

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Tuesday 28th February 2012 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs J Childs, Mr R Gibbs, Mr P Roberts, Mr D Smith, Mr C Stokes & Mrs L Welton

Also present Mr D Everett (Clerk) and 2 members of the public present

1. Apologies for Absence

Cllrs Mr AG Hickie (away), Mr I McCord (SNC) & Mr A Walker (NCC) (SNC Budget Meeting)

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

None

3. To Sign and Approve Minutes of the Meeting dated 31st January 2012

Minutes of the meeting 31st January 2012 were approved and signed as a correct record

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

(a) Update of Parish Plan & Village Confines Minute 4(a) & (c) & 8(b)

Action TBA after design statement and previous Plan proposals circulated for info

(b) Play Area funding application Minute 4(d)

Update on additional info required in support circulated > Cllr Roberts

(c) Village Sign Minute 10(b)

Aylesbury Mains have inspected and advise an E27 LED? > Action or contract

(d) Neighbourhood Watch signs Minute 12(b)

Replacing and additional > locations TBA

5. Public Speaking Time

No public present

6. To Receive report on Playground Inspection (Previously Circulated)

See Min:4(b) above

7. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Not present – Reports circulated by E-mail (some exchange of views about a new recycling regime)

(b) Cllr Mr A Walker (NCC)

No present – no reports

8. Planning

(a) Applications Received

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

* None

9. Correspondence (list at the meeting)

(a) N/CALC Update

Circulated for info (includes Electoral Review of Northamptonshire)

(b) Local Government Boundary Commission

As above > circulated for info (NCC decision – CosPC Apolitical) > Clerk suggests NFA

(c) NCC Customer & Library Services Manager

Library opening times – Deanshanger (includes Sunday opening) > circulated for info

(d) MKC

Wind Turbines Policy > circulated for info

(e) BDO

Audit Briefing Winter 2012 > noted for file prior to Annual Audit requirements

* (f) Wicksteed

Brochures for file? + Customer Satisfaction Questionnaire > Cllr Roberts deals

10. Finance

(a) The Council to approve budgetary control to date (with Agenda)

* **TO RESOLVE** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£130.73
Business Call a/c:	£11,153.04 (Incl: Clerks Bursary & Burial Fee)
Earmarked Reserves:	£7,024.15
Available Capital:	£4,259.62

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

001213	Clerks Salary:	£273.26
001214	HMRC:	£68.40 (PAYE)
001215	Petty Cash:	£13.02
001216	AH Contracts:	£61.72 (Dog Bins Jan/Feb)
001217	SLCC Enterprises Ltd:	£114.00 (CPD Cemetery Management)*
001218	Aylesbury Mains:	£46.82 (PL24 Main Street / Horse tunnel)

* £100 Bursary from NALC

(c) To Note Internal Auditors Report dated 2nd Feb 2012 (circulated with Agenda)

RESOLVED to approve – no issues arising

(d) To Approve cost of Jubilee flowers planting for Village sign

RESOLVED to approve – awaits costing

11. Street Lighting

(a) PL Main Street o/s Horse Tunnel > low density lamp installed as requested – a success

12. Highways

(a) Update on Footway obstruction by wheelie bins opposite 45/47 Bridge Road and other issues (Locks Lane etc)

(b) Canal Towpath resurfacing requires top dressing > Cllr Smith / Harbottle deals

12. Councillor Questions and Items for Next Agenda

None

13. Date of Next Meeting

Wednesday 28th March 2012 commencing at 7.30pm (*Note day change*)

With no other business the meeting closed at 8.40pm