

EYDON PARISH COUNCIL

Please be advised the Parish Councillors are summoned and the public invited to attend a meeting of Eydon Parish Council on Tuesday 11<sup>th</sup> of March 2014 at 7.30pm in the Village Hall, High Street, Eydon.

Item

1. Councillors present.
2. Apologies for absence (to receive apologies and approve reasons for absence)
3. OPEN MEETING members of public may address the Parish Council at the discretion of the Chairman. (Prior notice via the Clerk is requested if possible)
4. Declarations of Interest on agenda items.
5. Resolution to sign and approve the Minutes of the meeting held on the 11<sup>th</sup> February 2014.
6. Matters arising
  1. Registration of Assets of Community Value.
  2. Annual Parish Assembly: The Hall is booked and external Councillors/Police invited to attend.
  3. Annual Litter Pick – the Chair to comment.
7. Problematic car parking along the highways within Eydon: The Council is to consider recent issues raised by residents/visitors and propose actions to reduce their recurrence.
8. Future superfast broadband availability within Eydon Parish: There is concern amongst some Eydon residents that superfast broadband is not going to be universally available in the village following the current installation. The Council is to consider making representation to the appropriate supplier proposing and supporting wider availability.
9. Village grass mowing contract 2014: The Council is to consider the grass mowing contract for the village and burial ground for the coming season.
10. Interim Internal Audit: The Council note the comments from the Interim Internal Report. (Previously circulated).

11. Standing Orders: Consequential to comment from the recent Interim Internal Audit, the Council is to consider and adopt updated Model Standing Orders, drafted in October 2013.
12. Financial Regulations: Consequential to comment from the recent Interim Internal Audit and advice received from NCALC, the Council is to note the recommendation that the current Financial Regulations be updated by those currently in draft (and anticipated to be approved at the end of this financial year) when they have been approved and are available.
13. Village Enhancement Gangs: The Council is to consider the offer from Northants Highways for Eydon to be included on the 2014 schedule for the Village Enhancement Gangs and provide a list of potential tasks. (Deadline for response is the 14<sup>th</sup> March 2014)

14. Reports

1. Eydon Village Hall
2. ECSF

15. Finance:

1. Receipts	i. NCC grass mowing grant	£163.38
	ii. Cllr R Collins purchase of 2 VDS booklets	£ 10.00
2. Payments	i. Texprep Newsletter printing	£71.80
	ii. J&M Humphris Memorial Stone Repairs	
	£240.90 + £48.18 (20% VAT) =	£289.08
	iii. Sue Lodge: <i>Made in Eydon Knits</i>	£75.00
	Section 137 payment (Eydon Jubilee Initiative Fund)	
3. Bank balances		
	Current Account: End of Feb 2014	£ 3159.84
	Business Premium Account: End of Feb 2014	£11973.70
4. Internal Control: The Council is to note the comment of the Internal Control Officer.		

## 16. PLANNING

Applications received for consultation and comment:-

1. S/2014/0172/FUL: 3 Lime Avenue, Eydon

Single storey conservatory extension and conversion of garage to habitable room.

2. S/2014/0232/LDE : Brickhill Fisheries, Eydon Rd, Woodford Halse.

Lawful development certificate for the use of a building as a single dwelling together with associated residential curtilage.

For additional consideration:-

3. Slade Lays Farm, Eydon rd, Woodford Halse.

The Parish Council has been advised by the Planning Dept of Daventry District Council that the Planning Committee shall consider an enforcement matter regarding unauthorised land use at the above premises.

The Parish Council shall discuss and approve representation at the Planning Committee meeting to be held on Wednesday 12<sup>th</sup> March.

## 17. Correspondence not covered above

Received via email and previously circulated:-

1. CPRE – Annual Spring Clean publicity – to be noted.
2. CPRE – Northants Spring Road Show publicity – to consider for attendance.
3. Police Ward activities update. – to be noted.
4. NCALC Training Course schedule for March/April – to consider.
5. Letter from Ms Georgina Hall re Bridle Bridge on Bridleways FN24 and AL7 and also Bridleway AL11 concerns – to be noted.

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6. Letter from Mr Grindlay regarding Bridleways FN24 and AL7 – to be noted.
7. Northants Police – Volunteers advertisement – to be noted.
8. Notification of SNC hosting a Dementia Awareness Session on 26<sup>th</sup> March 2014. – to be noted.

Received by post:- None.

18. Councillors' Comments and items for inclusion on the next meeting agenda.

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

20. Close of meeting.

*Clerk* Andy Hartley

*date... 5<sup>th</sup> March 2014*