

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 5th April 2017 at the Village Hall, Bridge Road

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

1. Apologies for Absence

Cllr Mrs L Welton (family commitments)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 1st March 2017

Minutes Wednesday 1st March 2017 were approved and signed as a correct record

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

(a) Missing hand rail Horse Tunnel to Towpath Minute 4(a)

Update > clerk deals > discussed and **RESOLVED**

(b) Yardley Road / Castlethorpe turn Minute 4(c)

Chased - awaits scheme proposals

(c) Update on CosPC replacement lighting Minute 4(d)

Funding delay > Due to County Elections and a local by-election

(d) Towcester By Pass outstanding

Towcester relief road completion for Towcester Southern Urban extension > not until occupation of 1,017th dwelling > now after MP Andrea Leadsom held public meeting and referred issue to Central Government

(e) Northants P&CC Meeting Minute 8(f)

Invitation to be attended by Cllrs D & W Smith

(f) SNC Planning Policy Minute 8(g)

Briefing session on Local Plan Part 2A attended by Cllr Harbottle and the clerk who spoke on the item – details soon for consultations

(g) The Green Outstanding

Adoptable highway plan > circulated with NCC comments ‘a highway maintained at public expense (unimpeded for all vehicular and pedestrian traffic’) A comment about ancient substrata ownership noted NFA required

5. Public Speaking Time

Issue of verge parking; recent bridge damage (and disappointing police support); Stratford Road highways trees and public transport in the middle of the road to avoid damage

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on the Gypsy site A508 at YG > recommended for REFUSAL
No further reports to AOM

(b) Cllr Mr A Walker (NCC)

No further reports

Cllr Walker gave apologies and left the meeting

7. Planning

(a) Applications Received

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) NALC

S137 Local Government Act 1972 is raised from £7.42 > £7.57 per elector for 2017/18
(Number of registered electors therefore relevant) > Noted

* (b) NCC / Police & Highways

Safety Matters > circulated for info- nb & website agreed

(c) South Northants Police Update March 2017

Circulated for info

* (d) Wicksteed Leisure

Tine for Play Area inspection > **RESOLVED** to approve

(e) NCC Highways

Notice of road closure - 1 day 4th April 2017 between 09.15 and 15.30. > circulated / did not occur

* (f) SNC Senior Technical Support

Confirms OSPC request for Cosgrove end of Cosgrove Road to be renamed Old Cosgrove Road
* Request for Northampton Road / Stratford Road and now Old Cosgrove Road to have street names (endorses previous request for name plates)

9. Finance

(a) The Council to approve budgetary control to date

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

(b) To Adopt Current State of Finance (effectively end of year accounts)

Treasurer's a/c:	£833.21
Business Inst a/c:	£25,541.02
Earmarked Reserves:	£17,205.00
Available Capital:	£9,169.23

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

001655	Clerks Salary:	£344.00
001656	HMRC:	£86.00
001657	Petty Cash:	£49.95 (Incl: mileage & CPD)
001658	NWBS/CosPC a/c	£193.00 (Pension provision)
001659	Shaw & Sons:	£70.80 (New R&P book)
001660	NJ Blackwell:	£639.72 (Mowing March)
001661	AH Contracts:	£132.40 (Environmental Mar + Feb Adj)

10. Street Lighting

(a) PL33 Stratford Road deferred to upgrade as defective fitting

(b) PL Stratford Road / Orchard Close still unconnected

11. Highways

(a) White lining Main Street / Locks Lane complaint > no response to E-mail; or Street Doc referral > discussed

(b) Coffin Walk > dog issue **RESOLVED** that the clerk authorised to arrange new dog bin near on Parish Land

(c) Stratford Road CA wall damage > chase SNC

12. Councillor Questions and Items for Next Agenda

(a) **Verge** Parking including Manor Close (request for grass removal)

(b) Solomons Bridge (2* LB) Bridge Road > chase C&RT for survey report as damage is serious

(c) Street names as Min:8(f)

Before the meeting was officially closed, the Chairman Cllr AG Hickie formally resigned from the Parish Council as his circulated E-mail, which outlined his intention to stand down (after 18 years and many years as Chairman) and thanked members and the clerk for all their support

13. Date of Next Meeting

Wednesday 3rd May Annual Parish Council Meeting at 7.30pm

With no other business the meeting closed at 8.30pm