

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 7th June 2017 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, Mr M Draddy, Mr D Smith, Mr P Roberts, Mr W Smith, Mr C Stokes & Mrs L Welton
Also present were Mr D Everett (Clerk), Cllr and 1 member of the public

1. Apologies for Absence

Cllrs Mr I McCord (SNC) & Mr A Walker (NCC) > General Election duties

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 3rd May 2017

Minutes of the meeting Wednesday 3rd May 2017 were approved and signed as a correct record

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

(a) Missing hand rail Horse Tunnel to Towpath Minute 12(a)

Exchange of views re siting > payment approved

(b) Update on CosPC replacement lighting Minute 12(c)

NHB Funding > £11,382.00 - Not yet received. Invoice sent > Payment approved once NHB Grant is received (and outstanding issues - dealt with)

(c) Solomon's Bridge (2* LB) Bridge Road Minute 12(f)

C&RT survey report and repair awaits > SNC Conservation Officer to chase

(d) Litter – especially from caravan park users? Minute 20(a)

Issues discussed > new litter bins to be requested including Yardley Road layby

(e) Former Chairman's resignation Minute 20(b)

Chairman spoke of AGs support for a tree. After discussion (> new BG)

* Discussed and it was suggested a replacement Douglas Fir to replace XRoads temporary xmas tree as new BG planting was unsuitable

(f) Xmas tree Minute 20(c)

Trees demise > see above

5. Public Speaking Time

New lighting positive reports; horse tunnel litter bin (missed again); Stratford Road bus layby obstructed by parked cars

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Report via the clerk that Traveller site A508Yardley Gobion has been resubmitted

(b) Cllr Mr A Walker (NCC)
Sent congratulations to new Chairman

7. Planning

(a) Applications Received

S/2017/1318/OUT Residential development for 8 dwellings all matters reserved (OUTLINE)
The Croft, 4 Lock Lane

* **OBJECTION** Open countryside adjacent to and opposite CAs and public footpaths. An unsuitable development and intensification accessed via private unmade road contrary to NCC guidelines and policy, along with concerns about additional sewage and drainage already an issue in this part of the village. It should also be refused as the application is in outline (and all matters reserved?)

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) CPRE**

Annual subs @ £36.00 **RESOLVED** to agree

*** (b) SNC Development Manager**

Confirmation that Old Cosgrove Road, Northampton Road & Stratford Roads are on order

*** (c) N/CALC Viewpoint**

Circulated by Email for info – no issues

9. 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 (effectively end of year accounts)

Treasurer's a/c:	£2,671.61
Business Inst a/c:	£29,831.85
Earmarked Reserves:	£18,317.24
Available Capital:	£14,186.22

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

001672	Clerks Salary:	£344.00
001673	HMRC:	£86.00
001674	Petty Cash:	£13.95
001675	NJ Blackwell:	£887.76 (Mowing May)
001676	AH Contracts:	£46.30 (Environmental May)
001677	DacSoft Limited:	£60.00 (Annual Web Fee)
001678	CPRE:	£36.00 (Annual Subs > Min:8(a))
001679	Colin Styles:	£1,272.00 (New handrail Min:4(a))
001680	Aylesbury Mains:	£16,253.56 (PL Conversion Min:4(b))

10. Street Lighting

Update by Cllr W Smith > no other reports

11. Highways

- (a) Coffin Walk Pooh bin > awaits site meeting for accessible site
- (b) White Lining Locks Lane / Main Street completed (hurrah) but are neat heated bitumen and are therefore already deteriorating due to sheer volume of traffic too/from the CP
- (c) The Stocks 'sycamore growth > awaits Contractor
- (d) Hedge at Church Entrance obstructs parking (Cosgrove Hall) > advice sought by PCC
- (e) Overhanging vegetation Stratford Road (Cosgrove Hall) reported April (866007 added) And discussed > now urgent

11. Councillor Questions and Items for Next Agenda

- (a) Facebook Policy – not part of the village website
- (b) Play area mowing under seats required

21. Date of Next Meeting

Wednesday 5th July 2017 commencing at 7.30pm

With no other business the meeting closed at 8.43pm