

Cosgrove Parish Council

MINUTES OF COSGROVE ANNUAL PARISH COUNCIL MEETING

Held on Wednesday 4th July 2018 at the Village Hall, Bridge Road

Present:

Cllr Mrs H Harbottle would be late Cllr Childs took the chair
Cllrs Mrs F Childs (in the chair), Mr A Bracey, Mr M Draddy, Mrs H Harbottle (from Min: 6(b)),
Mr P Roberts, Ms T Wallace & Mrs L Welton;
Also present were Mr D Everett (Clerk), Cllr Mr A Walker (NCC) and 4 members of the public

1. Apologies for Absence

Cllrs Mr D Smith & Mr W Smith (holiday); Mr I McCord (SNC) (LGA conference)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 6th June 2018

Minute of the meeting Wednesday 6th June 2018 were approved and signed as a true record

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

(a) Yardley Road / Castlethorpe Turn

HH (NCC Highways) had forwarded junction proposals re-circulated **and remains on hold** due to NCCs Financial position (signage installation costs prohibitive for CosPC)

* > file

(c) Traffic speed

* > Min:14

(d) Earth Anchors Ltd

WW1 Centenary seats @ £640 + delivery / fixing + vat > NFA

(e) Canal Festival – Parking issues

Reply received and circulated > no advice re another (the blame) event last year?

* Discussed – additional fund raiser noted

(f) Spray Markers

Previous supplier had withdrawn the item > NFA as things had improved

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

Resident parking at VH; Caravan Park meeting; Hanslope 300 +200 dwellings MKC for approval

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Report on restructuring > Min: 7

(b) Cllr Mr A Walker (NCC)

Spoke on current position with 2 Commissioners running NCC

Q about current review and had nothing to add other than his personal views on restructuring

7. Parish Council's response to Northamptonshire Review of Unitary Authorities

Futures Northants circulated along with Dist Cllr McCord's report on options

* Clerk reported on previous evenings Stakeholders event / presentation at SNC by ORS (via N/CALC) Future Northants and gave a report on issues raised by the meeting and the mood for 3 Unitary Authorities rather than the shoe in 2

* Discussed at length > members to review and advise the clerk

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

(a) CPRE (& AGM Northamptonshire)

* **RESOLVED** that Annual subs of £36 be agreed (s137)

*** (b) Citizens Advice (North Oxon & South Northants)**

Donation request

* Nearest is MK > NFA

Cllr Walker gave apologies and left the meeting

*** (c) Western Power**

* Wayleave payment for UG cabling on parish land (PF) > £3.45

***(d) Came & Company**

Insurance renewal with Hiscox (circulated) recommendation (after fixed rate deal increases from £464.24 > £482.61 (Cllr W Smith had asked about Fixed Assets (circulated & > website)

* **RESOLVED** that insurance renewal be agreed for next meeting

9. Monthly roundup and issues from each councillor

(a) **Chairman** > Now School Hols to liaise with Caravan Park

(b) **Cllr W Smith** > Min 14 via the clerk

(c) **Cllr Bracey** > Spoke on MKC (Hanslope) expansion proposals

(d) **Cllr Childs** > Dog fouling (Towpath top of horse tunnel) x weekly > agreed

(e) **Cllr Draddy** > to re assess planter proposal > also School liaison re parking

(f) **Cllr Roberts** > Bus shelter update - guttering (painting by Cllr Childs)

(g) **Cllr D Smith** > forwarded report on school parking > Cllr Draddy

(h) **Cllr Wallace** > Buses (concern for elderly users one services are withdrawn > action

(i) **Cllr Welton** > no reports (gave apologies for Aug meeting)

Member of the public left at the end of this item

10. Planning

No applications or decisions

11. 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: £636.62

Business Inst a/c: £31,703.20

Earmarked Reserves: £18,913.00

Available Capital: £13,426.82

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

001770	Clerks Salary:	£350.40
001771	HMRC:	£87.60 (PAYE)
001772	Petty Cash:	£45.06 (incl: CPD (50% / OSPC) & mileage)
001773	AH Contracts:	£61.73 (Environmental June)
001774	NJ Blackwell:	£714.06 (Mowing > June)
001775	E.ON:	£2.34 (Quarterly bill after adjustment (savings))
001776	CPRE:	£36.00 (Annual subs Min:8(a))

12. Street Lighting

No reports

13. Highways

(a) Further notification of A508 night time road closures & OS RAB > circulated

(b) Noted that many potholes etc. had been marked for repair (watching brief)

14. Speed Watch (Update by Cllr W Smith in his absence)

Criteria confirmed > interest expressed (to agree action or defer to Cllr W Smith lead) > deferred

* Note: Although Truvelo operates at SRTS Cameras, no traffic counts

15. Proposed work programme (projects)

Deferred > Chairman/clerk (list discussed)

16. Councillor Questions and Items for Next Agenda

(a) Clerk to request speed survey of Bridge Road > bridge to Main Street

* Awaits agreement (although (?) has been requested) > suspect volumes rather than speed (cost to CosPC of speed survey –v- outcome > NFA)

(b) Caravan Park liaison agreed > Chairman during school holidays

(c) Topics suggestions re Min15 > items for planned discussion for next meeting

(d) Future Northants (Min:7) to respond individually and confirm report proposals for CosPC

17. Date of Next Meeting

Wednesday 1st August 2018 commencing at 7.30pm

With no other business the meeting closed at 8.50pm

Cosgrove Parish Council
Outstanding Activities
July 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) Weekly top of HT May BH > Oct
	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 * (Plan awaits work ticket) 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	Slow repairs (marked 7/18)
	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
		Liaison awaits	Meeting TBA
Ongoing	Blocked drains	When required	Monitoring The Stocks missed 903442 (WT within 3 Months)
Ongoing	Bulb planting	Agreed locations	Resident (HR) dealt and supported
	Living Tree	Xroads	Planted