

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 11th of November 2014 at 7.30pm in the Village Hall, High Street, Eydon.

On this Remembrance Day a minute's silence will be observed at the commencement of the Parish Council Meeting.

- 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 14th October 2014.**
- 6. Matters arising** (for information only)
 1. Hill View verge: a works order has now been placed for the previously damaged and subsequently removed grass verge to be re-instated.
 2. Correspondence regarding the current development stage of the former Amos garage site has been received and circulated to the PC.
 3. Closure of Burnt Mill bridge and associated bridleways: the Parish Council is to note and consider the ongoing correspondence between various parties concerning this matter.
- 7. Village grass cutting 2015:** The Parish Council is to consider and agree the village grass mowing requirements for 2015.
- 8. Western Power Distribution inventory:** The Parish Council is to note the correspondence received from WPD regarding the unmetered supplies inventory.
- 9. Eydon Village News:** The Parish Council is to review the editorial role for the village magazine.
- 10. Reports:**

11. Finance:

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

1.	Cllr N Stewart (training course fee)	£39.00
2.	Eydon Village Hall (notice-board repair reimbursement)	£80.00

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

1.	Eydon Village Hall hire charges for July/August/Sept	£33.00
2.	Scott's Landscapes, mowing for October:-	
		£61.00 + £12.20 VAT = £73.20

3. Bank balances: To note

Current Account: End of Oct 2014	£4609.45
Deposit Account: End of Oct 2014	£16004.93

Not included in the bank statements and above balances for the end of October 2014 there is one outstanding and un-presented cheque to the value of £320.00 and the above receipts totalling £119.00.

The sum of £5000.00 was transferred from the Deposit Account to the Current Account on the 14th October 2014.

4. The Parish Council is to consider converting the recent loan of £75 to Eydon Knits into a donation, thus not requiring repayment.
5. The Parish Council is to note that the reclaim form for VAT expenditure to the sum of £973.79 during the financial year ending 31st March 2014 has been submitted to HMRC.
6. The Parish Council is to consider and note the observations and comments of the Internal Control Officer
7. The date is to be confirmed for the meeting of the closed 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.

12. PLANNING

1. Applications received for consultation and comment:- None received.

2. Received for information only:- Application S/2014/1886/TCA
T1 Damson Tree to fell.
3, the Cob, Blacksmiths Lane, Eydon.

13. Notable Correspondence not covered above

Received by email and previously circulated:-

1. Came and Co Autumn firework and bonfire advice.
2. Northants Police: Ward Cluster Update October 2014.
3. CPRE Northants Autumn Road Show poster.
4. NCALC training course calendar.
5. Hartwell Safety Services: advert for appliance testing services.

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

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

16. Close of meeting.

Clerk Andy Hartley

5th November 2014