

## EYDON PARISH COUNCIL

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Please be advised the Parish Councillors are summoned and the public invited to attend the Meeting of Eydon Parish Council on Tuesday 11<sup>th</sup> of December 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 13<sup>th</sup> of November 2018 as a true record of that meeting.**
6. **Matters arising:** (for information only)
7. **Highway and byway issues:**

The Parish Council is to:

1. Consider potential candidates to undertake the role of Highways Warden.
  2. Consider an update from NCC Highways regarding the status of the repair programme of the bridge on the Culworth Rd.
  3. Note copy of a resident's correspondence forwarded to Cllr Ian Morris regarding the highway works in the Parish.
  4. Consider correspondence from insurers regarding the maintaining of NCC Highway grit bins.
8. **Data Protection Officer:** The Parish Council is to confirm and note that Northants CALC is to undertake the role of DPO for 2019/20 for the sum of £10 to be paid with the annual subscription for the same period.

9. **Consultations:** The Parish Council is to consider and respond if appropriate to the following consultation request:

1. None received.

10. **Bus service for Eydon:** The Parish Council is to consider further correspondence from Sulgrave Parish Council and an Eydon resident regarding the development of a community minibus service with neighbouring Parishes.

11. **Welcome to Eydon Pack:** The Parish Council is to receive an update regarding the progress of revising the pack.

12. **Street Lighting:**

1. The Parish Council is to discuss the further development of the invitation to tender process with regard to the replacement of the village street lights.

2. The Parish Council is to review and consider the preferred maintenance contractor for the lights.

13. **Website:** The Parish Council is to consider a proposal to outsource the website development to facilitate Parish Council and village communications.

14. **ECSF representative:** The Parish Council is to consider the appointment of the described representative.

15. **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.

16. **Financial Matters:**

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

1. None received.

2. Payments.

The Parish Council is to consider for approval the following payments:

1. Texprep: 2 x EVN production: £233.80

2. Andy Hartley: reimbursement of stationary cost invoiced to Eydon PC:  
£62.00 + £12.40 VAT = £74.40
3. The Ground Care Company: Village grass cutting: £150.00 + £30.00 VAT  
£180.00
4. Eydon Village Hall: Hire charge for Oct, Nov, Dec 2018 £36.00
5. DM Payroll Services Ltd: 2<sup>nd</sup> half year invoice: £33.50
3. Bank balances: The Parish Council is to note the Unity Trust Bank statement balances for the end of the November 2018:  
  
Current Account: ££4620.01                      Deposit Account: £44773.58
4. The Parish Council is to consider information received from the Finance and General Purposes Working Group and information received from SNC together with any other relevant information and prepare a draft budget for the financial year 2019/20.
5. The Parish Council is to note that the claim for the refund of the VAT payments for 2017/18 has been submitted to HMRC for the sum of £828.02.

**17. 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 application received for information only:
  1. None received.

**18. Notable Correspondence:** The Parish Council is to consider correspondence received since the previous meeting that is not covered above.

1. SNC: Clerks Forum notes and presentation summaries.
2. Northants CALC: e-update newsletter.
3. Copy of correspondence from a resident to Cllr Ian Morris and the Rt Hon Andrea Leadsom MP regarding highway issues in the Parish.
4. Northants County Council: Information regarding the HS2 Liaison Group.
5. SNC: Information regarding the postponement of local council elections from 2019 to 20120.

19. **Councillors' comments** and statement of items for inclusion on a future agenda.
20. **Confirm date, time and venue of the next Parish Council Meeting.**
21. **Close of meeting.**

*Andy Hartley, Clerk, 5<sup>th</sup> of December 2018.*