports Field grant application:**

The Parish Council is to consider the request from the ECSF Committee to endorse its grant application to SNC to raise funds towards augmentation of the play equipment to cater for older children.
9. **Parish Special Constable:**

The Parish Council is to consider correspondence received from the Police Commissioner raising the awareness of this scheme's future development.
10. **Village Networks:**

The Parish Council is to consider recent correspondence received relating to this South Northants Volunteer Bureau initiative.
11. **Village and Community enhancement:**

The Parish Council is to discuss the development and promotion its own proactive aims within the village and community.
12. **Eydon Village News e-mail messaging:**

The Parish Council is to discuss and confirm the protocol for distribution of information through the EVN electronic messaging list.
13. **Freedom of Eydon:**

The Parish Council is to consider further development of this scheme.
14. **Reports:**
  1. Eydon Village Hall.
  2. Eydon Community Sports Field.
  3. Eydon Educational Trust.

**15. Finance:**

1. Receipts. The Parish Council is to note the following receipts:

1. J and M Humphris: Burial fees £250.00

2. Payments. The Parish Council is to consider and approve the following payments:

1. Alison Design and Marketing Ltd: Setting of EVN June edition £60.00  
2. Texprep: Printing and delivery of EVN, £65.43 + £ 2.15VAT = £67.58

3. Bank balances: As of 31<sup>st</sup> May 2015

Current account: £2019.66  
Deposit account: £23825.65

One previously issued cheque of £36.95 has yet to be presented.  
The Burial Fees of 14.1.1 above are not included in the balance.

4. The Parish Council is to consider a request received from the South Northants Area Support Team, Neighbourhood Watch, for the annual subscription of £10.00.

5. The Parish Council is to consider and note the End of Year Report of the NCALC appointed Internal Auditor.

6. The Parish Council is to consider and approve the *Explanation of Variances* for submission with the End of Year Statement to external auditors, BDO.

7. The Parish Council is to arrange a closed meeting of the Finance Subcommittee.

**16. Planning:**

1. Applications received for consultation:

1. None received.

2. Applications received for information only:

1. None received.

**17. Notable Correspondence** not covered above.

Received via email and previously circulated:

1. NCALC Training Course reminder.
2. NCALC Electricity Procurement update.
3. NCALC Newsletter.
4. Rural Services Network: Rural Crime Survey.
5. Rural Funding Opportunities bulletin.
6. South Northants parish Council Summit information.

Received by post:

1. Unity Trust Bank :- Terms and Conditions & Tariffs booklets.

**18. Councillors' comments** and items for inclusion on the next agenda.

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

**20. Close of meeting.**

Andy Hartley, Clerk, 3<sup>rd</sup> June 2015.