

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 8th of July 2014 at 7.30pm in the Village Hall, High Street, Eydon.

Item

1. **Councillors present.**
2. **Apologies for absence.**
3. **Eydon Sewage Treatment Works:** A representative from Black & Veatch / Thames Water shall discuss the proposed works and note concerns of residents regarding the impact of these works.
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 Parish Council Meeting held on the 10th June 2014.**
7. **Matters arising** (for information only)
8. **Highway and byway issues:**
 1. The Parish Council is to confirm the arrangements for meeting with the visiting Community Enhancement Gang on 13th August.
9. **Eydon Parish Council Standing Orders:** Further to minute 11 of 11th March 2014, the Parish Council is to consider for adoption the presented Standing Orders.
10. **Freedom of information policy:** The Parish Council is to consider for adoption the presented draft Freedom of Information document.
11. **Finance Sub-committee:** The Parish Council is to consider and agree the terms of reference for the Finance Sub-committee and the membership of that sub-committee for the year ending 31st March 2015.
12. **Planning Sub-committee:** The Parish Council is to consider and agree the terms of reference for the Planning Sub-committee and the membership of that sub-committee for the year ending 31st March 2015.
13. **Wings for Life World Run:** The Parish Council is to determine the means of feedback to Red Bull, following the event organiser's request to do so.

14. Reports

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

15. Finance:

1. Receipts	Current Account interest:	£0.75.
	Deposit Account interest:	£3.90

2. To consider and approve the following payments:

1. Texprep EVN Printing: EVN Printing June 2014		£71.80
2. Howescomms: Annual website hosting fee.		
	£100.00 + £ 20.00 VAT = Total	£120
3. A Hartley	Clerk's salary (April – June)	£380.55
	Travel and office expenses	£123.00
4. South Northants Area Support Team, Neighbourhood Watch		
	Subscription for 2014/15	£10
5. EON	Light maintenance 1 st quarter	
	£57.74 + £11.55 VAT = Total	£69.29
6. Parish Noticeboard repair costs, Details to be confirmed.		

3. The Parish Council is to resolve the means of payment of routine invoices due prior to the next scheduled full Parish Council Meeting in September 2014.

4. Bank balances: To note

Current Account: End of June 2014	£2715.77
Deposit Account: End of June 2014	£14490.55

There are no outstanding un-presented cheques.

5. Report from the Internal Control Officer.
6. The Parish Council is to note that a copy of the invoice for £960 from Lambert Smith Hampton Group in respect of the cost of survey of the Village Hall has been presented to SNC to support the outstanding Parish Council application for funds under the New Homes Bonus scheme.
7. The Parish Council is to note that a request has been received from the external auditors for additional information to clarify the variances of the end of year statement 2013/14 etc and that the Clerk is to respond accordingly.

16. PLANNING

1. Applications received for consultation and comment:-
 1. None received.
2. The Parish Council is to note the correspondence forwarded to the Planning Inspectorate prior to the appeal against a Planning Enforcement Notice, (Daventry District Council), in respect of Slade Leys Farm.
3. The Parish Council is to resolve the means of planning application consultation should instruction be received from a planning authority requiring response prior to the next scheduled full Parish Council Meeting in September 2014.

17. Correspondence not covered above

Received by email and previously circulated:-

1. Care and Repair Northamptonshire:- e-leaflet advertising building services, sympathetic to the vulnerable in the community.
2. Northants Association for the Blind: Advising of mobile unit visit sites.
3. Flowering Plants Ltd:- Advert for biological control of insect pests.

4. Northants County Council:- promotion of a children's summer safety awareness web based video.
5. Local Works National co-ordinator:- campaigning for support to empower Parish Councils to generate and sell electricity under the Sustainable Communities Act.
6. Details of changes to County Connect bus service.
7. SNC – website linkage request.
8. SNC/NACRE : promotion of website workshop.
9. SNC: Autism awareness event invitation.

Received by post

7. Banbury Citizens Advice Bureau annual review 2013.

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

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

20. Close of meeting.

Clerk Andy Hartley

3rd July 2014