

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on Wednesday 2nd July 2014 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs H Harbottle, Mr P Roberts, Mr D Smith, Mr W Smith & Mrs L Welton

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) and 2 members of the public

1. Apologies for Absence

Cllr Mrs F Childs (holiday), Mr A Walker (NCC)(another meeting) & Mr C Stokes (late apologies)

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

None

3. To Sign and Approve Minutes of the Meeting dated 4th June 2014

Minutes 4th June 2014 were approved and signed as a correct record

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

(a) Update on Flooding issues - The Green Minute 4(a)

AW > MGWSP still investigation defects – work ticker still not yet allocated (E-mails read)

* Now involving Courteenhall Estates as landowner requesting meeting

(b) Planters Minute 4(b)

Deferred for costing and location proposals

(c) Play Area grant application Minute 4(c)

Grant Awards update > 23/7 grant panel

* Issue of mowing access gates left open – dogs > to agree padlock (+ > Contractor)

5. Public Speaking Time

FP RG3 exit from Park Close overgrown + Main Street blockage re Caravan delivery

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on Apiarist application and recommendation for refusal (supporting evidence); JCS soon;

Cos CA review: all other issues already advised

(b) Cllr Mr A Walker (NCC)

Advises, that any queries re the 90 bus service "It is not being discontinued" a new contract will mean an "Improved" service from September - negotiations are still ongoing with bus companies

7. Planning

(a) Applications Received

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) CPRE

Annual Subs (\$137 Donation) to be approved

RESOLVED: That the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants namely donations of £36

(b) AJ Block Paving

Quotation received re extension to village Hall car park (excluding VAT by CosPC) > for file

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:	£276.13
Business Inst a/c:	£20,686.20
Earmarked Reserves:	£14,268.10
Available Capital:	£6,694.23

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

001420	Clerks Salary:	£300.00
001421	HMRC:	£75.00 (PAYE)
001422	Petty Cash:	£16.80
001423	AH Contracts:	£30.86 (Dog Bins Jun)
001424	CPRE:	£36.00 (Annual donation – Min:8(a))
001425	Wicksteed Playgrounds:	£146.92 (New swing chains)

Post July meeting (with no August meeting)

001426	NJ Blackwell:	£594.10 (June)
001427	Clerks Salary:	£300.00 (Aug)
001428	HMRC:	£75.00 (Aug)
001429	AH Contracts:	£ ? (July)
001430	Came & Company:	£459.96 (Insurance renewal 1 Aug)
001431	E.ON:	£243.53 (PL Energy)

10. Street Lighting

No reports

11. Highways

(a) RG3 RoW obstructed (Min:5) > Cllr Smith

(b) Trees Stratford Road –v- overhead cable discussed

12. Councillor Questions and Items for Next Agenda

(a) BG bins and Coffin Walk Maintenance now that Roy Stradling is moving away

* Letter of thanks > Old Mail for assistance

13. Date of Next Meeting

Wednesday 3rd September commencing at 7.30pm

With no other business the meeting closed at 8.10pm