

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on Wednesday 3rd June 2015 at the Village Hall, Bridge Road

Present:

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

Also present were Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) & Mr A Walker (NCC) and 6 members of the public

1. Apologies for Absence

Cllrs Mr C Stokes (Holiday) & Mr W Smith (work delayed)

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

None

3. To Sign and Approve Minutes of Meetings dated 6th & 13th May 2015

Minutes 6th & 13th May 2015 were approved and signed as a correct record. (PC meeting & AGM)

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

(a) Cosgrove Lodge Caravan Park Minute 4(a)

Meeting arranged but rescheduled to ?

(b) BG Notice board Minute 4(b)

Order made awaits delivery – lead in time 6 – 8 weeks

(c) NHB (street lighting upgrade / Benches / planters / SIDs / Defibrillators) Minute 4(d)

Deferred 1

(d) Resident complaint Yardley Road Minute 9(b)& 12 (b)

Re over hanging vegetation Yardley Road opposite school and cross roads Stratford Road

* Serious obstruction previously reported now much worse / response given. Cllr Welton spoke on the item > householder has agreed to deal (nesting birds?) asap

5. Public Speaking Time

Extended discussion about defibrillator and liabilities (after Old Mail article)

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

New council (17 of 42 are new Dist Cllrs); Working towards July Budget (Financial challenges); Local Plan > Cabinet (after Core Strategy approval); Confines & CAs etc being progressed and after re-election is now the new Leader to the Council

(b) Cllr Mr A Walker (NCC)

New working practices at NCC; Partnership & outsourcing due and changes are challenging as pressures remain re further savings; Tripartite working? (shire counties of Northants, Bucks and Oxon); 0% budget approved (despite 900 vulnerable children) > discussed; Approached by BCS again re canal > Buckingham > also discussed

7. Planning

(a) Applications Received

S/2015/0956/FUL Change of use from offices to two dwellings London House 6 The Stocks

* No Objections

S/2015/1070/FUL Variation of condition 2 (plans) of S/2005/1181/P (Demolition of existing bungalow and construct 3 detached dwellings; change of use of land to be incorporated into residential curtilage etc) Change of materials of windows and doors and rear elevations of plots 2 & 3 to white UPVC 58 Main Street

* No comments

S/2015/1164 – 5/COND Further Construction details

* Conditions noted > NFA

(b) Decision Notices

Refusal – Holiday lets (from stables) 46 Stratford Road

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

* (a) Northamptonshire Police & Crime Commissioner

Invitation to promote 900 Special Constables (& Parish PCs) to augment current 1,220 Police warranted Police Officers. Presentation at SNC on 14th July 7 – 9pm

* Discussed > Cllr McCord attends

* (b) SNAST (NE Support)

Request for £10.00 donation > for approval

* **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

9. Finance

(a) The Council to approve budgetary control to date

* **RESOLVED** to approve provisional end of year budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£385.05
Business Inst a/c:	£25,190.84
Earmarked Reserves:	£15,278.67
Available Capital:	£10,297.22

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

001497	Clerks Salary:	£306.65
001498	HMRC:	£76.60
001499	Petty cash:	£10.07
001500	AH Contracts:	£30.86 (Dog bins - May)
001501	NJ Blackwell:	£605.10 (Mowing May)
001502	DacSoft Ltd:	£60.00 (Annual Web Hosting fees)
001503	SNAST:	£10.00 (NW Donation Min 8(b))

(d) To Receive End of Year Accounts for Audit after completion of Internal Audit

Internal Audit report circulated > no issues

Accounts for Audit Year Ending 31st March 2015 approved, adopted and signed

10. Street Lighting

No reports

11. Highways

(a) Horse Tunnel flooding? > Cllr D Smith & the clerk to inspect after the meeting

12. Security of Cosgrove Village > Deferred (Cllr W Smith mover absent)

13. Councillor Questions and Items for Next Agenda

(a) Defibrillator (after Old Mail article and liability concerns discussed at Min:5)

14. Date of Next Meeting

Wednesday 1st July 2015 commencing at 7.30pm

With no other business the meeting closed at 8.40pm

