

# Cosgrove Parish Council

## MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 4<sup>th</sup> June 2014 at the Village Hall, Bridge Road

### Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey (from Min:3(b), Mrs F Childs, Mr P Roberts, Mr D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC), Mr A Walker (NCC) and 3 members of the public

### 1. Apologies for Absence

Cllr Hickie (Family commitments)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated 7<sup>th</sup> May 2014

Minutes 7<sup>th</sup> May 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 8(a)

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

#### (b) Planters Minute 8(b)

Deferred for costing and locations

#### (c) Play Area grant application Minute 8(c)

Grant Awards 6<sup>th</sup> June – Inspection report (new chains and shackles for swings) > clerk

#### (d) Crime issues Minute 18(a)

Cllr W Smith deals

### 5. Public Speaking Time

BG boundary Issues noted

### 6. District and County Councillor Reports

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

Updated on circulated info – discussed (Cosgrove Hall gates and ACE Plant relocation): Important info re NHB and funding

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

NCC in process of saving £110M over 5 year plan from 2012. Centralising employees from a number of sites (Waits for £2 government grant for highway repairs!) otherwise a quiet period

### 7. Planning

#### (a) Applications Received

S/2014/0615/OUT Construction of 8 x 2 bed apartments within the footprint of the existing building and associated car parking (Outline) The Stocks

\* No objections; but existing users should not be obstructed by the works especially the car parking area nearest the canal. Any permission should also contain conditions to keep the access off of The Stocks clear at all times

## **INTERIM**

**S/2014/0730/MAF** Variation of condition 5 (materials) on previous approvals to allow an alteration in materials. Land off 15 Bridge Road - (NMA already approved) > NFA

**S/2014/0757/FUL** Construction of tennis court and enclosure. Medlar House, Stratford Road

\* No objections to the renewal of previous approval

**S/2014/0217/FUL** Amendments - Alteration to The Navigation Inn, Thrupp Wharf

\* Noted :Reduced size of rear extension and construction amendments, including PC comments on Disabled Access etc.) (For info only) > NFA

### **(b) Decision Notices**

**S/2013/1701/FUL & S/2013/1702/FUL** Installation of 3 wind turbines Knotwood Fields Farm, Old Stratford Recommended for Refusal have been WITHDRAWN

### **(c) Enforcement / Appeals**

#### **(d) Press Notices**

None

## **8. Correspondence (list at the meeting)**

None

## **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:	£587.43
Business Inst a/c:	£21,750.33
Earmarked Reserves:	£14,268.10
<b>Available Capital:</b>	<b>£8,069.66</b>

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

001414	Clerks Salary:	£300.00
001415	HMRC:	£75.00 (PAYE)
001416	Petty Cash:	£9.10
001417	AH Contracts:	£30.86 (Dog Bins May)
001418	NJ Blackwell:	£593.38 (Mowing/maintenance)
001419	DacSoft Ltd:	£60.00 (Web Hosting fees)

## **10. Street Lighting**

No reports

## **11. Highways**

**(a)** Main Street verge o/s 23 uncut (daffodils?)

**(b)** Cosgrove Village signs Yardley Road now installed – overgrown hedge opposite

**(c)** Stratford Road tree guards – surrounds require strimming

**(d)** Footway drain o/s Medlar House continually blocked

**12. Councillor Questions and Items for Next Agenda**

(a) SN Homes promise to deal with verge Yardley Road - chase

**13. Date of Next Meeting**

**Wednesday 2<sup>nd</sup> July commencing at 7.30pm**

With no other business the meeting closed at 8.05pm