

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 April 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 Meetings held on the 8th and 15th of March 2016 as a true record of those meetings.**
6. **Matters arising:** (for information only)
 1. A further quote is awaited for the cost of repair to the Burial Ground wall.
 2. Information is awaited from Western Power Distribution concerning the removal of a village street light affixed to a recently replaced pole.
 3. As previously agreed, references to the satisfaction of the Chairman supporting the service provided by *The Ground Care Company* have been received and the contractors have consequently been instructed to mow the village verges and Burial Ground.
7. **Highway and byway issues:**
 1. To receive and consider a report from the Highways Warden if available.
 2. The Parish Council is to receive and consider a report following a Thames Water, Northants County Council, Eydon Parish Council and residents' site visit to view and ascertain the circumstances of damage to the highway adjacent to Doctors Lane and give initial consideration to the damage repair and future prevention.
 3. The Parish Council is to consider residents' correspondence received regarding damage to the highway adjacent to the entrance to Doctors Lane and associated consultation concerns.
 4. The Parish Council is to consider a resident's correspondence regarding the condition of the village footpaths.

8. External consultations:

The Parish Council is to consider the invitation and means of response to the following:

1. NCALC survey of Parish and Town Councils.
2. NCALC survey of Parish Councillors.
3. Northants County Council amendment to the 2015 works permit scheme (Deadline – 15th April 2016)
4. South Northants Council Local Plan Part 2A Options Consultation (4th April to 10th June 2016).

9. Casual Vacancy: The Parish Council is to discuss and agree the filling of the vacancy by co-option of one appropriately qualified candidate.

10. Burial Ground wall: The Parish Council is to consider the repair of the damaged boundary wall of the Burial Ground.

11. Royal Birthday village celebrations: The Parish Council is to discuss assistance and input into Eydon's celebration of the 90th birthday of Queen Elizabeth II.

12. NCC Community Enhancement Gangs: Potential tasks for the Gangs are to be identified for referral to the NCC scheme co-ordinator.

13. Village and Community enhancement:

The Parish Council is to continue its' discussion of the development and promotion of pro-active aims within the village and community from the Meeting held on the 15th March 2016.

14. Annual Eydon Parish Assembly: The Parish Council is to discuss and agree the content of the presentation to the Assembly.

15. Reports:

The Parish Council is to receive and consider reports from the following if available:

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

16. Finance:

1. Receipts. The Parish Council is to note there has been a total of £5.55 of receipts since the last Meeting, this sum comprising the interest payments to the current and deposit accounts.

2. Payments.

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

1. Alison Design and Marketing: EVN formatting	£60.00
2. Texprep: EVN printing and delivery: £66.25 + £2.31 VAT =	£68.56
3. Aylesbury Mains: Light repairs: £52.40 + £ 10.48 VAT =	£62.88
4. Eydon Village Hall rental fees Jan – March 2016	£46.00
5. Eon: Street light electricity charge Jan – March 2016. £262.19 + £13.11 VAT =	£275.30
6. NCALC and NALC membership subscription and internal audit fee for the year ending 31 st March 2017	£419.09
7. A Hartley: Clerk salary and expenses Jan – March 2016: £531.00 + £83.40 =	£614.40

3. Bank balances: The Parish Council is to note the bank statement balances for the end of the March and end of financial year 2015/16 as follows:

Current Account:	£1374.30
Deposit Account:	£19661.40
Total:	£ 21035.70

The Parish Council is to note there are no outstanding, un-presented payment cheques to consider.

4. The Parish Council is to consider correspondence received from the Unity Trust Bank advising of the introduction of a service tariff (£6.00 per month) and withdrawal of interest payments with regard to the Current Account. The changes to the terms and conditions are to take effect from the 4th June 2016.

17. External Audit:

1. The Parish Council is to note the terms of the external audit process.

2. The Parish Council is to complete the Annual Governance Statement 2015/16 of the Annual return for the year ended 31st March 2016.
3. The Parish Council is to complete the Accounting Statement 2015/16 of the Annual return for the year ended 31st March 2016.

18. 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. None received.
 3. The Parish Council is to consider correspondence received from a resident concerning Eydon Parish Council's response to the SNC consultation request with regard to a planning application for the development of a bakery and fresh farm food outlet on land adjacent to no.5 Moreton Road, Eydon.

19. 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. Draft report from the SNC Car Parking study.
2. NCALC newsletter.
3. Came and Co Insurance brokers newsletter.
4. CPRE Road show information.
5. Red Cross collection appeal information.
6. Northants Police, Brackley region, March report.

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

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

22. Close of meeting.

Andy Hartley, Clerk, 6th April 2016.