Minutes of the Annual Meeting of Eye Parish Council held in the Leeds Hall, High Street, Eye on Thursday 19<sup>th</sup> May 2016 at 7.10pm following the Annual Parish Meeting at 7pm.

Attendees:Mr M Holmes, Mrs D Magnus, Mr A Martin, Mrs A Meadows, Mr A Short, Mr P Smart and Mr A Smith.

Also in Attendance:Coun S Allen, Coun D Sanders and 5 members of the public.

#### 73) Election of Chairman

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

#### 74) Election of Vice-Chairman

Mr Short was nominated as Vice-Chairman by Mr Smith, seconded by Mrs Meadows. No other nominations. Mr Short was unanimously elected and accepted the post.

## 75) Apologies for Absence

Mr S Booth, Mr S Duffy, Mr A Goodsell and Mr D Jackson

#### **76) Declaration of Interests**

Mr A Short - Item 84 voucher number 20 Mr A Smith – Item 84 voucher number 22

#### 77) Items for City Councillors

Mr Smart asked if sectors along the High Street can they be improved. Coun Allen looking is looking into this and the clerk will write to him formally with the proposal. Coun Sanders is the mayor of Peterborough for the coming year. He told the meeting that his ward will always take priority.

Still fly tipping at Green Road – especially in the dykes. Can cameras be used to identifying the culprits? There are 6 in use in the Peterborough area and Coun Sanders will ask if they can be deployed at Green Road.

Coun Brown is dealing with the Gum Machine.

#### 78) Policing –

Crime Report -

Eye – Hodney Road, damage to recycling bin.

Beverley Court – Theft of cash and jewellery.

Eye Green – Crowland A47 layby theft of diesel from works van

Members reported vehicle stolen from Eyebury Road last night.

Carol Aston will be leaving her current post as Crime Prevention Officer on 31<sup>st</sup> May. The post will be advertised.

Final newsletter from Sir Graham Bright as Police and Crime Commissioner

## 79) To consider application for Eye Parish Councillor

Sabrina Magnus has applied to become an Eye Parish Councillor. Proposed by Mr Short and seconded by Mr Martin that she be accepted. All agreed.

# 80) To appoint members to serve on the following committees -

#### a. Allotments

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

## b. Planning

Mr M Holmes, Mr A Short, Mr Goodsell, Mr Martin and Mr Smith.

## c. Cemetery

Mr M Holmes, Mr A Short, Mr Jackson Mrs Magnus

#### d) Finance

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

## e) Leeds Hall, Leisure & Amenities

Mr M Holmes, Mr A Short, Mr Booth, Mr Duffy, Mrs Magnus, Mr Martin and Mrs Meadows.

Mr Martin requested a Highway Matters Committee – Mr Holmes, Mrs Meadows, Miss Magnus and Mr Smart would like to join.

## 81) To appoint representatives to the following bodies -

#### a. Parish Council Liaison

Mr A Goodsell

# b. Eye Community Association

Mr S Duffy

## c. Eve United Football Club

Mr P Smart

# d. Dogsthorpe Landfill Site Liaison Committee

Mr S Booth

## e. Eyebury Quarry Landfill Site Liaison Committee

Mrs A Meadows, Mr A Smith

## f. Pode Hole Quarry

Mrs A Meadows, Mr A Smith

# g. Eye Green Nature Reserve Management Committee

Mrs A Meadows,

#### 82) Minutes of the meeting of 21st April 2016

Agreed and signed as a true record

#### 83) Matters Arising – Not included in this agenda

Mr Green given permission to speak. He is a volunteer warden at the Nature Reserve and has been told there is to be a management change in October. The Parish Council will investigate this.

