

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 7th February 2018 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, Mr M Draddy, 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 2 members of the public

1. Apologies for Absence

Cllr Mr A Walker (NCC)(unable) & Late apologies from Cllr Mr P Roberts

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 3rd January 2018

Minutes of the meeting Wednesday 3rd January 2018 were approved and signed as a correct record

4. Public Speaking Time (this is limited to 15 minutes)

Cosgrove Hall's listed condition of concern and empty cottages

5. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on managerial restructuring near completion; SNC Budget set for ratification by cabinet > £5.41 (Band D); NCC 2.9% + 3% Social Care; PCC = £12 per household

* NCC position discussed at length along with meeting attended by the clerk re BCS

(Trees in CA also discussed)

With no further Qs Cllr McCord gave his apologies and left the meeting

(b) Cllr Mr A Walker (NCC)

No reports or updates

6. Correspondence received since the last meeting (list at the meeting)

* (a) **N/CALC update** > circulated for info (see below re New Data Protection Regs)

* (b) **SNC Consultation Draft on Neighbourhood Planning Jan 25 – 23 Feb**

The clerk outlined current and draft changes in SNC funding support. Although grants are available NP cost between £16 & £66K before ratifying by referendum > Noted NFA

* (c) **Review of Local Government Ethical Standards**

> To circulate and defer to next Agenda

* (d) **SNC Funding Fair @ Towcester Racecourse Wed 16 May**

> details circulated deferred to next meeting

7. Clerks report and on Matters Arising

(a) Public Transport - NCC Cuts

NCC subject to Notice re Finances etc (rumours abound)

(b) Request for more Litter bins - Held

* No further progress

(c) SNC/BCS Meeting

Clerk attended SNC (Cllr McCord) re BCS activities > Further discussion on BCS aspirations

(b) New Bench @ Xroads

Siting agreed last meeting Questioned > further discussed and position as originally agreed

(e) SLCC / CPD held at Whittlebury Hall 31st Jan

The clerk outlined major items of interest including new data protection rules > for next

8. Monthly roundup and issues from each Councillor

(a) Cllr Roberts > not present

(b) Cllr D Smith > FPW new gate @ saw pits

(c) Cllr Stokes > update on the church roof repairs and on potholes

(d) Cllr Draddy > spoke on planter ideas and on Community Services use by a client council
* clerk to enquire Probation Service/Manpower Services

(e) Cllr Bracey > OS RAB

(f) Cllr Welton > Q what assistance can the PC give? (the clerk advised on CosPC position)

(g) Cllr Childs > No issues to report

(h) Cllr W Smith > Parking on Xroads discussed at length

9. Work programme and planned discussions / presentations

Cllr Childs to put forward topic proposals > deferred to next meeting

10. Planning

(a) Applications Received

S/2018 /0037/FUL 1 x roof light to front and 3 x roof lights to rear creating habitable living space
6 The Tannery,

* No observations

(b) Decision Notices

Withdrawn Application for green burial ground Badgers Farm

(c) Enforcement / Appeals

(d) Press Notices

None

11. Finance

(a) The Council to approve budgetary control to date

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

R& P book as part of the Quarterly Internal Financial controls inspected and initialled

(b) To Adopt Current State of Finance

Treasurer's a/c:	£760.16
Business Inst a/c:	£27,546.19
Earmarked Reserves:	£15,022.71
Available Capital:	£13,283.64

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

001732	Clerks Salary:	£344.00
001733	HMRC:	£86.00 (PAYE)
001734	Petty Cash:	£24.27 (mileage)
001735	AH Contracts:	£92.59 (Environmental Jan)
001736	SLCC:	£90.00 (regional Training Seminar – 50% OSPC)
001737	SLCC:	£245.00 (Annual professional subs – 50% OSPC)

Note: PCC Payment still outstanding re mowing and Old Mail request for donation

(d) To Receive Interim Internal Audit > Approved and adopted as part of the Minutes

12. Street Lighting

- (a) Bridge Road / Orchard Close still unconnected despite Aylesbury Mains assurance

13 Highways

- (a) Pot holes expanded – members encouraged to use ‘Street Doctor’ and advise the clerk
- (b) Yardley Road turn another near miss > clerk to deal

14. Councillor Questions and Items for Next Agenda

- (a) BG Extension padlock again removed for dog use

15. Date of Next Meeting

Wednesday 7th March 2018 commencing at 7.30pm

With no other business the meeting closed at 9.10pm

Cosgrove Parish Council
Outstanding Activities
February 2018

Date	Item	Parish Action	Action by Others
Ongoing	Dog fouling	New Dog bin top of steps Main St/Towpath <i>Continues on footpaths and Towpath</i> Use of BG extension!!	Installed and well used Monitor after additional spraying & signs in place > ongoing (Old Mail)
	Litter	Additional Litter Bins	SNC to approve (awaits)
2018	PL numbering?	In house completion	project for 2018
Ongoing	Highway Issues	Continual review (Another accident > NCC)	Bridge Road subsidence 832331 * Old Cosgrove Rd surface 897080 Stratford Rd tree line 866007 * Xroads hedge obstruct 893772 * Yardley Rd/Castlethorpe 842567 * (Reinstruct as no result) Same location 902386 missing Give Way sign (WT = 3m)
	Awaits response	The Green damaged verge	Complaint made re NCC opinion and inconsistent verge policy
	Canal Bridge	Request Bridge one way (Unable due to f/w specs on old structure)	Site visit (NCC) awaits re safety issues Bridge Road / Main Street
	Pot holes	Monitored	
	Caravan Park traffic	Monitored Awaits decision	Photos sent to endorse NCC Highways comments that Main St/Bridge Rd unsuitable for large vehicles and caravan deliveries
Ongoing	Blocked drains	When required	Monitoring The Stocks missed 903442 (WT within 3 Months)
Ongoing	Bulb planting	Agreed locations	Resident (HR) dealt
	Living Tree	Xroads	Planted