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South Northamptonshire District

County of Northamptonshire

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 5th July 2017 at the Village Hall, Bridge Road

Present:

Cllrs Mr W Smith (in the chair), Mr A Bracey, Mr M Draddy, Mr P Roberts, Mr D Smith, Mr C Stokes & Mrs L Welton

Also present were Mr D Everett (Clerk), and 1 member of the public

1. Apologies for Absence

Cllr Mrs F Childs (holiday) & Mrs H Harbottle (school trip)

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

Cllr Welton personal interest (family application) Min:7(a) S/2017/1608/MAF

3. To Sign and Approve Minutes of the Meeting dated Wednesday 7th June 2017

Minutes of the meeting Wednesday 7th June 2017 were approved and signed as a correct record

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

(a) Hand rail Horse Tunnel to Towpath Minute 4(a)

E mail received (suggestion) and discussed > quotes to be considered

(b) New Lighting Minute 4(b)

NHB grant received > project completed

(c) Litter – request more bins Minute 4(c)

SNC site meeting tba > discussed alternative arrangements if SNC do not support

5. Public Speaking Time

Cllr Welton spoke on family application, outlining the history and proposals

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

S/2017/1616/NA Consultation to allow 16 x static holiday caravans to remain on site throughout the year Cosgrove Lodge Park (MK) Application 17/01618/FUL

* Noted > MKC However, there is concern about the amount of lorries (with apparent spoil entering the site via Cosgrove, to fill in one of the smaller lakes at this location for new statics). If this is imported landfill should there be an application under the Minerals & Waste Regulations and if filling in a lake? for the Environment Agency to be informed.

Your advice or confirmation on these two issues would be welcomed

Cllr Welton left the meeting

S/2017/1608/MAF Change of use of island for the purpose of wedding/civil ceremonies and the construction of a timber gazebo and footbridge ms Furtho Manor Farm, Northampton Road

* Supported – will enhance the appearance of the area improving farm diversity

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- (b) **Decision Notices**
 - (c) **Enforcement / Appeals**
 - (d) **Press Notices**
- None

8. Correspondence (list at the meeting)

*** (a) SNAST**

Annual s137 donation @ £20.00 > **RESOLVED** to approve

*** (b) Lloyds Bank**

New bank mandate > for signatures

*** (c) Wicksteed Leisure**

Playground Inspection > circulated

* Any action – discussed > Cllr Draddy to advise on issues outlined

*** (d) Northants Police and Crime Commissioner**

Police & Crime Plan 2017 – 2021 > Cllr D Smith

*** (e) Came & Company**

Annual Village Insurance for renewal 01/08/2017- 31/07/2018 **RESOLVED** to approve

(f) SNC Street Licensing

Notification of Howe & Sons (Fish & Chips) Street Traders application (date/time for website)

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:	£1,830.00	(Chq 001679 cancelled / to be reissued)
Business Inst a/c:	£40,870.12	(Incl NHB)
Earmarked Reserves:	£30,339.24	
Available Capital:	£11,088.88	

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

Paid 4 July (late payment due to delay in NHB)

001680	Aylesbury Mains:	£16,253.56	(PL Conversion Min:4(b))

001681	Clerks Salary:	£344.00	
001682	HMRC:	£86.00	
001683	Petty Cash:	£18.15	
001684	NJ Blackwell:	£697.62	(Mowing June)
001685	AH Contracts:	£46.30	(Environmental June)
001686	SNAST:	£20.00	(Min:8(a))
001687	Wicksteed:	£108.00	(Play Equip Inspection)(Min:8(c))
001688	Aylesbury Mains:	£1,400.40	(Completion of lighting upgrade)
001689	Colin Styles:	£1,272.00	(New handrail > Chq 1679 cancelled reissued)

Dated 26/07/2017

001690	Came & Company:	£464.24	(Insurance Min:8(e)):
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(d) Internal Audit Report (for adoption)

Circulated and **RESOLVED** to adopt – no issues arising

10. Street Lighting

Further update by Cllr W Smith > no other reports

11. Highways

(a) Overhanging vegetation Stratford Road (Cosgrove Hall bend) reported April (866007 added after last meeting) as now urgent

* Clerk had arranged a site meeting with HH after NCC 'response that did not meet intervention criteria' > Officer advised to keep reporting Street Doctor > members to assist

(b) Pot holes to be further reported separately by Cllrs

11. Councillor Questions and Items for Next Agenda

(a) Cheque signatories required during August (available?) > CS, HH, LW & PR

(b) Replacement Xmas tree / bench

21. Date of Next Meeting

Wednesday 6^h September 2017 commencing at 7.30pm

With no other business the meeting closed at 8.52pm