

# Cosgrove Parish Council

## MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on Wednesday 1<sup>st</sup> June 2016 at the Village Hall, Bridge Road

### **Present:**

Cllrs Mr AG Hickie (in the chair > Min:9)), Mrs H Harbottle (in the chair < Min:10), Mr A Bracey, Mrs F Childs, Mr P Roberts, Mr D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton  
Also present were Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) and 10 members of the public

### **1. Apologies for Absence**

Full council - Cllr Mr A Walker (NCC) away

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

None

### **3. To Sign and Approve Minutes of the Meeting dated Wednesday 4<sup>th</sup> May 2016**

Minutes Wednesday 4<sup>th</sup> May 2016 were approved and signed as a correct record

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

#### **(a) Lighting review Minute 4(a)**

Street Lighting upgrade – Awaits quotes from Aylesbury Mains > chased

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

Review of original site visit and another confirms SNC area within 2006 consent (?)

Application to expand MK side via not yet resolved although SNC have called for planning brief?

#### **(c) Local Plan 2A Minute 16(d)**

CosPC have not called for sites although there may be one locally. We await consultation on the confirmation of confines > clerk to respond accordingly (awaits Cllrs Harbottle/Childs summation)

### **5. To adopt Minutes of the AOM held Wednesday 4<sup>th</sup> May 2016**

Minutes Wednesday 4<sup>th</sup> May 2016 were adopted as a correct record

### **6. Matters Arising from the AOM**

None

### **7. Public Speaking Time**

Issues on Cosgrove Caravan Park; MK Dons proposals; Allotment request raised and discussed and deferred

\* Cllr McCord spoke on the Caravan Park and at length, on MK Dons Screening application with an exchange of views with both public and PC members. Cllr McCord agreed to give pointers re EIA Screening application and advised all who had responded to a planning application should resubmit, once any planning app is received;

*2 Members of the public left after this item*

### **8. District and County Councillor Reports**

#### **(a) Cllr Mr I McCord (SNC)**

No further reports

**(b) Cllr Mr A Walker (NCC)**

Absent – no reports

**9. Planning**

**(a) Applications Received**

**S/2016/1191 & 1197/COND** Landscaping & Planting conditions to Approval S/2010/0923/MAO  
Land at Furtho Pit, Old Stratford > noted (no decision on the Appeal)

**S/2016/1267/SCR** Screening opinion for proposed MK Dons training facility with associated  
academy community pitches, hotel and ancillary buildings together with car parking and  
landscaping

\* Discussed at length - clerk to compose response requesting EIA and circulate for approval

**(b) Decision Notices**

**Approved** - tree work Cosgrove Burial Ground (> end of July)

**(c) Enforcement / Appeals**

**(d) Press Notices**

None

*Cllr Hickie gave apologies and left the meeting - Cllr Harbottle took over as Chairman*

**10. Correspondence (list at the meeting)**

**(a) HW Masons & Sons**

Request for a memorial approved – cheque (destroyed on request as payment made 2005)

**\* (b) E.ON**

Increase in Deemed contract rates (Unmetered supply) from 1 July 2016 > Cllr W Smith

**\* (c) Fields of Trust**

Centenary Fields Commemorating WW1 – registration @ £50 pa > Discussed NFA

**(d) Northants Police**

Note re 50 Robberies & Distraction Burglaries within the County since January  
(Clerk spoke on the late local crime figures for AOM) > Noted

**11. Finance**

**(a) The Council to approve budgetary control to date**

\* **RESOLVED** to approve budgetary control by unanimous decision

**(b) To Approve Current State of Finance**

Treasurer's a/c:	£415.92
Business Inst a/c:	£28,968.56 (Incl ½ Precept)
Earmarked Reserves:	£18,109.00
<b>Available Capital:</b>	<b>£11,275.48</b>

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

001581	Spoilt	
001582	Clerks Salary:	£340.00
001583	HMRC:	£85.00
001584	Petty Cash:	£14.81
001585	AH Contracts:	£30.86 (Dog bins May)

001586	OSPC:	£200.00 (Annual donation equip use)
001587	NWBS:	£188.00 (Clerks Pension)
001588	Cosgrove VH:	£500.00 (Annual donation agreed)

## **12. Street Lighting**

- (a) No reports

## **13. Highways**

- (a) Main Street/Bridge Road subsidence getting worse > NCC state being monitored
- (b) Lock Lane > debris after rain blocking Main Street gullies opposite
- (c) Lock Lane / Main Street Give Way marking still missing > work ticket issued - timescale?
- (d) Box Hedge o/s Dower House overhanging despite new growth cutback
- (e) Coffin Walk overhanging vegetation (Burial Ground?)

## **14. Councillor Questions and Items for Next Agenda**

- (a) Allotments (after advice re cost and availability) Mrs Tidman to report back

## **15. Date of Next Meeting**

**Wednesday 6<sup>th</sup> July 2016 commencing at 7.30pm**

With no other business the meeting closed 9.24pm