

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 2nd April 2014 at the Village Hall, Bridge Road
after the Annual Open 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 W Smith & Mr C Stokes

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) and 3 members of the public

1. Apologies for Absence

Cllr Mrs L Welton (Holiday) & late apologies from Mr Al Walker (NCC)(family illness)

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

None

3. To Sign and Approve Minutes of the Meeting dated 5th March 2014

Minutes 5th March 2014 were approved and signed as a correct record

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

(a) Planning Issues Progress? Minute 4(a)

Old Post Office site insecure and unsightly opp CA + HS issues > awaits s215 report
Cosgrove Hall gates await implementation or further Enforcement?

(b) Update on Flooding issues - The Green Minute 4(b)

AW still investigation for defects – reply read (see Min:8(c))

(c) Stratford Road / Northampton Road nameplates Minute 5(b)

Request made > SNC/Cherwell (departmental changes) awaits confirmation

5. Public Speaking Time

None

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on the recommended refusal on the ACE Plant relocation due to building design issues (discussed with the potential for a design brief). Latest housing numbers issues and the old RSS; Broadband > OK in Cosgrove (MK post codes)

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

S/2014/1702/FUL} Installation of 2 wind turbines - Knotwood Fields Farm, Cosgrove Road OS

S/2014/1701/FUL} Installation of wind turbines to generate electricity (as above)

* **OBJECTION** due to dominating the landscape and noise due to prevailing SW winds. The Noise Information for Ft. Yates, North Dakota appear to be irrelevant for this site close to residential rural properties. The red line showing the access is incorrect with the culvert height under the A508 from Old Cosgrove Road and Northampton Road off the A508 is apparently inaccessible

(b) Decision Notices

Recommended for Refusal - S/2014/0140/MAR ACE Plant relocation (due to design in the open countryside)

* Note: Whilst not supporting the application - NCCs response re access & reserved matters (MAO) circulated – E-mail sent ‘With the likelihood that the remainder of the site being put forward for commercial development in the future, would SNC consider that the time is right for a design brief for what would be seen as acceptable’

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) N/ACRE**

Annual donation @ £35 to be approved

(b) CPRE

Save our Countryside Campaign > Circulated for action (sign and support) for next meeting

(c) Anglian Water

Water Mains Removal – The Green Cosgrove > map previously circulated / letter to residents

(d) SNC Grants Officer

New Homes Bonus Allocations + Grant Panel Meeting dates > circulated for consideration

*** (e) N/CALC**

Training > Problem Solving & Decision Making – Turning ideas into reality

*** (f) Old Mail**

Request for donation > Clerk advised first application for funds and none made for previous year

* **RESOLVED** that £500 be donated to include previous years unallocated funds

(g) BDO

Note: Audit dates – Notices posted 5-18 May > Audit by 17 June (to CosPC 7 May or 4 June)

9. 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 (End of Year Reconciliation)

Treasurer's a/c:	£148.69
Business Call a/c:	£17,773.71
Earmarked Reserves:	£12,628.10
Available Capital:	£5,294.30

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

Dated 27/3/14

001394	Cosgrove VH	£220.00 (Hall Hire 2013/14)
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001395	Clerks Salary:	£300.00
001396	HMRC:	£75.00 (PAYE)
001397	Petty Cash:	£27.68 (incl: mileage)

001398	AH Contracts:	£61.72 (Dog Bins Feb/Mar)
001399	Aylesbury Mains:	£79.20 (PL repairs)
001400	NJ Blackwell:	£408.82 (Mowing/maintenance)
001401	N/ACRE:	£35.00 (Annual Donation Min:8(a))
001402	Wicksteed:	£54.00 (Play area inspection)
001403	OSPC:	£200.00 (Annual Donation re Equip use)
001404	Old Mail:	£500.00 (Donation for 2014/5 Min:Min:8(f))

10. Street Lighting

No reports

11. Highways

Replacement village sign Yardley Road > now imminent. No further reports

12. Dog Fouling

Additional Dog Bins? No acceptable sites agreed > deferred

13. Councillor Questions and Items for Next Agenda

(a) Play Area – The Stocks

(b) Planters

14. Date of Next Meeting

Wednesday 7th May (Annual Parish Council Meeting) commencing at 7.30pm

With no other business the meeting closed at 8.48pm