

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 24th April 2012 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mrs H Harbottle Mr A Bracey, Mr R Gibbs, Mr P Roberts, Mr D Smith, Mr C Stokes & Mrs L Welton

Also present was Mr D Everett (Clerk) and 4 members of the public present

1. Apologies for Absence

Cllrs Childs (family illness), Mr I McCord (SNC) (other meeting) & Mr A Walker (NCC).away)

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

Cllr Roberts on S/2012/0362/MAF (as adjacent landowner)

3. To Sign and Approve Minutes of the Meeting dated 28th March 2012

Minutes of the meeting 28th March 2012 were approved and signed as a correct record

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

(a) Village Sign Minute 4(b)

Aylesbury Mains instructed on E27 LED and installed

(b) Play Application Minute 4(d)

Updated > Cllrs Roberts & Welton deal

(c) Area outside Church / Stratford Road Minute 4(e)

Awaits NCC Highways Licence application > will be fully supported by NCC (reports the clerk)

(d) A508 / Yardley Road junction Outstanding

Further E-mail from Castlethorpe PC Chair > clerk had responded and read as NCC has no finance

(e) Cosgrove Hall / LB enforcement Outstanding

Result of Court Hearing and conviction (previous circulated – see Min:8(e)) > awaits compliance

(f) Stratford Road Minute 12(d)

Quote to open cages and replace with new tree (supplied) = £25 per tree > for file

5. Public Speaking Time

White lines missing at Locks Lane to the danger & unmown verge o/s 25 Main Street.

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

(b) Cllr Mr A Walker (NCC)

Neither present – no further info to AOM reports

7. Planning

(a) Applications Received

S/2012/0362/MAF Change of use of land from agricultural to equestrian use and erection of a stable block and yard, new field shelter and track from a private lane to stable block. Land to the rear of 13 The Green

Interim Response

* No objection in principal: But **Observations** are that the current agricultural access from Priory Lane is for livestock not vehicles and the change of use may not have the permission of the lanes owner (Pericom) for the right of way over. Also, the report states that the proposed Field Shelter cannot be seen from dwellings in The Green, but, will be a prominent feature on the landscape when viewed from Priory Lane and especially from Ivy Cottage

* Additional Qs after info from residents present about catch fencing + Post and rail and the apparent agreement to resite field shelter not implemented. The clerk to request amended plans if applicable

Interim Response

S/2012/0458/FUL Detached garage to the front. 23 Main Street

* This Appears contrary to policy and SPG. The garage is not well related to the existing dwelling by being located near the road boundary and will dominate the street scene as it is to be located forward of the existing the dwelling

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

* None

8. Correspondence (list at the meeting)

* **(a) N/CALC**

Update circulated - Membership subs + Internal Audit Service @ £285.72 for Approval

(b) NJ Blackwell

Certificate of Public and Product Liability Insurance = £5,000,000 > noted for file

* **(c) MGWSP Community Enhancement**

Community Enhancement Gangs – works request > Cllr Smith to complete

(d) NALC

VAT issues on Parish Burial Grounds > Noted for file Ruling does not affect Cosgrove PC.

(e) SNC Communications & PR Officer

Press release re Cosgrove Hall Lodge and conviction for failing to comply with s215 Enforcement Notice (Town & Country Planning Act 1990) (see Min:4(e)) > noted for file

(f) JS Cowley (T/A Co-Op Funeral Care

Burial of Ashes request > approved

(g) Former Resident

Request to confirm amendment to reserved plots due to name discrepancy > approved letter sent BG notice board plot reference amended

(h) NCC Director of Legal Services

Section 84 & Sch 9 RTRA 1984 Notice re 40mph Speed limit Stratford Road – already installed (delay due to drafting error) > noted for file

(i) N/CALC re Whole Council Development

Tailored training session on roles and responsibilities > circulated for info

*** (j) AH Contracts**

Contract for agreement and signature

*** (k) Quarries Scout Camp**

Notice of AGM Thursday 24th May 2012 @ 8pm > request for PC attendance > Cllr Bracey
(Note: Application to expand into adjacent land formally withdrawn)

9. Finance

(a) The Council to approve budgetary control to date (with Agenda)

*** TO RESOLVE** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

| | |
|---------------------------|--------------------|
| Treasurer's a/c: | £130.76 |
| Business Call a/c: | £10,275.96 (+ VAT) |
| Earmarked Reserves: | £7,024.15 |
| Available Capital: | £3,382.57 |

(c) Payment agreed of outstanding accounts listed below by unanimous decision

| | | |
|--------|------------------|---|
| 001228 | Clerks Salary: | £273.48 |
| 001229 | HMRC: | £68.40 (PAYE) |
| 001230 | Petty Cash: | £21.94 |
| 001231 | NWBS: | £153.00 (Clerk Pension > 2012/13)(inter a/c transfer) |
| 001232 | AH Contracts: | £30.86 (Dog Bins April) |
| 001233 | Aylesbury Mains: | £125.06 (Village sign upgrade) |
| 001234 | Northants CALC: | £285.72 (Subs + Internal Audit Service) |
| 001235 | NJ Blackwell: | £559.38 (Mowing/fallen tree removal) |
| 001236 | EON: | £235.17 (PL unmetered supply) |

(d) Accounts for signature

End of Year Accounts 31st March 2012 presented for signature including the Receipts and Payments Book, Accounts for Audit (Internal audit to complete 8th May)

10. Street Lighting

No reports

11. Highways

(a) Footpath update RG6 & 9

(b) Bus service 89/90 complaints > Cllr Smith continues to deal

(c) Verge at Main Street to be inspected after meeting by Cllr Smith and the clerk

12. Councillor Questions and Items for Next Agenda

(a) Old Mail donation consideration > for next Agenda

(b) Damaged Rectory Buildings wall adjacent to play area > owner previously advised on possible criminal damage (not a PC issue)

13. Date of Next Meeting

Annual Meeting Tuesday 29th May 2012 commencing at 7.30pm

With no other business the meeting closed at 8.50pm