

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 1st April 2015 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 (from Min:5), Mr D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton
Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) & Mr A Walker (NCC) and 3 member of the public

1. Apologies for Absence

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

Cllr Mr C Stokes (other commitment)

3. To Sign and Approve Minutes of the Meeting dated 4th March 2015

Minutes 4th March 2015 were approved and signed as a correct record.

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

(a) Cosgrove Lodge Caravan Park Minute 4(a)

Awaits SNC Planners initiative to resolve cross border issues > clerk made comments about records and rumours on further additional hard standing being laid

(b) BG Notice board

* Awaits order now new financial year begins

5. Public Speaking Time

Meeting closed for this item – Discussed were a Defibrillator presentation by Janet Lambert ECG Ltd & Cosgrove and fund raising event 12th July (Wendy Page)(Canal Society > 11th)

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

SNC moving from Springfields > The Forum over Easter Holiday; The Bungalow @ Springfields remains for scrutiny and submission of Election Nomination papers

(b) Cllr Mr A Walker (NCC)

No further report – apologised and left the meeting

7. Planning

(a) Applications Received

S/2015/0583/FUL & S/2015/0587/LBC Proposed /Timber enclosure forming a double carport and store between two existing stone buildings The Dower House 16 Stratford Road

* No objections

INTERIM

S/2015/0626/FUL Rear Balcony Paddock House 4 The Stocks

* No comments

- (b) **Decision Notices**
- (c) **Enforcement / Appeals**
- (d) **Press Notices**

None

8. Correspondence (list at the meeting)

(a) NJ Blackwell

Public Liability Insurance > for file

*** (b) The Pension Regulator**

Automatic enrolment – legal duties for workplace pensions > noted NA (Age / Gratuity agreement)

*** (c) EON**

Changes to deemed contract rates from 1 May 2015 (Unmetered supply Street Lamps)

Increase is 8.24p per KWh > 12.40p per KWh – justified? as no increase since 1999)

* SLCC / NALC are negotiating deal with Another?) > discussed at length and deferred

*** (d) BDO**

Notification of Annual Accounts > display notices 27/4 – 10/5 (Records availability 11/5 – 8/6)

Completion by 9/6 with Approval before 30/6 and publication prior to 30/9 > clerk deals

Cllr Walker gave his apologies and left the meeting at this point

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:	£86.92
Business Inst a/c:	£20,353.90 (Incl: VAT claim on Play Equip)
Earmarked Reserves:	£13,348.07
Available Capital:	£7,091.85

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

001481	Clerks Salary:	£306.65
001482	HMRC:	£76.60
001483	Petty cash:	£9.95
001484	AH Contracts:	£46.30 (Dog bins - Mar)

10. Street Lighting

No reports

11. Highways

(a) Highways defects

* Enhancement Gangs advised (request for small works)

(b) Tree removed (dead) Stratford Road

* Discussed NA at this time

12. Councillor Questions and Items for Next Agenda

(a) NHB (street lighting upgrade / Benches / planters / SIDs / Defibrillators)

(b) **Cosgrove fund raising event 12th July** (use of village green to park 'history group' bus?)

13. Date of Next Meeting

Wednesday 6th May 2015 commencing at 7.30pm

Note: With elections 7th May AGM (New Council declarations of acceptance) > Wed 14th May

With no other business the meeting closed at 8.55pm