

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 January 2017 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 12th of December 2016 as a true record of that meeting.**
6. **Matters arising:** (for information only)
7. **Highway and byway issues:**
 1. To receive and consider a report from the Highways Warden if available.
 2. The Parish Council is to consider correspondence received from a group of walkers in the area concerning the condition of the some of the rights of way and associated issues.
8. **Consultations:** The Parish Council is to consider the following public consultation notifications:-
 1. SNC Governance Review 2017.
 2. NCC Reconfiguration and recommissioning of services for the treatment and recovery of drug and alcohol addictions.
 3. NCC Childrens' Centre Services consultation.
9. **Village Lighting:** The Parish Council is to consider information received from Aylesbury Mains regarding:-
 1. Replacement of the existing street light fittings.

10. Village and Community enhancement:

1. The Parish Council is to continue discussion of the development and promotion of pro-active aims within the village and community.
2. The Parish Council is to consider correspondence received from NCC regarding Community Enhancement Gangs for 2017.

11. Burial Ground: The Parish Council is to consider and agree the repair cost of the Burial Ground wall.

12. 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.

13. Financial Matters:

1. Receipts. The Parish Council is to note the following receipts received since the previous Meeting.

1. Unity Trust Bank interest £3.64

2. Payments.

The Parish Council is to note the following payment made on 20/12/16:

1. Eydon Village Hall hire fees Oct – Dec 2016 ££34.40
Cheque number 300282

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

2. Texprep: EVN printing and delivery: £102.65 + £ 2.31 VAT = £104.96

3. Clerk's Salary and expenses: £621.00

4. Unity Trust Bank: Service charge: £18.00

3. **Bank balances:** The Parish Council is to note the Unity Trust Bank statement balances for the end of the December 2016.

Current Account: £2,052.60

Deposit Account: £28,897.13

One payment cheque for the sum of £145.00 is outstanding and not shown in the balance.

4. **Annual Budget 2017/18:**

1. The Parish Council is to consider and agree the annual financial budget for the year 2017/18.

2. SNC Precept request: The Parish Council is to consider and agree the 2017/18 precept request to South Northants Council.

14. **Planning Matters:**

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

1. None received.

2. The Parish Council is to note the applications received for information only:

1. None received.

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. SNC correspondence associated with the Clerks' Forum Nov 2016.

2. Northants ACRE: Details of Best Village Competition 2017.

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

17. **Co-option of Parish Councillor:** The Parish Council is to consider candidates for co-option to fill the current EPC vacancy.

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

19. **Close of meeting.**

Andy Hartley, Clerk, 5th of January 2017