

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Tuesday 27th August 2013 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mrs F Childs, Mrs H Harbottle, P Roberts, Mr W Smith & Mr C Stokes

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC), Mr A Walker (NCC) and 1 member of the public

1. Apologies for Absence

Cllrs Mr A Bracey (holiday), Mr D Smith (Family illness) & 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 30th July 2013

Minutes 30th July 2013 were approved and signed as a correct record

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

(a) Saunders Family request Minute 4(c)

Permission granted for seat in the Burial Ground in remembrance of Frank Saunders

* Awaits design and position (corner of Remembrance Plot) > Cllr D Smith yet to report

(b) Lock Lane – latest dressing Minute 4(e)

E-mail sent July 1 > chased. Response read, C&RT Officer had met with original complainant re Type 1 dressing - said to be fit for purpose (and would not block drains!).

(c) Playground – WREN Application Minute 4(f)

Cllr Roberts reported close to submission > items requested supplied by the clerk?

(d) Cosgrove Hall Gates Minute 7(a)

Latest SNC advice circulated and discussed > permission not yet granted

5. Public Speaking Time

Meeting closed for this item

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on Moat Lane development and find of Roman wall; SNC recycling – preliminary results that were encouraging

(b) Cllr Mr A Walker (NCC)

Nothing to report other than mention of Ward issues and grants

7. Planning

(a) Applications Received

S/2013/1056/PA Change of use from B1 Office > C3 Residential (Prior Approval under Part 3 Class J) The Old Factory Unit, The Old Brewery * NFA available

S/2013/1067/PA Change of use from B1 Office > C3 Residential (Prior Approval under Part 3 Class J) Unit B Ground Floor, The Old Brewery * NFA available

S/2013/1069/TCA Reduce height of yew tree. 1 Main Street (for information only)

(b) Decision Notices

MKC 13/00195/FUL Recommended for Refusal Wind Turbine Lodge Farm, Castlethorpe

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) SNC Director of Resources**

Guide to Community Grants 2013/2014 > Noted for discussion and resolution * Cllr Roberts deals

*** (b) Information Commissioners Office (Circulated)**

Freedom of Information Act Environmental Information Regulations > CosPC are compliant

* Clerk gave further advice on Cllrs use of portable devices to store information (examples given)

(c) Cllr Walker / SNVB (Circulated / nb)

Vacancy for part-time driver in SN (Minimum 10 hours pw @ £7.80 ph) > noted

(d) Conservation Studio (Circulated)

SN Grand Union Canal Conservation Area review proposals (incl: Disused Buckingham Arm?)

(e) Rural Services Network (Circulated)

Rural Opportunities August 2013 circulated > no issues raised

*** (f) NCALC AGM (Circulated)**

AGM Saturday 19 Oct 2013 @ 10 – 1pm Saxon Hall, Raunds (Booking by 7 October) > Cllr Hickie

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

Treasurer's a/c:	£312.25
Business Call a/c:	£20,517.70
Earmarked Reserves:	£17,333.93
Available Capital:	£3,496.02

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

001354	Clerks Salary:	£311.88 (Incl: backdated increase)
001355	HMRC:	£77.80 (PAYE)
001356	Petty Cash:	£7.41
001357	NJ Blackwell:	£978.48 (Mowing)
001358	Aylesbury Mains:	£46.82 (PL24 Main Street)

10. Street Lighting

No reports

11. Highways

- (a) Marked pot holes to be revisited after heavy rain
- (b) Old Stratford RAB issues > clerk advised
- (c) Litter bin Horse Tunnel not emptied – compromises dog bin > Cllr McCord deals

12. Councillor Questions and Items for Next Agenda

- (a) Summer recess (due to holiday commitments)
- (b) Community Initiative > discussed – NFA at this time

13. Date of Next Meeting

Tuesday 24th September 2013 commencing at 7.30pm

With no other business the meeting closed at 8.20pm