

EYDON PARISH COUNCIL

Pleased be advised the Parish Councillors are summoned and the public invited to attend the Meeting of Eydon Parish Council on Tuesday 12th of September 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. **Declaration of Interest** on agenda items by Parish Councillors.
4. **Resolution to approve and sign the Minutes of the Eydon Parish Council Meeting held on the 11th of July 2017 as a true record of that meeting.**
5. The Parish Council is to receive a presentation from Mr Mugglestone (Midlands Rural Housing) and discuss a proposed housing needs survey for Eydon.
6. **Open meeting:** Members of the public may address the Parish Council at the discretion of the Chairman.
7. **Matters arising:** (for information only)
8. **Highway and byway issues:**
 1. To receive and consider a report from the Highways Warden if available.
 2. The Parish Council is to consider comments received regarding the repairs to a manhole cover in Partridge Lane in August 2017.
 3. The Parish Council is to consider correspondence from Northamptonshire Highways concerning the grit bins on Hill View and High Street / Moreton rd.
9. **Consultations:** The Parish Council is to consider the following consultation notifications:-
 1. South Northamptonshire Council - Planning Policy Consultations
Pre Submission Draft Local Plan Part 2. (Circulated to residents. Cllr W Coy and Clerk to attend briefing seminar).
 2. Commissioning 0-19 years Public Health Nursing Services. (Circulated to residents.)
 3. NorthantsCALC :- Emergency Plan Survey.
 4. SNC:- Empty House Project.
 5. NCC:- Patient survey of Northants pharmaceutical needs assessment.
(Circulated to residents.)

6. Post-graduate dissertation regarding Neighbourhood Planning.

10. 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.

11. Financial Matters:

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

1. National Association of Local Councils: Transparency Fund award:-
£1262.00
2. Humphris Funerals: Fee for the internment of cremated remains:- £151.00

2. Payments.

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

1. The Ground Care Company: Village grass mowing Aug 2017:
£300.00 + £60.00 VAT = £360.00
2. Diane Malley: Half year payroll services:- £33.50

The Parish Council is to note the payments made according to Minute 13.4 of the Parish Council Meeting held on the 11th July 2017. The payment cheques were signed by Cllr R Collins and the Clerk, Mr A Hartley.

3. Eydon Village Hall: Hire fees:- £68.00
Cheque number 300314
4. Alison Design and Marketing: EVN Formatting etc:- £80.00
Cheque number 300315
5. Texprep: EVN printing and delivery:- £85.05 + £ 2.31 VAT= £87.36
Cheque number 300316
6. The Ground Care Company:- July grass mowing:- £300.00
Cheque number 300317
7. Eon: Electricity usage account:- £333.02 + £16.65 VAT= £350.67

Cheque number 300318

8. BDO LLP: Audit fee:- £100.00 + £20.00 VAT= £120.00
Cheque number 300319

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

Current Account: £1092.87
Deposit Account: £32279.83

4. BDO external audit 2016/17: The Parish Council is to note that there were no issues arising from the external audit by BDO.

12. Planning Matters:

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

1. S/2017/1841/FUL

Proposal Loft conversion, 1 new staircase, 2nd floor gable addition to rear elevation & 2 no rooflights to front.

Location 73 High Street Eydon NN11 3PP

2. S/2017/2037/FUL

Proposal: Agricultural building

Location: Stone House Barnetts Hill Eydon NN11 3TY

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

1. S/2017/1829/TCA

Proposal Silver Birch 1, removal of branches damaging neighbours guttering. Silver Birch 3, Fell

Location Cedar Cottage 17 High Street Eydon NN11 3PP.

13. **Training and development**: The Parish Council is to note that Cllr W Coy shall be attending the Community Infrastructure Levy and Developer Contributions Workshop hosted by NCALC.

14. **Dog waste issues:** The Parish Council is to consider correspondence received highlighting the continued irresponsible behaviour of a number of dog owners in Eydon.
15. **Pensions Act 2008:** The Parish Council is to note correspondence received from the Pensions Regulator confirming that Eydon Parish Council has completed a declaration of compliance relevant to the automatic enrolment duties under the Act.
16. **Parish Council website and communications working group:**

The Parish Council is to consider and agree the terms of reference for a working group to advise the PC on the future development of its website and associated matters.
17. **Notable Correspondence** the Parish Council is to consider correspondence received since the previous meeting that is not covered above.
 1. Bike Safe training day information.
 2. Northants CALC:- Training course information and monthly update magazine.
18. **Councillors' comments** and statement of items for inclusion on a future agenda.
19. **Confirm date, time and venue of the next Parish Council Meeting.**
20. **Close of meeting.**

Andy Hartley, Clerk 6th of September 2017