

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 3rd February 2016 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, Mr P Roberts, Mr D Smith, Mr C Stokes & Mrs L Welton

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) & and 3 members of the public

1. Apologies for Absence

Cllrs Mr W Smith (Work commitments), Mr AG Hickie (called away) & Mr A Walker (NCC) (unwell)

2. Members Declaration of Interest (for items on the Agenda)

None

3. To Sign and Approve Minutes of Meetings dated Wednesday 6th January

Minutes Wednesday 6th January were approved and signed as a correct record

4. Matters Arising from the Minutes (for information only)

(a) Lighting upgrade Minute 4(a)

Quote received for Mansel Close replacement as requested. Members had seen YG lamps

* > deferred to Min:10

(b) MKC / SNC re Caravan Park review Minute 4(b)

Clerk chased response for Feb/Mar site meeting to equate closed season conditions (and static caravans and touring caravan numbers) followed by a meeting June/July when officially open

* Awaits confirmation (Park is either closed out of season or not?) > Cllr McCord

(c) Highway issues Minute 12 (a) – (h)

- Stratford Road o/s Dower House hedge still requires attention > letter sent
- Manor Close surface breaking up exposing base concrete > NA Monitoring
- Bridge Road / Locks Lane road signage > work ticket
- Yardley Road / Castlethorpe Road junction another accident > road closed advised
- Grade 2* listed 'Solomons' bridge deteriorating condition > awaits survey
- The Stocks hedge and LB Wall > Planners / NCC
- Bridge Road / Main Street subsidence > monitoring
- Stratford Road church bend > repaired

5. Public Speaking Time

Further complaints about Caravan Park traffic and w/e opening? And cafe Tues – Sun 10 – 3

+ Fitness for all during the week. Gate damaged attempted Caravan thefts? Same day as Lazy Acre caravan break ins > Police

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

SNC Budget (requires NCC budget to be set > delayed?); Outlined > 29/2 (Full Council Monday 8/2 for approval); SNC car park @ The Forum ready soon; Local Plan discussed along with outstanding planning and NHB proposed reduction from 6 > 4 years prior to CiL

(b) Cllr Mr A Walker (NCC) In absence advised:

Very little to report at NCC; Still going through the Budget process to save £82M; Will report more at next month's meeting.

7. Planning

(a) Applications Received

S/2016/0169/FUL Detached single dwelling site of former Cosgrove House Stratford Road

* No objections – similar to outline approved plans

S/2016/0001/TPD Confirmation of provisional TPO (11 poplar trees) The Barley Mow

(b) Decision Notices

- **No Objection** Hedge removal Drift Farm YG

- **Provisional TPO Served** (after PC Objection) The Barley Mow (see above)

- **No Objection** Canalside tree maintenance Cosgrove Marina opposite Lane

(c) Enforcement / Appeals

- **Appeal Granted** Against refusal to convert equestrian buildings to holiday lets. Lazy Acre

(d) Press Notices

None

8. Correspondence (list at the meeting)

* **(a) NCC**

Proposed removal of grit bin Stratford Road o/s church (?) as now on gritted bus route

* Supports removal

* **(b) SLCC**

Annual Fees for renewal (50% with OSPC) > and approved

* **(c) N/CALC**

Latest update circulated for info along with latest Cllrs Practitioners Guide - hard copies required?

* File copy only agreed

9. Finance

(a) The Council to approve budgetary control to date

* **RESOLVED** to approve provisional end of year budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£293.07
Business Inst a/c:	£25,414.91 (£671.10 Vat to be reclaimed)
Earmarked Reserves:	£16,109.23
Available Capital:	£9,598.75

(c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)

001550	Clerks Salary:	£306.65
001551	HMRC:	£76.60
001552	Petty cash:	£19.35
001553	AH Contracts:	£30.86 (Dog bins Jan)
001554	Aylesbury Mains:	£223.56 (PL Repair + PL31 conversion))
001555	NJ Blackwell:	£69.60 (Install BG notice board)
001556	E.ON:	£356.81 (PL unmetered supply)

001557 Clerk £41.40 (Marker sprays Min:13(a) Jan) (personal card)
001558 SLCC: £217.00 (Annual Subs 50% OSPC))(Min:8(b))
001559 Northamptonshire ACRE: £35.00 (Annual Donation)

(d) To Receive Interim Audit Report (circulated with Agenda) > Reported noted

10. Street Lighting

(a) PL31 Stratford Road new light discussed with opinions on YGs scheme and
RESOLVED PL31 to be replaced by new LED lantern & existing new light > PL14 Bridge with
added diffuser

* Upgrade/replacement of Mansel Close (x3) > deferred

(b) PL13 ooo

11. Highways

(a) The Green > building materials on verge in CA > SNC/NCC to enforce

(b) Coffin Walk overgrowth

(c) Nonsense saga of Yellow Line in Yardley Road

(d) Bus shelter > damaged guttering

12. Councillor Questions and Items for Next Agenda

(a) Village Lighting

13. Date of Next Meeting

Wednesday 2nd March 2016 commencing at 7.30pm

With no other business the meeting closed at 8.23pm