

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 13th of September 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 19th of July 2016 as a true record of that meeting.**
6. **Matters arising:** (for information only)
7. **Highway and byway issues:**
 1. To consider a report from the Highways Warden if available.
 2. The Parish Council is to consider the damage to/integrity of the road surface on the Byfield Road in the proximity of the entrance to Quarry Close and also the speed of traffic along the same section of road.
8. **Parish Councillor co-option:**

The Parish Council is to consider candidates for co-option to fill the current vacancy on the Council.
9. **Finance and General Purposes Committee:**

The Parish Council is to receive and consider a discussion document from the F & GP Committee.
10. **Councillor Training:**

The Parish Council is to discuss training requirements and provision.
11. **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.

12. Finance:

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

None.

2. Payments.

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

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|---------------------------------|----------------------------------|---------|
| 1. K. Simmons: | Return travel to training course | £36.00 |
| 2. NCALC : | Training course | £39.00 |
| 3. Alison Design and Marketing: | EVN formatting etc | £60.00 |
| 4. The Ground Care Company: | August grass mowing: | £280.00 |

The Parish Council is to note the payments made interim to the last Meeting and as agreed under agenda item 16.5 on 19th July 2016:

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|---------------------------------|----------------------------|------------------------|----------|
| 1. Alison Design and Marketing: | EVN formatting etc | £60.00 | |
| 2. Diane Malley: | Payroll services | £29.00 | |
| 3. Texprep: | 2 x EVN printing | £132.50 + £4.62 VAT= | £137.12 |
| 4. Ground Care Company: | July grass mowing: | £280.00 | |
| 5. Steve Smith Construction: | Burial Ground wall repairs | | |
| | £980.00 + £196.00 VAT = | | £1176.00 |
| 6. BDO: | Audit fee. | £100.00 + £20.00 VAT = | £120.00 |

3. Bank balances: The Parish Council is to note the bank statement balances for the end of the August 2016:

Current Account: To be confirmed
Deposit Account: To be confirmed.

13. End of year 2015/16 audit:

1. The Parish Council is to receive and note the report from auditors BDO following the end of year 2015/16 audit from which no issues arose.

14. Planning:

1. The Parish Council is to consider and respond to the consultation request for the following planning applications:
 1. S/2016/1777/FUL
20 Lime Avenue, Eydon.
Conversion of integral garage to two habitable rooms with windows.
2. The Parish Council is to note the following planning application, for information only:
 1. S/2016/1776/AGD
Stone House, Barnett's Hill, Eydon.
Determination as to whether prior approval is required for the erection of a general purpose agricultural building in respect of the siting, design and external appearance of the building.
 2. S/2016/1982/TCA
69 High Street, Eydon
The felling and removal of two birch trees.

15. 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. Ms S Jobbins: Including the currentness of planning consultation information on the Parish Council website.
2. NCALC AGM information.
3. Circulation of Neighbourhood Planning workshop powerpoint slides.
4. A request from the Eydon Historical Research Group for support for a New Homes Bonus grant application. (Addressed by the Parish Council Chairman).

16. Councillors' comments and items for inclusion on a future agenda.

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

18. Close of meeting.

Andy Hartley, Clerk, 7th September 2016.