

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 10th of March 2015 at 7.30pm in the Village Hall, High Street, Eydon.

- 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 10th February 2015.**
- 6. Co-option of Parish Councillor:** The Parish Council is to consider nominees for co-option to Council to fill the current single vacancy.
- 7. Matters arising** (for information only)
- 8. Highway and byway issues:**
 1. The Parish Council is to note the Landowner Deposits received by NCC for land in the adjoining Culworth Parish.
 2. Following receipt of and in accordance with correspondence from South Northants Council, the Parish Council is to discuss and propose a road name for the service road to the proposed development on the site of the former Amos Garage.
- 9. Village verge and burial ground grass-cutting requirements for 2015:** Following a site meeting with Scott's Landscapes, the Parish Council is to review and confirm the grass cutting contract for the forthcoming season.
- 10. Burial Ground green waste disposal:** The Parish Council is to discuss and agree the management of the green waste from the site.
- 11. Freedom of Eydon scheme:** The Parish Council is to further consider the development of the procedure for this award.
- 12. NCC consultation: Biodiversity Supplementary Planning Document:** The Parish Council is to consider the consultation request received from NCC.

13. Finance Sub-committee: The Parish Council is to discuss and agree proposals to amend the name and terms of reference of this sub-committee to enable its remit and function to be broadened.

14. East Northants Council *Cash for Community Groups* event: The Parish Council is to consider feedback from the event scheduled for Thursday 5th March 2015.

15. Eydon village litter pick: The Parish Council is to confirm the arrangements for the litter pick on Saturday 14th March.

16. Annual Eydon Parish Assembly: The Parish Council is to consider the arrangements for the Parish Assembly on Tuesday 21st April.

17. Reports :

1. Eydon Community Sports Field.
2. Eydon Village Hall.
3. Eydon Educational Trust Fund.

18. Finance :

1. The Parish Council is to note there were no receipts since the previous meeting.

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

1. Diane Malley: Half year payroll admin: £24.00

2. NCALC: Training course fees £68.00

3. Scott's Landscapes: Cemetery Hedge and tree work

£420.00 + £84.00 VAT = £504.00

4. R Collins Replacement light for Village Hall mounted fitting
£8.00

3. Bank balances: To note

Current Account: End of Feb 2015 £4344.53

Deposit Account: End of Jan 2015 £16009.70

There are no un-presented cheques outstanding.

4. The Parish Council is to consider and note the report from the Internal Control Officer.

19. PLANNING

1. There are no planning applications received for consultation.

20. Notable Correspondence not covered above

Received by email and previously circulated:-

1. NCC consultation reminder on the draft *Information and Advice Strategy for Adults and Social Care*.
2. NCALC : Training course: Openness and Accountability.
3. Superfast Northants Newsletter.
4. Northants Police: Ward update.

Received by post:-

5. Clerks and Councils Direct newsletter.

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

4th March 2015