

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 6th July 2016 at the Village Hall, Bridge Road

Present:

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

Also present were Mr D Everett (Clerk) and 4 members of the public

1. Apologies for Absence

Cllrs Mrs H Harbottle (family commitments), Mr C Stokes (late apologies due to injury), Mr I McCord (SNC)(LGA meeting) & Mr A Walker (NCC)(Safeguarding meeting)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 1st June 2016

Minutes Wednesday 1st June 2016 were approved and signed as a correct record

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

(a) Cosgrove Caravan Park Minute 4(b)

Deferred to Minute 5

(b) MK Dons Minute 9

See planning Minute 8(b) Decision > a requirement for EIA (circulated)

(c) Highway issue Minute 13

Dealt with or in hand > discussed

5. To review Cosgrove Caravan Park Site Licence and associated correspondence

Review of original site visit and another confirms SNC area within 2006 consent (?) However a New Site Licence has been issued > for file

Application to expand MK side via not yet resolved although SNC have called for planning brief?

* Discussed MK Area deliveries > to avoid fees to farmer, MK area deliveries continue through Cosgrove with the associated damage and inconvenience – Delivery drivers are NOT accompanied (H&S requirement?) > clerk to deal

6. Public Speaking Time

The Stocks / Tannery entrance (s278 agreement?) / Trees at The Green still obstruct

7. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Absent > E-mail circulated re current actions

(b) Cllr Mr A Walker (NCC)

Absent > no reports

8. Planning

(a) Applications Received

S/2016/1509/LDP Certificate of Lawfulness for proposed single storey flat roof extension to rear, extending beyond rear of existing extension comprising utility room and sun lounge
1Yardley Rd > noted

S/2016/1403/FUL Single and two storey rear extension 8 Manor Close
* No observations

INTERIM

S/2016/1615/FUL First floor side extension over existing garage; conversion of existing garage into living accommodation 15 Bridge Road
* Next to school – must retain off street parking

(b) Decision Notices

MK Dons screening opinion EIA required (circulated)

Buckingham canal – Tree work although approved is now subject to 4? TPOs (awaits) including exchange of e-mail on policies

(c) Enforcement / Appeals

(d) Press Notices

None

9. Correspondence (list at the meeting)

*** (a) Came & Company**

Annual Village Insurance > renewal @ £444.98 (held)

* **RESOLVED** to approve

(b) Wicksteed Leisure

Playground Inspection order acknowledgement (carried out 6/6/16)

*** (c) South Northants (Neighbourhood Watch) Area Support Team (SNAST)**

Annual Membership Subscription @ £10.00

* **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 £10.00

*** (d) CPRE**

Annual membership @ £36

* **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 £36.00

(e) Lloyds Bank

Changes and updates to accounts > noted (£75,000 funds protected) – NFA

*** (f) SNC Planning Policy Team**

Strategic Housing and Economical Availability Assessment (SHELAA) & Sustainability Appraisal
Land assessment and availability for development > noted NFA

10. To review Playground Inspection report (circulated separately)

* Issues highlighted reviewed and deferred to next meeting (Donated climbing frame to be reviewed)

10. 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:	£417.25
Business Inst a/c:	£27,609.78
Earmarked Reserves:	£17,410.00
Available Capital:	£10,617.03

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

001589	Clerks Salary:	£340.00
001590	HMRC:	£85.00
001591	Petty Cash:	£12.75
001592	AH Contracts:	£30.86 (Dog bins Jun)
001593	NJ Blackwell:	£855.12 (Mowing - May)
001594	DacSoft Limited:	£60.00 (Hosting fee > website)
001595	Came & Company:	£448.98 (Village insurance Min:9(a))(held)
001596	Wicksteed Playgrounds:	£108.00 (Playground Annual inspection Min:9(b))
001597	SNAST:	£10.00 (Annual Subs Min:9(c))
001598	CPRE:	£36.00 (Annual membership Min:9(d))
001599	E.ON:	£352.93 (PLs unmetered supply)
001600	NJ Blackwell:	£844.68 (Mowing – June)

12. Street Lighting

(a) New PL Bridge Road / Orchard Close still not connected to supply

13. Highways

(a) The Stocks / Tannery entrance (s278 agreement?) incomplete > Street Doctor report to resident query suggests completed (to advise ref)

* Discussed < clerk to deal

(b) The Green, overgrown trees obstruct > NCC (not Courtenhall Estates?)

(c) Footpath issue? Discussed > Cllr D Smith (FPW)

14. Councillor Questions and Items for Next Agenda

(a) NHB application form > Cllr W Smith

15. Date of Next Meeting

Wednesday 7th September 2016 commencing at 7.30pm

With no other business the meeting closed 8.32pm