Minutes of the Annual Meeting of Eye Parish Council held in the Leeds Hall, High Street, Eye on Thursday 21st May 2015 after the Annual Parish Meeting.

Attendees:Mr S Booth, Mr R Butterwick, Mr A Goodsell, Mr M Holmes, Mrs A Meadows, Mr A Short, and Mr A Smith.

Also in Attendance: Coun R Brown, Coun D Sanders and PCSO Pokun

61) Election of Chairman

Mr Holmes was nominated as chairman by Mr Short, seconded by Mr Smith. No other nominations. Mr Holmes was unanimously elected, accepted the post and signed the Declaration of Office of Chairman.

62) Election of Vice-Chairman

Mr Short was nominated as Vice-Chairman. No other nominations. Mr Short was unanimously elected and accepted the post.

63) Apologies for Absence

Mr P Smart

64) Declaration of Interests

None

65) Policing -

Crime report PCSO Pokum from last month

Carol Aston – Crime Report for April – 11 crimes

North East Rural Safer Stronger Neighbourhood Meeting of 13th April – next meeting is in July and PC Pokum will advise the clerk of the date and venue.

Report from PCSO Pokum. He is glad to be back as the PCSO for Eye having spent 6 months on the crime team. Carol Aston, Crime Prevention Officer will be providing the monthly crime figures for the Parish Council meeting.

This month Pc Pokum reported -

7 domestic incidents

6 road incidents

6 rowdy nuisance

14 suspicious incidents

4 animal incidents

- 9 Neighbourhood noise disputes
- 2 Neighbourhood disputes
- 3 vehicle nuisance
- 2 shop lifting (garage shop)

2 violence – A47

Ongoing dispute will several parents around the school

ABC Contracts are being given to parents which can affect their housing tenancies, their agencies are involved.

ASB continuing around the Manor Farm Community Centre – police are stepping up late night control and asked by the Parish Council to include the Little Close Play area. Some issues are caused by non-villagers.

Several people have been dealt with for drug offences.

Large group of youngsters have been jumping over the wooden fence from the cemetery into Bath Road. The fence belongs to the residents of that housing/community association.

There is a meeting on 7th June for residents at the front of the Manor Farm Community Association between 12.30-2.30pm. Police, City Council, NH Watch involved.

Mr Short spent over an hour trying to get trough to the police on 101. The clerk will write to the Police Commissioner on this.

Special Constables are being recruited

Sargeant Tillsley has retired.

The speed machines in Peterborough Road are to be removed and the clerk has asked Clair George if they can be relocated in Thorney Road/Eyebury Road because they hardly worked when located there.

66) Items for City Councillors

Coun Sanders told the meeting that will be a challenging year ahead with a new leader and more financial cuts have to be made. There will be many ideas/suggestions coming out as officers will be working on cash cutting policies to put to members. Has been reported that children who live in the Cartmel Way, Tintern Rise area will no longer be in the catchment area for Arthur Mellows. Coun Brown and Sanders haven't heard this but will find out and report back. The Ward Councillors will also find out and respond to Mr Goodsell as to why Eye village children are the only ones not provided will to school transport.

Will the Chief Executive be held accountable for the failure of the Solar Panel Project. Coun Sanders explained that it was the council members responsible and the officers, including the Chief Executive, are paid employees who follow members instructions.

Coun Sanders will find out details of the serious case review being held after the sex exploitation cases in the city but all may not be available yet.

67) Co-option to Eye Parish Council

Mr Duffy and Mr Jackson have both applied to be co-opted to Eye Parish Council. All agreed and both were duly elected unanimously.

