

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Tuesday 26th June 2012 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mr R Gibbs, Mr P Roberts, Mr D Smith & Mr C Stokes

Also present was Mr D Everett (Clerk) and 2 members of the public

1. Apologies for Absence

Cllrs Mr AG Hickie (Away), Mrs L Welton (Late apologies family issue)

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

Cllr Harbottle on Iron Trunk issues (Min:5(d))

3. Adoption of New Code of Conduct commencing 1st July 2012 (Localism Act 2011)

That the Code of Conduct annexed and expected to be adopted by South Northamptonshire Council be adopted as the code for members and co-opted members of the Old Stratford Parish Council with effect from 1 July 2012, or such other date as may be specified in regulations *, to replace the current Code of Conduct; and

The Clerk is requested to notify the Monitoring Officer of South Northamptonshire Council of the passing of the above resolution”

* **RESOLVED** that the new Code of Conduct be adopted as of the 1 July 2012 (copies issued)

4. To Sign and Approve Minutes of the Meeting dated 29th May 2012

Minutes of the meeting 29th May 2012 were approved and signed as a correct record

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

(a) SLCC/CALC 2 Day Conference 21/22 June

Attended by the clerk (50% fees with OSPC) who spoke on Localism, Governments White Paper on Town/Parish Councils and a move to advance the professional position of the clerk i.e. Clerk/CEO

* Discussed > more later

(b) WNAA Minute 15(k)

Donation acknowledged

(c) NHW Liaison Officer Outstanding

NW signs dispatched – receipt received > location The Stocks discussed

(d) Iron Trunk Formal opening 22nd July

Correspondence circulated to be attended by Cllr Harbottle (for CosPC) and others

* Proposed by Cllr Roberts seconded by Cllr Stokes that a donation of £58 be agreed

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 £58

6. Public Speaking Time

Meeting closed for this item

7. District and County Councillor Reports

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

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

Neither present – no reports > Clerk to contact Cllr McCord

8. Planning

(a) **Applications Received**

S/2012/0699/FUL Variation of condition 2 of planning permission S/2008/1172/P Cosgrove

(Officer reminded application is retrospective due to PC advice – and application is amended)

* Retrospective application on internal alterations > No further comments

(b) **Decision Notices**

Approved – Detached garage to front of 23 Main Street (despite policy objection)

* Decision Notice circulated for info

(c) **Enforcement / Appeals**

(d) **Press Notices**

9. Correspondence (list at the meeting)

* (a) **SNC Head of Law & Governance**

Localism Act 2011 – New Code of Conduct to be adopted before 1st July (see Min:3)

* (b) **CPRE**

Annual Membership at £29.00 to be agreed

(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 £29.00)

* (c) **SNC Lead Officer Planning Policy**

Invitation to attend briefing on proposed changes to the draft Core Strategy prior to publication for consultation on 7th August 2012 5-7pm @ SNC (1 member each council)

(d) **SNC Economic Development Officer**

SNC Job Club update > circulated for info

(e) **N/CALC**

May/June Update > circulated for info

(f) **Buckingham Canal Society**

Annual Review > circulated for info

(g) **Norwell Form Function**

Outdoor gym equipment > circulated for info

(h) **SN Homes**

Major Works Briefing Paper (Manor Close, Cosgrove) > circulated for info

10. Finance

(a) **The Council to approve budgetary control to date (with Agenda)**

* **TO RESOLVE** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£138.68
Business Call a/c:	£14,431.68
Earmarked Reserves:	£10,434.93
Available Capital:	£4,135.43

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

001249	Clerks Salary:	£273.46
001250	HMRC:	£68.20 (PAYE)
001251	Petty Cash:	£24.34
001252	CPRE:	£29.00 (Annual Membership Min:9(b))
001253	NJ Blackwell:	£539.70 (Mowing)
001254	SLCC Northants Branch:	£10.00 (Annual Branch Event - Sept) (50% OSPC)
001255	SLCC:	£90.00 (SLCC/CALC 2 day conference) (50% OSPC) *
001256	AH Contracts:	£30.86 (Dog Bins June)
001257	Aylesbury Mains:	£54.71 (PL Repairs)
001258	Iron Trunk – BW:	£58.00 (Donation Min:5(d))

* see Min:5(a)

11. Street Lighting

- (a) PL1 Yardley Road ooo (repaired)

12. Highways

- (a) Pot holes and outstanding issues discussed prior to Clerks meeting with NCC/MGWSP
- (b) Coffin Walk weeds and overhanging vegetation > Contractor to weed kill / Cllr Smith to report on overhanging vegetation
- (c) Yardley Road – tree over verge/road edge (owner moved away) > the clerk to deal

13. Councillor Questions and Items for Next Agenda

- (a) Absenteeism without apologies > the clerk to deal

14. Date of Next Meeting

Tuesday 31st July commencing at 7.30pm

With no other business the meeting closed at 8.05pm