

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 June 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 Annual General Meeting held on the 9th of May 2017 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 concerns received regarding the excessive speed of some motorists using the Byfield/Woodford road.
8. **Dog waste issues:** The Parish Council is to consider means to overcome dog waste issues in the village including the provision of disposable dog waste bags etc.
9. **Consultations:** The Parish Council is to consider the following consultation notifications:-
 1. SNC: Residents' annual satisfaction survey :- circulated to residents.
10. **Village and Community enhancement:** The Parish Council is to continue discussion of the development and promotion of pro-active aims within the village and community.
11. **The Royal Oak:** The Parish Council is to consider and note the correspondence received notifying of the intent for the sale of the Royal Oak public house.
12. **Village Website:** The Parish Council is to consider requests from village organisations for the website to be modified and upgraded to recognise and meet current requirements.

- 13. Community accessible defibrillator:** The Parish Council is to note the completed installation of the housing cabinet on the Village Hall, the current state of unit availability and the usefulness of the recent training evening.

14. 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.

15. Financial Matters:

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

1. HMRC: VAT repayment for year 2016/17: £589.67

2. Payments.

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

1. Texprep: EVN printing and delivery: £67.45 + £ 2.31 VAT = £133.55
2. The Ground Care Company: Village grass mowing May 2017: £150.00
3. Alison Design and Marketing: EVN formatting etc £100.00
4. Texprep: EVN printing and delivery: £102.65 + £ 2.31 VAT = £104.96
5. Steve Smith: Burial Ground wall repairs: £980 + £198 VAT = £1176.00

3. Bank balances: The Parish Council is to note the Unity Trust Bank statement balances for the end of the May 2017.

Current Account: £5888.21
Deposit Account: £31013.87

4. Grant award: The Parish Council is to consider awarding the annual grant to the Eydon Community Sports Field, the sum awarded in 2016 was £1000.

16. Planning Matters:

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

1. S/2017/1269/FUL

Proposal:- Side single storey extension (annexe)

Location:- Malt Kiln House 6a School Lane Eydon NN11 3PH

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

1. None received.

17. 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. Copied correspondence from one resident to another concerning the advanced notification and use of fireworks in the village.

2. Northants CALC:- Information regarding the newly appointed Deputy Chief Executive.

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

1. Refer to prior correspondence from Cllr N Stewart.

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

20. Close of meeting.

Andy Hartley, Clerk, 7th of June 2017