68) To appoint members to serve on the following committees -

a. Allotments

Mr M Holmes, Mr P Smart, Mr A Short and Mr A Smith

b. Planning

Mr A Goodsell, Mr M Holmes, Mr S Short and Mr A Smith

c. Cemetery

Mr M Holmes, Mrs A Meadows, Mr A Short and Mr A Smith

d) Finance

Mr S Booth, Mr R Butterwick, Mr A Goodsell, Mr M Holmes and Mr S Short

e) Leeds Hall, Leisure & Amenities

Mr S Booth, Mr S Duffy, Mr M Holmes and Mr A Short

69) To appoint representatives to the following bodies -

a. Eye Youth Centre Management Committee

Mr A Short

b. Parish Council Liaison

Mr A Goodsell

c. Eye Community Association

Mr S Duffy

d. Eye United Football Club

Mr P Smart

e. Dogsthorpe Landfill Site Liaison Committee

Mr S Booth

f. Eyebury Quarry Landfill Site Liaison Committee

Mrs A Meadows and Mr A Smith

g. Pode Hole Quarry

Mrs A Meadows and Mr A Smith

h. Eye Green Nature Reserve Management Committee

Mrs A Meadows

i. Neighbourhood Police Panel

Mr R Butterwick and Mr P Smart

70) Minutes of the meeting of 16th April 2015

Agreed and signed as a true record.

71) Matters Arising – Not included in this agenda

The clerk will check if the entrance signs to the village have been cleaned

72) Finance

(i) Accounts for Approval of Payment

Creditor	Voucher	Details	Nett	VAT	Total	Chq
	Number					No
Mrs B Stanojevic	16	Wages - April	£618.17	-	£618.17	2847
Mrs S Short	17	Wages - April	£467.80	-	£467.80	2848
Mrs J Fisher	18	Wages - April	£200.00	-	£200.00	2849
Cambs CC	19	Clerks pension	£245.09	-	£245.09	
SLCC	20	Annual Subs	£149.00	-	£149.00	
Ameycespa	21	Refuse- L/Hall	£53.60			
		- Cemetery	£38.40	£18.40	£110.40	
ESPO	22	Stationary	£25.15	£5.03	£30.18	
Mr S Short	23	Hodney Allotment				
		Clearance	£150.00	-	£150.00	
Sovereign	24	Grass cut – C/Yard	£40.00			
Landscapes		Cemetery	£148.00			
		Rec Ground	£134.00	£64.40	£386.40	
Communicorp	25	Clerks/Councils	_			
		Direct Annual Subs	£12.00	-	£12.00	

The amplifier is in the Leeds Hall and used by various hire groups.

The clerk will ask that the donation made to Eyescan by the Parish Council is noted in its next issue.

(ii) Finance Committee Meeting Report

Recommendation – The Financial Regulations have bee reviews and to be amended to say that the same contractor can be used for 3 years without going out to tender providing the price is not increased higher than the RPI. All agreed.

Recommendation - Other investment opportunities to invest funds will be investigated so as some funds to be moved from Santandar as the amount now is above the safe limit. CAPALC to be asked for advice. An amount - £50,000 suggested, to be put into an account and "ring fenced" for a new hall roof. All agreed.

Hire Charges for Cemetery, Leeds Hall and Recreation Ground Reviewed. Schedule issued and attached. All agreed with the new charges.

(iii) Approval of 2014/2015 Audit

The clerk and chairman will investigate where the John Deere mower and strimmer are being kept

The Clerk and Chairman have been trying to obtain up-to date interest statements for the Santandar Investment Accounts. Despite a letter being sent on 30th April, proof of posting, and follow up telephone calls Santandar have been less than helpful and the information has not been provided. A further FAX to be sent. The Internal Auditor requested the information to complete the Audit and Santandar have been told this but the deadline for the Audit is fast approaching.

The Finance Committee have had the Bank Reconciliation Statement, copies of the accounts and the financial assets and recommend to the full council that the Accounting Statements be accepted and the Audit is approved. All agreed.

(iv) S137 Payments – Eyescan, £440.00

73) Planning Applications/Decisions

Applications:

REF:15/00363/HHFUL Single storey front extension at 23 Deerhurst Way, Eye. No Comment

REF:15/00403/FUL Relocate stables on development at Land to the South of Eyebury Cottages, Eyebury Road, Eye. No comment

REF:15/00570/HHFUL Extend and re-roof garage and convert to Annex at 51 Hodney Road, Eye. No Comment

REF:15/00361/HHFUL Erection of a garden room attached to an outbuilding for leisure time and hobbies at 16 Crowland Road, Eye. No comment.

