

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 6th April 2016 at the Village Hall, Bridge Road

Present:

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

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 7 members of the public

1 Apologies for Absence

Cllr Mrs F Childs (away)

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

None

3. To Sign and Approve Minutes of Meetings dated Wednesday 2nd March 2016

Minutes Wednesday 2nd March 2016 were approved and signed as a correct record

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

(a) Lighting review Minute 4(a)

PLs o/s Church and Bridge Road (diffuser) discussed

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

Inspection date 7 April @ 10.30am (after Park was open (not what was requested) exchange of mails refers) > Chair and Vice Chair attend along with Cllr McCord

(c) Highway issues Minute 4(c)

The Green verge used by builders cleared – Thanks to resident follow up

(d) Bus shelter Minute 4(d)

Damaged guttering repaired by Cllr Roberts

(e) Orchard Close Minute 12(a)

Orchard Close issues (Cllr McCord deals)

(f) Yardley Road / Castlethorpe turn Minute 12(b)

Latest response from NCC > circulated and discussed

(g) Village Green Minute 12(d)

Condition of village green o/s play area > Discussed - to monitor

5. Public Speaking Time

The Stocks – verge and unrepaired road after development; Horse Tunnel ; Enhancement Grants; Caravan Park sewage?; NCC Minerals and Waste permission?; Parking Stratford Road / Yardley Road corner; Thanks for Litter Pick support

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on Litter Pick support (Cllr W Smith asked that the minutes show the PCs thanks for support on Good Friday); Sink hole noted verge Yardley Road report to NCC; Devolution further discussed

(b) Cllr Mr A Walker (NCC)

Not present - no reports

7. Planning

(a) Applications Received

None

(b) Decision Notices

- **Approved** 3 Dwellings and associated works former Post Office Stratford Road

(c) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) BDO**

Audit papers received > For Audit 23rd May (Public notice re rights 6 June - 15 July)

Internal Audit prior to next meeting > for adoption

*** (b) N/CALC**

Annual Fees for approval (including Internal Audit agreement > £162)

*** RESOLVED** to approve

*** (c) SNC Planning Policy**

Local Plan Part 2A > Options Consultation > circulated responses by 10th June (see

www.southnorthants.gov.uk/planningpolicy) Clerk gave synopsis for clarity / discussed

* Briefing event at SNC 12 April 5 – 7pm & 19 April 6 – 8pm (reply by 8th April) > Cllr Harbottle attends 19 April

(d) NJ Blackwell

Contract Liability Insurance received > for file

(e) NCC

Consultation on Permit Scheme for Road / Street Works (Utilities) to include all roads in Northamptonshire as Permit Road > noted NFA

(f) The Pension Regulator

Due date as April 2017 for Work Placed Pension (Clerk deals as Gratuity Agreed)

*** (g) Air Ambulance**

Requests donation (double match funding) > for consideration

*** RESOLVED:** That the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants namely donations of £40

(h) Came & Company (CosPC Insurers)

Spring Newsletter > circulated for info

(i) SNC Head of Strategic Planning & Economy

Further info re Min: 8(c) > Posters nb

9. Finance

(a) The Council to approve budgetary control to date

* **RESOLVED** to approve provisional end of year budgetary control by unanimous decision
(Note - £100.99 unclaimed salary by the clerk > 2016/17 agreed > next meeting)

(b) To Approve Current State of Finance

Treasurer's a/c:	£360.38
Business Inst a/c:	£24,576.50 (incl Vat repayment)
Earmarked Reserves:	£16,051.23
Available Capital:	£8,855.65

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

001565	Clerks Salary:	£313.30
001566	HMRC:	£78.20
001567	Petty cash:	£7.35
001568	AH Contracts:	£30.86 (Dog bins Mar)
001569	Aylesbury Mains:	£838.80 (New PL 14(Libra) & PL31 Axia LED)
001570	E.ON:	£352.93 (PL energy)
001571	Paul Roberts:	£22.92 (Bus Shelter gutter repairs)
001572	N/CALC:	£440.04 (N/CALC subs + Internal Audit fees (£162)).
001573	NJ Blackwell:	£621.10 (Mowing)
001574	Air Ambulance:	£40.00 (Donation Min:8(g))

10. Street Lighting

(a) PL13 Bridge Road still awaits supply (part of Orchards Close development) > Cllr McCord

(b) PL Upgrade Mansel Close / Manor Close / Park Close and either side of the horse tunnel
* Discussed > Cllr W Smith to seek best price – next Agenda

11. Highways

(a) Sink Hole Yardley Road verge left side out of village > 771478

(b) Station Road o/s new entrance to Elm Farm - serious potholes > 771753

(c) Lock Lane / Main Street DWL missed > 771756

12. Councillor Questions and Items for Next Agenda

(a) Dog Fouling > PCs attempt to highlight 'no poop-a-scoping' Questioned and discussed
* Unauthorised offensive signs to be removed and to review in 2 months

(b) Former Cosgrove House (2 Approved dwellings) – Concern on state of neglected trees

(c) Street Lighting upgrade (Min:10(b)) next Agenda

(d) Keith Emmett > SNC re unauthorised? Development near the Lodge > circulated deferred to site meeting following day

13. Date of Next Meeting

Wednesday 4th May 2016 AOM commencing at 7.30pm followed by Annual PC Meeting

With no other business the meeting closed at 8.50pm