

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Tuesday 30th April 2013 at the Village Hall, Bridge Road
after the Annual Open Parish Meeting

Present:

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

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) & Mr A Walker (NCC) and 4 members of the public

1. Apologies for Absence

Cllr Mr R Gibbs by way of resignation (Notices posted), Mrs H Howard (NCC/MGWSP) unable & PCSO Herbert (Northants Police) duty commitments

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

None

3. To Sign and Approve Minutes of the Meeting dated 26th March 2013

Minutes 26^h March 2013 were approved and signed as a correct record

4. Notice of Casual Vacancy (due to the resignation of Cllr Gibbs)

To be filled next meeting (applicant CV to be circulated for next meeting)

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

(a) 15 Bridge Road Minute 4(b) & 13(a)

Further exchange of E-mails between the clerk, residents and SNC; Subjects (Highway Adoption? as permission granted on plans no longer applicable, Boundary treatment (neighbour fencing), sewers and methodology of working

* The clerk had requested NCC comments on revised plans > chase (advise Cllr McCord)

(b) River Tove / flooding outstanding

Previous meeting with EA re flooding and silted relief channel (Cllr Harbottle/Clerk). Weir has now collapsed with consequent bank erosion and danger

* Site meeting 18/4 attended by the clerk discussed

(c) Station Rd (Castlethorpe Rd between Yardley Rd and MK Boundary) outstanding

Site meeting with NCC/MGWSP re Yardley Rd triangle and causeway defects (Castlethorpe PC complaint)

* NCC agreement outlined > Castlethorpe PC informed

6. Public Speaking Time

Meeting closed for this item

7. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

No further reports

(b) Cllr Mr A Walker (NCC)

No further reports

8. Planning

(a) Applications Received

S/2013/0410/FUL Demolition of existing single storey garage and erection of two storey side extension 7 Park Close

* No objections

(b) Decision Notices

Approved revised access to parking area 6A Stratford Road

Approved 2 dwellings and associated works (former) Cosgrove House site > circulated
(Clerk had Qs hours of operation from permission – discussed > Cllr McCord)

Approved rear extension 1 Mansel Close

(c) Enforcement / Appeals

New vehicle access Northampton Road being opened up (clerk checking on highway permission)
Complaint re new dwelling land adjacent to Bungalow, Lock Lane (advised) > circulated

(d) Press Notices

None

9. Correspondence (list at the meeting)

(a) NCC / MGWSP Highways

Bus Shelter survey > Stratford Road / The Stocks as a Parish Asset and maintained by CosPC

(b) New Homes Bonus Consultation

Response required by 31 May 2013 > Action to be agreed > deferred

* (c) SNC Head of Strategic Planning & Economy

Promotion publications on Heritage, Canals & Family Fun > circulated for info

(d) CPRE

Planning portfolio > circulated for info

* (e) N/CALC

Update for circulation & Annual Subs + Internal Audit Fees > 31 March 2014 for approval
RESOLVED to approve (£145 Internal Audit + £145.04 CNALC / NALC fees) = £290.04

10. Finance

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

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

(b) To Approve Current State of Finance

Treasurer's a/c:	£274.61
Business Call a/c:	£12,631.94
Earmarked Reserves:	£12,093.93
Available Capital:	£812.64 (½ precept due)

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

001320	Clerks Salary:	£297.13
001321	HMRC:	£74.20 (PAYE)
001322	Petty Cash:	£31.23 (incl: mileage)
001323	NJ Blackwell:	£579.54 (Mowing)
001324	AH Contracts:	£46.30 (Dog Bins Apr)

001325	E.ON:	£231.96 (PL unmetered supply)
001326	OSPC:	£200.00 (Donation > Equipment use - joint clerk)
001327	OSPC:	£25.00 (Office supplies)
001328	NCALC:	£290.04 (Annual Fees / Internal Audit)
001329	Nationwide BS:	£153.00 (Clerks Annual Pension)

(d) To Approve End of Year Accounts for Audit

R&P Book presented along with Audit Declaration and Accounts for signature. (Internal Audit now due 30th May) > Copy of Accounts for members

11. Street Lighting

No reports

12. Highways

(a) Church Triangle reduction Stratford Road discussed during recent NCC/Clerks visit

* Cllr Stokes stated that complete removal was now being considered > clerk advised on CA issues

(b) Yardley Road / Castlethorpe turn – proposed improvements discussed

(c) Stratford Road path The Stocks to the Church although worn > no NCC works proposed

(d) Dogs Mouth > ditch work carried out (adjacent landowner responsibility says NCC?)
Under road blocked drain under investigation (trench breaking up)

(e) Manor Close > repairs to verge/kerb immediately run over by dust cart!

9(b) Deferred New Homes Bonus > presentation by Cllr McCord

Presentation well received and discussed

RESOLVED to respond and support the principle of the report recommendations

13. Councillor Questions and Items for Next Agenda

None

14. Date of Next Meeting

Tuesday 28th May 2013 Annual PC Meeting commencing at 7.30pm

With no other business the meeting closed at 8.50pm