

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 December 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 Meetings held on the 24th October and 14th of November 2017 as a true record of those meetings.**
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 regarding damage to kerb stones at the Doctors Lane/High Street junction.
 3. The Parish Council is to consider further correspondence received regarding item 7.2 above and parking issues in the vicinity of the High Street / Moreton Rd junction.
 4. The Parish Council is to consider the request from NCC Highways for the PC to undertake the verge grass cutting in 2018 and to receive a grant towards the associated cost.
8. **Consultations:**
 1. Oxfordshire Clinical Commissioning Group
Locality place based plans across Oxfordshire
9. **Community Safety Partnership event:** The Chairman and Clerk are to report to the Parish Council feedback from the event held at the SNC offices on the 23rd of November.
10. **Police and Crime Commissioner request to sponsor a PCSO.**
The Parish Council is to consider correspondence received from Mr S Mold.

11. Eydon Village News: The Parish Council is to review and change as necessary, the editing and production of the EVN magazine.

12. Purchase of Neighbourhood Watch signs:

The Parish Council is to consider the purchase of a number of Neighbourhood Watch signs costing in the order of £15.00 each.

13. 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.

14. Financial Matters:

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

1. None.

2. Payments.

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

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| 1. Royal British Legion: Remembrance wreath: | £17.00 |
| 2. SNC: Burial Ground bin emptying 2017: | £162.50 |
| 3. Diane Malley: half year payroll services: | £33.50 |

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

Current Account: £3400.04
Deposit Account: £37523.44.

4. Notification of external auditor appointments for the 2017/18 financial year:

The Parish Council is to note the correspondence received confirming the audit procedure and terms for the current financial year and to financial year 2021/2022 by PKF Littlejohn LLP.

5. The Parish Council is to arrange a closed meeting of the Finance and General Purposes Committee to review the necessary information in order to advise the Parish Council during the financial budgeting process for 2018/19 and the associated precept request to South Northants Council.
6. The Parish Council is to receive an interim report from the Internal Control Officer regarding the management of the PC's finances and records.

15. Planning Matters:

1. The Parish Council is to consider and respond to the consultation requests for the following planning applications:
 1. Application No. S/2017/2749/FUL
Proposal: Single storey rear and part side extension
The Glen 8 Moreton Road Eydon NN11 3PA
 2. Application No. S/2017/2770/FUL
Proposal: A helicopter landing area (helipad) for private use only.
Moors Farm Barnetts Hill West Farndon NN11 3TX
2. The Parish Council is to note the applications received for information only:
 1. None received.

16. Notable Correspondence the Parish Council is to consider correspondence received since the previous meeting that is not covered above.

1. Northants CALC weekly round-ups.
2. Northants CALC: Training information.
3. Northants CALC: Response to Northamptonshire County Council's Phase 1 Budget Consultation.
4. SNVB Village Newsletter information request.
5. SNC rough sleeper estimate 2017 feedback.

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

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

Tuesday 16th January 2018, 7.30pm Eydon Village Hall.

19. Close of meeting.

Andy Hartley, Clerk 6th of December 2017