

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 14th of February 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 Meeting held on the 10th of January 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 correspondence received from NCC Highways regarding the postponement of works to the entrance of Doctors Lane due to financial cutbacks.
8. **Consultations:** The Parish Council is to consider the following consultation notifications:-
 1. NCC Highways/Kierwsp satisfaction survey 2016.
9. **Village and Community enhancement:**
 1. The Parish Council is to receive and note the current draft of the EPC Village and Community Enhancement discussion document. (For information only).
10. **Defibrillator acquisition:** The Parish Council is to consider the acquisition and placement of a community defibrillator for Eydon village.

11. **Website:** The Parish Council is to discuss the possible future development of the Parish/Village website.
12. **Parish Plan:** The Parish Council is to receive relevant briefing documents and discuss the development of a Parish Plan, or similar, for Eydon.
13. **Village Litter Pick:** The Parish Council is to confirm the arrangements for the annual village litter pick weekend, 18/19th March.

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. **Land adjacent to top of Hill View:** The Parish Council is to consider and note the current status of land adjacent to the top of Hill View.

16. **Financial Matters:**

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

1. J & M Humphris: Burial fees	£291.00
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2. Payments.

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

1. The Ground Care Company: Burial Ground hedge cutting	£400.00
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2. Alison design and Marketing: EVN formatting and layout:	£80.00
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3. Texprep: EVN printing and delivery:	
$£85.05 + £2.31 \text{ VAT} =$	£87.36

3. Bank balances: The Parish Council is to note the Unity Trust Bank statement balances for the end of the December 2016.

Current Account:	£3,245.88
Deposit Account:	£25,897.13

The above receipt is not included in these balances.

17. **Transparency code for smaller authorities:** The Parish Council is to consider the purchase of a dedicated Parish Council computer and associated software/services to continue to meet the requirements of transparency legislation.
18. **Interim internal audit:** The Parish Council is to receive and consider the report following the interim internal audit.
19. **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 applications received for information only:
 1. None received.
20. **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. A resident's correspondence regarding High Street parking issues.
 2. NCALC information round-up.
 3. Citizens Advice information.
21. **Councillors' comments** and statement of items for inclusion on a future agenda.
 1. Confirmation of the date for the Annual Parish Assembly.
22. **Confirm date, time and venue of the next Parish Council Meeting.**
23. **Close of meeting.**