

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 12th of January 2016 commencing at 7.30pm in the Village Hall, High Street, Eydon.

AGENDA

1. **Councillors present.**
2. **The Parish Council is to receive and consider for approval 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 8th of December 2015 as a true record of that meeting.**
6. **Matters arising:** (for information only)
 1. Byfield Medical Centre: The Clerk has previously circulated to Parish Councillors information received from the Centre confirming the need for the building development and subsequent expansion of services to maintain the level of care provided to the existing and future patient base.
7. **Highway and byway issues:**
 1. The Parish Council is to consider and note the response received from Northants County Council Highways declining the request for the speed limit along Partridge Lane to be reduced to 20 MPH.
 2. NCC Highways Dept Online Satisfaction Survey: The Parish Council is to consider participation in the survey.
 3. NCC Highways Dept draft Northamptonshire Parking Standards Consultation: The Parish Council is to consider participation in the consultation.
8. **SNC Draft Statement of Community Involvement Consultation:** The Parish Council is to consider the consultation invitation regarding the above draft statement which aims to facilitate community involvement in the development of the next phase of the SNC Local Plan other planning related matters.
9. **NCC Draft Budget and Council Plan Consultation:** The Parish Council is to consider the consultation request concerning NCC financial matters and associated functions.

10. Open Space, Sport and Recreation Review for West Northamptonshire: The Parish Council is to consider the survey participation request.

11. Village and Community enhancement:

The Parish Council is to discuss the development and promotion of pro-active aims within the village and community.

1. Councillor community interests/roles.

12. Future external audit requirements: The Parish Council is to consider correspondence received from NCALC regarding the requirement of Eydon Parish Council to confirm the means by it intends to procure the future services of an external auditor.

13. Reports:

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

14. Finance:

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

1. J & M Humphris:	Memorial stone placement.	£128.00
2. Unity Bank	Bank Interest £4.95 + £1.22	total: £6.17

2. Payments.

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

1. A Hartley	Clerk payment for Oct - Dec 2015	£442.50
	Travel and expenses Oct – Dec 2015	£107.16

2. Scott's Landscapes: November mowing of burial ground
£61.00 + £12.20 VAT total: £73.20

3. Eon: Street light maintenance for the quarter ending Dec 2015:
£57.50 + £11.51 VAT total: £69.05

3. Bank balances: The Parish Council is to note the bank statement balances for the 3rd January 2016 as below:-

Current account:	£3909.20
Deposit account:	£19,656.50

4. **Budget and Precept request for 2016/17:**

The Parish Council is to consider and confirm the proposed financial budget for 2016/17 in the sum of £20598 incorporating a 23% increase in the precept to be requested of SNC, this to be for the sum of £19217.

15. **Planning:**

1. The Parish Council is to consider and respond to the consultation request for the following planning applications:

1. None received.

2. Applications received for information only:

1. S/2015/3038/TCA – Fell Eucalyptus tree, 1 Mannings Yard, Eydon.

16. **Notable Correspondence** the Parish Council is to consider correspondence received since the previous meeting that is not covered above.

Received via email and previously circulated:

1. NCALC: County Round-up information.
Local Government Spending Review information.
2. Northants Police: Information regarding the proposed future communication strategy.

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

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

19. **Close of meeting.**

Andy Hartley, Clerk, 6th January 2016. .