## **84) Finance** (i)

Creditor	Voucher Number	Details	Nett	VAT	Total	Chq No
Mrs B Stanojevic	19	Wages - April	£560.49	-	£560.49	3016
Mrs S Short	20	Wages - April	£445.00	-	£445.00	3017
Mrs J Fisher	21	Wages - April	£200.00	-	£200.00	3018
Lubet Engineering	22	Arched Doors for Mortuary	£1785.00	£357.00	£2,142.00	3020
SMC	23	Legionella Tests Pavilion L/Hall	£55.00 £55.00	£22.00	£132.00	3021
SLCC	24	Annual Subs	£187.00	-	£187.00	3022
Nick Pepper	25	Pavilion - Valves	£188.00	-	£188.00	3023
Clerks & Councils Direct	26	Subscription	£12.00	-	£12.00	3024
Rigby Taylor	27	White Liner	£143.50	£28.70	£172.20	3025
Emma Thorpe	28	Hall hire refund	£185.00		£185.00	3026
BT	29	Telephone Charges	£161.05	£12.87	£173.92	DD
R Wright	30	Internal Audit 2015/2016	£316.20	-	£316.20	3027
R Harding	31	Landscaping – Cemetery Rec Ground C/Yard	£680.00 £320.00 £132.50			
		Planters	£150.00	_	£1282.50	3028

The above account were approved for payment.

The clerk will collate a quarterly summary for the landscape gardening costs and compare to last year. Will check that the contractor will also water the planters.

# (ii) Finance Committee Meeting Report - See minutes attached

#### (iii) Approval of 2015/2016 Audit

Section 1 of the audit form – The Annual Governance Statements 1 to 8 read and agreed by the full council

Section 2 – The Accounting Statements agreed by the full council and the form now be signed and sent to the external auditors.

# (iv) S137 Payments – None

# **85) Planning Applications/Decisions**

Applications:

REF:16/00620/HHFUL Construction of single storey rear and side extension to include demolition of existing rear porch at 1 Back Lane, Eye. No comment.

19/2016

REF16/00914/FUL Change of use for part of garage for Dog Grooming at 47 Peterborough Road, Eye. No Comment

REF:1600917 Two storey rear extension following removal of conservatory at 20 Crowland Road, Eye. No comment

Decisions:

REF16/00272/HHFUL Extension to garage and increase roof height at 3 Green Road, Eye Green. Permitted.

REF:16/00581/ADV 2 X externally illuminated fascia signs. 2 X externally illuminated projecting signs at 49 High Street, Eye. Permitted.

# 86) Cemetery – Report

Nothing further – the clerk will ask Mr Jackson for an update Information sign for the mortuary – Mr Short needs the wording. Will check with the Museum and in Eye Life.

#### 87) Allotments -

Green Road site is now full

Hodney Road - Reports that the paddock tenant has left but has lots of rubbish still on the site. Will be inspected at the end of the tenancy in September, as will the roadway. *Ian Wilkinson, Savills* - The Church Commissioners have been approached by the Peterborough Society of Model Engineers as their former home is no longer available at Thorpe Hall. Parcel of land -2.5 to 3 acres been identified as a possible site by the Church Commissioners.

Questions from Savills are -

Would the Parish Council be willing to surrender the land indicated? Would the Parish Council be willing to support a Planning application to change the use of the land from Agricultural to Recreational to facilitate the model railway site? The Parish Council like the idea in principle but have concerns with traffic along Hodney Road and would want a separate gate to prevent public access to the allotments. To arrange a meeting with Savills and the Model Engineers to discuss.

## 88) Eye Primary School

Nothing to report

## 89) Transport, Roads and Footpaths

Lee Moore – routine highway inspections for Eye take place in July. Repainting of road markings to take place during the summer. The potholes on Eyebury Road have been filled but a further inspection will take place at the end of May. The hedges will be inspected.

Crowland Road – paths covered in weeds. Reported.

## 90) Leeds Hall, Recreation Ground and Amenities

Roof – replacement required, not a covering for the existing roof as it would make too heavy. Asbestos register to be checked.

#### 91) Environmental Matters

Mr Smith reported on Quarry meeting. Members invited to visit when site is operational.

Biffa have 8 years left. Cell 8 is the furthest from the village. The site is redoing the drainage. No permission been given for the leachate plant as they still have a problem. A wildlife area is being constructed with a lake under private ownership. Their advice is to keep applying for the BIFFA funding.

# 92) Other Correspondence

Magpas – Thank you letter for the donation and members are invited to contact them to arrange a visit their HQ or base at RAF Wyton Cambridgeshire Lowland Search & Rescue – they support the emergency services. Agree to donate £250.

# 93) Outstanding Items

The Local Plan details to be circulated and on the next agenda.

94) Date of Next Meeting – 16<sup>th</sup> June.