

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 14<sup>th</sup> of October 2014 at 7.30pm in the Village Hall, High Street, Eydon.

Item

- 1. Councillors present.**
- 2. Apologies for absence.**
- 3. Open Meeting:** Members of public may address the Parish Council at the discretion of the Chairman.
- 4. Declarations of Interest** on agenda items.
- 5. Resolution to sign and approve the Minutes of the Parish Council Meeting held on the 9<sup>th</sup> September 2014.**
- 6. Matters arising** (for information only)
- 7. Highway and byway issues:**
  1. Butterfly Bridge: The Parish Council is to note the correspondence concerning this matter forwarded by Mr Taylor to NCC and MGSWP.
  2. Notification of Landowner Deposits in Marston St Lawrence, Greatworth and Thenford: The Parish Council is to note.
  3. Repairs to Hill View verge: The Parish Council is to note and consider the response of MGSWP regarding the current repairs following a site visit scheduled for Thursday 9<sup>th</sup> Oct 2014.
- 8. Vehicle Activated Speed Cameras:** The Parish Council is to consider and resolve to approve/decline the installation of VAS cameras.
- 9. First Responder Scheme:** The Parish Council is to consider and resolve to pursue/not pursue the development of this scheme in Eydon.
- 10. Wings for Life Event:** The Parish Council is to consider the correspondence received pertaining to the proposal for the 2015 event and provide appropriate feedback to the organiser.
- 11. Audit report for year ending 31<sup>st</sup> March 2014:** The Parish Council is to note the comments and outcome of the BDO audit report.

**12. Bruton Knowles Schedules of Condition (Village Hall & bus shelter):** The Parish Council is to note the receipt of the documents from Bruton Knowles, prepared on behalf of Black and Veatch, contractors for the Thames Water sewage treatment works upgrade.

**13. Society of Local Council Clerks Membership:** The Parish Council is to consider and approve/disapprove the Clerk's potential membership of the SLCC.

**14. Village Stocks:** The Parish Council is to consider the insurance implications regarding public liability and possible repair/replacement and confirm the appropriate measures to be followed.

**15. Remembrance Day:** The Parish Council is to consider and confirm arrangements for the forthcoming Remembrance Sunday.

## **16. Reports**

1. Eydon Village Hall
2. ECSF
3. Eydon Knits :- Eydon Knits' members' produced over 54 knitted dogs in 5 months. Sales at the Fete raised £173.50 for the 3 village charities and a donation to the village hall after sales at the Craft Fair on 2nd November is anticipated. Everyone has learnt new skills and the society will continue into 2015 with a healthy core of 10 attendees.

## **17. Finance:**

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

1.	SNC 2 <sup>nd</sup> half year precept	£6510
2.	Current account interest	£0.31
3.	Deposit account interest	£4.38

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

1.	Texprep EVN Printing:	£54.70.
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2. Scott's Landscapes Cemetery grass cutting in August.  
£61.00 + £12.20 VAT = £73.20
3. BDO Audit fees: £100.00 + £20.00 VAT £120:00
4. EON Light maintenance £57.54 + £11.51 VAT = £69.05
5. Mr Fisher, amount to be decided for mowing the Green during 2014
6. Mr Hartley Clerk's salary and expenses for July/Aug/Sept £393.15
7. EON Electricity £176.14 + £8.81 VAT = £184.95
8. Scotts Landscapes: Village and cemetery grass cutting September  
£282 + £56.40 VAT = £338.40

3. Bank balances: To note

Current Account: End of Sept 2014 £842.90

Deposit Account: End of Sept 2014 £210004.93

There are no outstanding un-presented cheques.

4. Meeting of the Finance sub-committee: The Parish Council is to authorise and arrange a closed meeting of the Finance sub-committee to consider the budget for 2015/16 and for that sub-committee to report back to a full open Parish Council Meeting.
5. Report of the Internal Control Officer: To consider and note.

## 18. PLANNING

1. Applications received for consultation and comment:-

1. S/2014/1679/FUL

14 Hill View, Eydon

Single and two storey rear extensions.

2. S/2014/1781/FUL

3 Doctors Lane Eydon

Single storey rear extension

3. Amos Garage site demolition works: The Parish Council is to consider the correspondence received regarding this matter.

4. Slade Leys Farm: The Parish Council is to note the correspondence presented to the appeals board with regard to the current planning application appeals.

**19. Notable Correspondence** not covered above

Received by email and previously circulated:-

1. Came and Co Autumn newsletter: to note.
2. Northants Police: Ward Cluster Update September 2014: to note.
3. British Red Cross Fundraising request: to consider.
4. Superfast Northamptonshire newsletter: to note.
5. CPRE Northants Autumn Road Show: to note.
6. NCALC Newsletter: to note.
7. Helping people get free Highway Code training: to consider.
8. Giggle Play Venture request.

Received by post

9. None.

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

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

**22. Close of meeting.**

*Clerk* Andy Hartley

7<sup>th</sup> Oct 2014