REF:00656/FUL Existing windows to be resprayed, installation of new entrance door, relocation of fire exit door and infilling of existing area, and extend pedestrian barrier at KFC, Peterborough Road, Eye. No comment

REF:15/00650/HHFUL Single storey rear extension – Revised application at 35 Fountains Place, Eye. No comment

REF:15/00615/FUL Extensions and alterations to existing office accommodation at Dalmark House, Thorney Road, Eye. No comment.

REF:14/01307/MMFUL provision of an in-vessel composting facility and retention of the existing recycling facility at Eyebury Quarry, Eyebury Road. Revisions to original details – update to Part III Section 8 Highways Section of Environmental Statement. No Comment.

REF:14/00857/R4OUT Residential development for up to 55 dwellings at land at Guilsborough Road, Eye Green. Appeal has now been made to the Secretary of State.

REF:15/00676/HHFUL Extension to rear of existing bungalow at 12 Cartmel Way,

Eye. No comment

REF:15/00628/HHFUL Enlargement of existing detached garages at 32 Westminster Gardens, Eye. No comment

REF:13/00431/FUL Construction of 7 wind turbines with ancillary infrascture etc at Gores farm, Whittlesey Road, Thorney. Revised application – original application was for 8 wind turbines, the clerk will response as per this application.

Decisions:

REF: 13/0154/FUL Dogsthorpe Landfill Site, Welland Road – 25year operation and subsequent decommissioning of single wind turbine. Permitted.

REF:14/02028/FUL Erection of five detached dwellings, Land to the rear of 17 Easby Rise, Eye. Permitted

The former Red Lion has applied for a liquor licence from 5am t midnight, 7 days per week 365 days per year. The application doesn't automatically come to the parish but an objection has been made by the clerk.

74) Consultation on the Draft Rural Vision and Parish Charter.

Closing date 31st July 2015

Members have read this.

75) Cemetery – Report

Clerk will contact PCC Works Team to have the unapproved kerbing removed.

76) Allotments –Report

The roadway has been repaired/renewed – Mr Holmes and Mr Smith have inspected and a good job has been done. They met the paddock tenant – her area was very neat and tidy. Tethered horses in the vicinity are not hers.

The area off the A47 is unsecured and untidy and Hansons the landowner are to be contacted.

77) Eye Primary School

Eye Runners had their annual 10krun at the school and the school raised funs from refreshments and there was a flypast by the spitfire.

The play equipment in KS2 needs renewing.

The school fete is 27th June.

Solar panels are being looked into.

New head teacher has settled in well.

78) Transport, Roads and Footpaths

Request to ask if Stagecoach buses could have a stop outside the Spinney. Really upto the residents there to request this. Buses can be hailed long their route.

79) Leeds Hall, Recreation Ground and Amenities

SMC have been asked to look at Leeds Hall for Legionella Testing when they come to the Langly Pavilion. Problem with cold tap running hot in pavilion lounge which will be dealt with under the testing.

The Leeds Hall will be repainted in June and the clerk is looking in to refurbishing the toilets and trying to obtain further quotes for the roof.

Jayne Jarvis to be asked about the removal of the play equipment at Westmoreland Gardens.

80) Environmental Matters

Eyebury Liaison Meeting – 10th June 2015 at 17.30pm

Rs meadows reported lots of flytipping down Green Road – advised of an app that can be used to report this to PCC.

The Dog Warden did visit the office. The back of Tintern Rise does need a thorough clean. There has been graffiti outside the church this week.

Pode Hole Quarry meeting is due soon.

Cars are being parked on the grassed area of the Edgeley Pond Site on Peterborough Road - the clerk will write a letter asking that this doesn't happen.

81) Review Standing Orders

Mr Holmes will read through and make recommendations.

- **82) Other Correspondence**
- 83) Outstanding Items
- 84) Date of Next Meeting

18th June 2015 – Mr Butterwick and Mrs Meadows tendered their apologies for this