

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 13<sup>th</sup> of January 2015 at 7.30pm in the Village Hall, High Street, Eydon.

- 1. Councillors present.**
- 2. Apologies for absence.**
- 3. Election of Chairman.**
- 4. Election of Vice Chairman.** (if required)
- 5. Note of thanks to the Mr M Hawes,** recent Chairman of Eydon Parish Council.
- 6. Open Meeting:** Members of public may address the Parish Council at the discretion of the Chairman.
  1. Mr Johnson, Francis Jackson Homes, to discuss the proposed housing development on the site of the former Amos Garage.
- 7. Declarations of Interest** on agenda items.
- 8. Resolution to sign and approve the Minutes of the Parish Council Meeting held on the 9<sup>th</sup> December 2014.**
- 9. Vacancy on Parish Council:** The Parish Council is to consider and resolve whether to fill the current vacancy to May 2015 by co-option and agree the timetable if co-option is to occur.
- 10. Matters arising** (for information only)
  1. First Responder Scheme: Little response has been shown to support this initiative.
- 11. Highway and byway issues:**
  1. Butterfly Bridge: The Parish Council is to consider and agree proposals to progress the resolution of the bridge and associated byway closures.
- 12. Village verge grass-cutting requirements for 2015:** The Parish Council is to review the current grass cutting contract and additionally consider if any areas

within the village boundary should be identified for licensing as planted wild flower areas (thus be exempt from routine grass cutting obligations) and propose the subsequent application protocol if required.

**13. Eydon Village Hall remedial works funding request:** The Parish Council is to consider the request for the above received from the Eydon Village Hall Committee.

**14. ECSF footway funding request:** The Parish Council is to consider a request for funding support from the ECSF Committee with regard to the construction of an access footway to the Sports Field.

**15. South Northants Council joint working consultation:** The Parish Council is to consider the questionnaire circulated by SNC to collect feedback regarding the potential joint working of SNC, Cherwell and Stratford upon Avon District Councils.

**16. Amos Garage site road names:** The Parish Council is to consider making a request to the relevant authority for future road names on the site to be decided by the Parish Council.

## 17. Reports

## 18. Finance:

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

1. HMRC VAT refund from 2013/14	£973.79
2. Interest payments to Deposit and Current accts: £5.84	
3. J&M Humphris LTD	£269.00

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

1. Texprep EVN Printing:(undelivered October 2014 invoice) £71.80	
2. EON light maintenance for quarter ending December 2014	
£57.54 + £11.51 VAT =	£69.05
3. Clerk's pay and expenses for Oct/Nov/Dec 2014	
£354 + £100.56 =	£454.56

3. Financial Budget: The Parish Council is to consider and approve the financial budget for 2015/16 and approve an 8% increase in precept from £13020 in 2014/15 to £14061 for financial year 2015/16.

4. Bank balances: To note

Current Account: End of Dec 2014 £4995.31

Deposit Account: End of Dec 2014 £16009.70

The above excludes £269.00 payment from J&M Humphris LTD.

There are no un-presented cheques to consider.

## **19. PLANNING**

1. Planning applications received for consultation:

1. S/2014/2490/RES - Proposal Reserved matters application for 7 no. dwellings pursuant to S/2014/0314/OUT (Erection of 7 no. Dwellings following the demolition of the existing bungalow and buildings from the site). Location: The Bungalow and The Former Woodford Road Services, Byfield Road Eydon

2. Slade Leys Farm: The Parish Council is to consider representation to the Local Inquiries relevant to the current appeals following planning application decisions with regard to these premises by Daventry District Council.

## **20. Notable Correspondence** not covered above

Received by email and previously circulated:-

1. NCC : Notification of the adoption of the West Northamptonshire Joint Core Strategy Local Plan.
2. Northants Police: Ward update.

Received by post

3. None.

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

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

**23. Close of meeting.**

Clerk Andy Hartley

7<sup>th</sup> January 2015