

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 1st February 2017 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, 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 9 members of the public

1. Apologies for Absence

Mr AG Hickie (holiday)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 4th January 2017

Minutes Wednesday 4th January 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 5

2 Quotes received - £500 NCC pledge from Cllr Walker > Min:13

(b) Christmas Tree > village cross roads Minute 4(b)

Discussed at length > New financial year (re support)

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

Chased again after another accident - NCC (Helen Howard) responded:

'Our Road Safety Team have raised an order with our Engineers for improvements to the lining and signing in the area. I have asked for a copy of the plans and as soon as I have these I will forward them over' > further action deferred until implemented

5. Public Speaking Time

Points raised: The Green verge > noted; Dog fouling especially Manor Close RG11 Dog Bin request > discussed at length **RESOLVED** that the clerk be given authority under delegated powers to 'supply and fit' new dog bin / post at footpath RG11/RG1

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on SNC Budget due shortly (after NCC/Police & Fire budgets agreed); Local Plan Part 2A discussed at length along with confines and green spaces (i.e. Parish owned playing field) and Planning Policy documents on the SNC Website;

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

S/2017/0003/FUL Single storey rear extension 5A The Stocks

* **INTERIM** No objection confirmed

S/2017/0050/LBC Dig out current cement screed floor and replace with a limecrete system and finished with natural stone in old part of house etc and remove fitted kitchen and replace with freestanding units. Field Cottage, 18 The Green

* Internal LB issue noted

S/2017/0086/NMA Non material Amendment re single storey flat roof extension to amend door and window layout to east elevation. 1 Yardley Road

* Proposals noted – no objection

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

* **(a) SLCC/ALCC Membership renewal**

Continued Professional Development @ £167.00 > RESOLVED to approve

* **(b) NJ Blackwell**

Quotes for village maintenance to be approved (+ 1 - 1.25%) > RESOLVED to approve

* **(c) Northamptonshire ACRE**

Request for support via annual subs > £35 agreed last meeting RESOLVED to approve

* **(d) Northamptonshire Highways**

Urban Highway Grass Mowing 2017 > RESOLVED to approve

(e) N/CALC

Notification of change of external auditor 2018 from BDO to PKF Littlejohn > noted for file

(f) Highways England

A5 Night time road closures Feb + 5/6 months > circulated for info

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

Treasurer's a/c:	£900.00
Business Inst a/c:	£27,065.39 (Incl: Vat and NCC Grant> ER)
Earmarked Reserves:	£17,045.00
Available Capital:	£10,920.39

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

001641	Clerks Salary:	£340.00
001642	HMRC:	£85.00
001643	Petty Cash:	£19.77
001644	AH Contracts:	£30.86 (Environmental contract)
001645	Aylesbury Mains:	£56.40 (PL Repairs)
001646	E.ON:	£414.36 (PL unmetered supply)
001647	Cosgrove VH:	£234.00 (Hall hire)

001648 SLCC/ALCC: £167.00 (Clerks membership CPD)(Min:8(a))
001649 N/ACRE: £35.00 (Annual Donation agreed last meeting)

10. Street Lighting

(a) PL13 Bridge Road still unconnected after Orchard Close entrance constructed
* SNC Enforcement continue to deal (Cllr McCord deals)

11. Update on CosPC proposals to replace existing lighting (NHB grant)

Grant agreed awaits Aylesbury Mains detailed quote > Cllr W Smith deals
(Discussion on bridge approach after PL by Grafton Way was upgraded to white florescent)

12. Highways

(a) White Lining Locks Lane – stioll outstanding (2 years despite work tickets for work)

13. Missing Handrail Main Street > Towpath (to consider replacement and quotes)

2 quotes received > MKSteel the preferred choice providing details of fixing is received
* The clerk authorised to deal

14. To consider Enhancement Gang 2017 works requirements

Stocks vegetation > horse tunnel; CA Fencing Bridge approach (others awaits); signage cleaning

15. Councillor Questions and Items for Next Agenda

(a) Public n/b discussed - example shown and approved > Cllrs D Smith & Stokes deal

16. Date of Next Meeting

Wednesday 1st March 2017 commencing at 7.30pm

With no other business the meeting closed at 8.28pm