

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 3rd December 2014 at the Village Hall, Bridge Road

Present:

Cllrs Mrs F Childs (in the chair), Mr A Bracey, Mr P Roberts (from Min:4), Mr D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton

Also present were Mr D Everett (Clerk) Cllrs Mr I McCord (SNC), Mr A Walker (NCC) and 5 members of the public

1. Apologies for Absence

Cllrs Mrs H Harbottle & Mr AG Hickie (unwell)

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

None

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

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

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

(a) Play Area upgrade Minute 4(b)

Stump grinding completed – contractors' installation to complete soon (awaits WREN confirmation)

(b) Cosgrove Hall gates Minute 4(c)

New gates still imminent

(c) Park Close obstruction by trees to footpath Minute 11(a)

* Passed to NCC RoW but appears adjacent landowner's issue.

(d) Overgrown hedge corner of Yardley Road / Stratford Road Minute 11(b)

* Cllr Welton spoke on the item –resident agreed cut back (replaced by wall? Discussed) > deferred

(e) Cosgrove Lodge Caravan Park Outstanding

Issues raised after approval of application MKC side of the park and diverted delivery route through Cosgrove without re consultation (after SNCs for Info Only) – export movements noted

5. Public Speaking Time

Meeting closed for this item

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke in Core Strategy after Inspectors review; Autumn statement as affects SN/SNC; A43 McDonalds RAB & A5/A43 link improvements; Cash bid for joint Cherwell/Stratford (IT) working; CTRS not agreed (reasons outlined); Badgers Farm Appeal held (awaits Inspectors decision); Qs re Caravan Park and issues

(b) Cllr Mr A Walker (NCC)

A508 > RAB night-time road closures delayed from 1st – 12th & A422 < RAB now 12th December Budget > £15M despite increases in Children's and Disabled services after poor Ofsted report > Satisfactory; No further cuts; also involved in Budget& Scrutiny of services

7. Planning

(a) Applications Received

S/2014/2221/AGD Determination as to whether prior approval is req'd (under Class A of Part 6 of the T&CP GPDO 1995) for the erection of an agricultural building in respect to siting, design and external appearance of the building Elm Tree Farm Thrupp Wharf

* Noted

(b) Decision Notices

Approved– Condition re Contamination 9 The Stocks

Withdrawn – Change of use from offices > residential 2 The Stocks (due to poor design etc)

Refused – Residential development 4 apartments + 2 dwellings (temp stop notice > E-mail circulated). The Stocks

Withdrawn – Reserved matters 8 x 2 bed apartments The Stocks re above refusal

(c) Enforcement / Appeals

None

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) LP Finn Memorials

Application for memorial for Basil Richards (fee enclosed) > Approved

(b) Cosgrove Village Hall

Notice that Cosgrove VH fees rise by £1 = £21 per meeting > Noted

9. Finance

(a) The Council to approve budgetary control to date

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

(b) To Approve Current State of Finance

Treasurer's a/c:	£1,447.62
Business Inst a/c:	£19,300.62 (+ VAT repay & BG Fee*)
Earmarked Reserves:	£11,821.00
Available Capital:	£8,927.24

* Note: BG Fees for former Cllr John Holman who died soon after his wife > card and condolences sent to family on behalf of the Parish Council

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

001454	Clerks Salary:	£300.00
001455	HMRC:	£75.00
001456	Petty cash:	£15.46
001457	AH Contracts:	£30.86 (Dog bins - Nov)
001458	Aylesbury Mains:	£130.68 (PL repairs)
001459	NJ Blackwell:	£417.58 (Mowing)

(d) To Agree Budget to set precept

* Deferred to the end of the meeting

10. Street Lighting

No reports

11. Highways

(a) Parking Yardley Road corner of Stratford Road > Police had attended > unresolved especially opposite the school

12. Councillor Questions and Items for Next Agenda

None

13. Date of Next Meeting

Wednesday 7th January 2015 commencing at 7.30pm

With no other business the meeting closed at 8.09pm & the Chairman wished Council and public a very Happy, Healthy and prosperous New Year

9(d) To Agree Budget to set precept

EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

RESOLVED that the precept for 2015/2016 be set at £16,750 (a rise of 2.12%) less than the 2.76% inflation figure