

EYDON PARISH COUNCIL

*Clerk: Mr A Hartley
Beech House
17 Deans Row
Gayton
Northants
NN7 3HA
01604 858360*

Pleased be advised the Parish Councillors are summoned and the public invited to attend the Meeting of Eydon Parish Council on Tuesday 10th of July 2018 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 June 2018 as a true record of that meeting.**
6. **Highway and byway issues:**

The Parish Council is to:

1. Receive and consider any updates regarding the temporary closure and associated repairs of the bridge on the Culworth Road.
 2. Receive and consider a report from the Highways Warden if available.
 3. Consider and respond to the problem issues arising from the laying of the broadband supply cable within Eydon.
 4. Discuss and implement the means, if possible, to address the recurrence of problems caused by the over-growth of the Lime trees along Lime Avenue and to note the current issues have been reported through Street Doctor as directed by NCC Highways.
7. **Matters arising:** (for information only)

8. **Consultations:** The Parish Council is to receive a verbal report from Cllr K Simmons and the Clerk following attendance at the Stakeholder event in Towcester and consider the following consultation notification:
1. South Northamptonshire Council: Local Government Reform in Northamptonshire
9. **Eydon Village News:** The Parish Council is to review the recent EVN produced by Texprep and agree the guidance to be provided to improve the quality of future editions.
10. **Housing Needs Survey:** The Parish Council is to consider correspondence received from SNC regarding SNC's discussions with a village landowner with regard to a housing need survey being undertaken prior to land development.
11. **Eydon Community Sports Field outdoor gym:** The Parish Council is to consider support in principle for the installation of an outdoor gym/adult fitness equipment at the sports field.
12. **Annual Insurance cover:** The Parish Council is to consider the recommendation of Came and Company Local Council Insurance to use the insurer *Inspire* for a 3 year period, the annual premium for which would be £607.50.
13. **Financial support for electrical PAT programme in Eydon's community buildings:** The Parish Council is to consider a request from a representative of one of the village organisations for financial contribution to the annual PAT costs relevant to the public/community buildings in Eydon.
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 receipts received since the previous Meeting.

1. SNC: Payment made in error (refer to item 4 below):	£11538.27
2. Unity Trust Bank: Credit interest:	£20.70
 2. Payments.

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

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| 1. Texprep: EVN production: | £116.90 |
| 2. Clerk salary and expenses: | £662.58 |
| 3. Information Commission Office annual registration fee: | £35.00 |
| 4. Mr P Unsworth: EVN expenses: | £40.00 |
| 5. South Northants Area Support Team (Neighbourhood Watch) annual contribution: | £20.00 |
| 6. Eydon Village Hall hire fees: | £52.00 |
| 7. Citizens Advice Bureau (annual donation): | £ tbc |
| 8. Came and Company: Annual Insurance policy premium: | £607.50 |
3. Bank balances: The Parish Council is to note the Unity Trust Bank statement balances for the end of the June 2018.

Current Account: £17790.71
Deposit Account: £39650.39

A transfer of £15000 was made from the Deposit to Current account on the 15th of June.

4. The Parish Council is to note the repayment of £11538.27 to South Northants Council, this sum had been erroneously paid directly into the Eydon PC Unity Trust Deposit Account on the 6th of June 2018.
5. The Parish Council shall consider and agree the means to make the routine payments during August if no Parish Council Meeting is called.

16. Planning Matters:

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

1. Application No. S/2018/1326/LBC.

Proposal Internal alterations to reconfigure the layout of part of the ground floor.

Location 15 High Street Eydon NN11 3PP.

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.

1. Northants CALC: Monthly update.

2. Northamptonshire Carers National Lottery Connecting Communities Project.

3. SNC: Small Grants Funding information for Northamptonshire.

4. Northants Police: informing of the request to report suspicious incidents etc on their online service.

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, 5th of July 2018