

# Cosgrove Parish Council

## MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Tuesday 29<sup>th</sup> January 2013 at the Village Hall, Bridge Road

### Present:

Cllrs Mr AG Hickie (in the chair), Mrs F Childs, Mrs H Harbottle, Mr D Smith & Mrs L Welton  
Also present was Mr D Everett (Clerk), Cllr Mr I McCord (SNC)(part) and 3 members of the public

### 1. Apologies for Absence

Cllr Mr R Gibbs (work commitments): Mr P Roberts (family illness) (& Mr C Stokes belated apologies)

### 2. Members Declaration of Interest and any request for Dispensation (for items on the Agenda)

Cllr Hickie declared a Disclosable Pecuniary Interest in S/2012/1492/TCA as the applicant

### 3. To Sign and Approve Minutes of the Meeting dated 27<sup>th</sup> November 2012

Minutes 27<sup>th</sup> November 2012 were approved and signed as a correct record

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

#### (a) 15 Bridge Road Minute 4(a)

Discussed > no apparent update on start date or rumours

### 5. Public Speaking Time

Meeting closed for this item.

### 6. District and County Councillor Reports

#### (a) Cllr Mr I McCord (SNC)

Apologised for lateness (another meeting) and arrived Min:8. Spoke on Council Tax Reduction Scheme (and late info) affecting the Parish Council Tax base. Discussed and supported PCs decision. Other matters already discussed to be E-mailed by the clerk

#### (b) Cllr Mr A Walker (NCC)

Absent – no reports

### 7. Planning

#### (a) Applications Received

S/2012/1492/TCA T1 copper beech tree, reduction and thin by 20% 22 Stratford Road (Cllr App)

\* Cllr Hickie did not leave the meeting as due to time constraints 'No comments' had been sent

#### (b) Decision Notices

**No Objection** – Arboreal work copper beech 22 Stratford Road (as above)

**Note:** 13 The Green - Application re fencing/paddock division (now 3 post and fence) returns to Committee in 14 Feb (Discussed)

#### (c) Enforcement / Appeals

#### (d) Press Notices

None

## **8. Correspondence (list at the meeting)**

### **\* (a) SNC Joint Revenue Manager/Head of Finance & Procurement**

Draft Parish Council Tax base and associated matters. Update on Council Tax Reduction Scheme (and late info from SNC re financial settlement scheme for local authorities) and proposed grant due to reduction in Tax Base figures > discussed and **RESOLVED** not to amend Precept requirement

### **\* (b) NJ Blackwell**

Mowing quote for 2013 (Increase 3.5%) > **RESOLVED** to approve

### **\* (c) Canal & River Trust**

Letter re partnership with BCS and rewatering proposals for the Buckingham Arm > A5T Enquiry to CRT for details beyond cut and on licensing > Cllr Harbottle deals

### **(d) NCC Senior Traffic Engineer**

Annual waiting restriction review 2012/13 > none relevant to Cosgrove

### **\* (e) MGWSP/NCC Highways**

Parish Satisfaction Survey > Clerk to complete

### **\* (f) Northamptonshire Police – Territorial Policing Command**

Community Speed Watch Campaign > 10 volunteers (costing £450+VAT) to be included for 2013 (Suggested funding - CCllrs Empowerment Fund) > Discussed NFA

### **(g) E.ON**

Another Invoice re PL Maintenance > Aylesbury Mains 2009 noted for file

### **\* (h) NCC/ MGWSP**

S136 Mowing contract for 2013 > to be agreed (Note grant level is held for another year)

\* **RESOLVED** to approve

### **(i) NCC Rights of Way**

Structure changes noted for file (Cllr Smith)

### **(j) SNC Economic Development Officer**

Job Club > poster for display

### **\* (k) SLCC**

Professional (MILCM) and Annual fees due @ (£195 (50% OSPC) > **RESOLVED** to approve

### **\* (l) Cosgrove Website**

Details from Cllr Gibbs in his absence > Cllr Smith to report next meeting

## **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:	£157.57
Business Call a/c:	£17,045.48 (Incl: s136 NCC mowing grant)
Earmarked Reserves:	£10,964.93
<b>Available Capital:</b>	<b>£6,374.72</b>

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

001295	Clerks Salary:	£545.92 (Dec/Jan)
001296	HMRC:	£136.40 (PAYE)
001297	Spoilt	
001298	NJ Blackwell:	£1,134.24 (Mowing/BG & verge planting)
001299	Aylesbury Mains Ltd:	£201.14 (PL repairs)
001300	AH Contracts:	£61.72 (Dog Bins Nov/Dec)
001301	Cllr AG Hickie:	£26.40 (Refund on donation for trees)
001302	E.ON:	£237.10 (PL Energy)
001303	SLCC:	£195.00 (Annual fees (50% OSPC) Min:8(k))
001304	Petty Cash:	£39.53
001305	Cllr D Smith:	£9.80 (Mileage SNACT Annual meeting)(Min:12(b))

**(d) To Adopt Interim Audit Report (previously circulated)**

\* No issues - **RESOLVED** to adopt. R&P Book also submitted for signature (Internal control)

**10. Street Lighting**

(a) PL26 The Stocks (opp Barley Mow) - reported ooo (although indicated repair?)

**11. Highways**

(a) Grit Bin Bridge Road not filled during recent visit > Street Doctor 650481

(b) Manor Close verge damage & signs A508/Yardley Road now repaired

(c) Yardley Road overhanging hedge / Tipping > Cllr Welton/NCC/SNC

**12. Councillor Questions and Items for Next Agenda**

(a) Cllr Gibbs had produced details of website maintenance after he moves away > Cllr Smith

(b) Cllr Smith updated members on the Police CST meeting with Police > future website

(c) Cosgrove Hall (Cortina gateway) awaits application? > Cllr McCord

(d) Structural Gateways to village to be considered > Clerk deals

(e) Canal towpath and steps opposite Navigation > Discussed and action advised

**13. Date of Next Meeting**

Tuesday 26<sup>th</sup> February 2013 commencing at 7.30pm

With no other business the meeting closed at 8.40pm