

## 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 July 2015 at 7.30pm in the Village Hall, High Street, Eydon.

1. **Councillors present.**
2. **Acceptance of apologies for absence.**
3. **Open meeting:** Members of the public may address the Parish Council at the discretion of the Chairman.
4. **Declaration of Interest** on agenda items by Parish Councillors.
5. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meeting held on the 9<sup>th</sup> of June 2015 as a true record of that meeting.**
6. **Matters arising:** (for information only)
  1. Regarding the Village Networks request to visit Eydon, representation at a Parish Council is not possible but the outreach vehicle will visit Eydon during September to November.
7. **Highway and byway issues:**
  1. The Parish Council is to consider and respond to correspondence received from Eydon residents regarding serious concerns about the excessive speed of some traffic using Partridge Lane.
  2. The Parish Council is to consider and appoint a Footpaths Warden.
  3. The Parish Council is to consider and appoint a Highways Warden.
8. **Village and Community enhancement:**

The Parish Council is to discuss the development and promotion its' own pro-active aims within the village and community.
9. **Eydon Fete:** The Parish Council is to discuss its' input into the event.
10. **Reports:**
  1. Eydon Village Hall.
  2. Eydon Community Sports Field.
  3. Eydon Educational Trust.
11. **Finance:**
  1. Receipts. The Parish Council is to note the following receipts:

1. Bank interest	£9.91
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  2. Payments.

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

1. Howescomms: annual website hosting. £100.00 + £20.00 VAT	£120.00
2. NCALC: Cllr Coy Training course fee.	£ 39.00
3. EON: Street light maintenance. £57.54 + £11.51 VAT	£ 69.05
4. A Hartley: Salary and expenses for April – June 2015.	
£ 486.75 + £ 130.16	£ 616.91
5. Eydon Village Hall: Hall hire cost for April/May/June 2015.	£ 50.00

The Parish Council is to consider and approve the following none invoiced payments:

6. Request from Eydon Community Sports Field Committee for financial contribution towards the insurance and other maintenance costs of the site. (Previous grants had been in the order of £1000 per annum.)

3. Bank balances: As of 31<sup>st</sup> June 2015

Current account:	£ 1272.73
Deposit account:	£23834.92

One previously issued cheque of £60.00 has yet to be presented.

4. The Parish Council is to note the issuing of a cheque to the Eydon Village Hall Committee for the sum of £4200 as agreed at the Parish Council Meeting of the 13<sup>th</sup> January 2015 (Minute reference **13**.)
5. The Parish Council is to consider and agree the means of approval and payment of invoices received during the extended interval before the next scheduled Parish Council Meeting in September 2015.
6. The Parish Council is to consider the report of the Internal Control Officer.

**12. Planning:**

1. Applications received for consultation:

1. S/2015/1426/FUL and S/2015/1427/LBC  
27 High Street Eydon

Replace asbestos sheeted roof covering on main house with slate roof to match the existing roof on the single storey extension. Install three roof lights on both north and south elevations.

2. Applications received for information only:
  1. None received.

**13. Notable Correspondence** not covered above.

Received via email and previously circulated:

1. Cycle for Cynthia information.
2. Northants ACRE membership information.
3. Police Commissioner walkabout information.

**14. Councillors' comments** and items for inclusion on the next agenda.

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

**16. Close of meeting.**

*Andy Hartley, Clerk, 8<sup>th</sup> July 2015.*