

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 28th March 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 & Mrs L Welton

Also present Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) & Mr A Walker (NCC).

There were no members of the public present

1. Apologies for Absence

Cllr Mr AG Hickie (family illness)

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

Cllr Roberts on Interim Response S/2012/0362/MAF (as adjacent landowner)

3. To Sign and Approve Minutes of the Meeting dated 28th February 2012

Minutes of the meeting 28th February 2012 were approved and signed as a correct record

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

(a) Update of Parish Plan & Village Confines Minute 4(a)

Plan proposals circulated for info > Cllr McCord advised - awaits further briefing

(b) Village Sign Minute 4(c)

Aylesbury Mains instructed on E27 LED > awaits installation

(c) Woodland Trust Offer outstanding

Further application made for delivery in the Autumn > order confirmed

(d) Play Application outstanding

Updated > current application withdrawn (reasons discussed prior to new application before May)

* Cllrs Roberts (& Welton deal) - WREN Landfill workshop 17th April ACRE > Cllr Roberts?

Note: Bench slats need replacing > Approved Cllr Roberts deals

(e) Area outside Church / Stratford Road outstanding

The clerk passed NCC Highways Licence application > Cllr Stokes

(f) New Burial Ground outstanding

2 fallen trees from Old BG > contractor to remove due to H&S (not as previously suggested)

5. Public Speaking Time

No public present

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Update on outstanding planning issue; Council tax (amendment possible due to error – not SNC); SNC/Cherwell both win Financial Team of the Year Award; New waste management collection – discussed; Activities for young during school holidays; Planning / Core Strategy is in line with original draft; Advised on YGPC and SNC position

(b) Cllr Mr A Walker (NCC)

Budget approved (4 year plan); Joint NCC/Cams/Beds working; Review of Contracting and Servicing; Boundary review outlined & update on PT Route 90

7. Planning

(a) Applications Received

S/2012/0257/TPO Crown reduce 2 no. Horse Chestnut trees Stable Cottage, The Priory

* No objections

Interim Response

S/2012/0362/MAF Change of use of land from agricultural to equestrian use and erection of a stable block and yard, new field shelter and track from a private lane to stable block. Land to the rear of 13 The Green

* No objection in principal:

But **Observations** are that the current agricultural access from Priory Lane is for livestock not vehicles and the change of use may not have the permission of the lanes owner (Pericom) for the right of way over. Also, the report states that the proposed Field Shelter cannot be seen from dwellings in The Green, but, will be a prominent feature on the landscape when viewed from Priory Lane and especially from Ivy Cottage

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

* None

8. Correspondence (list at the meeting)

(a) N/CALC Training Calendar

Cllrs to note > details with the clerk

*** (b) Northants Police**

2012 Police Open Day at Wooton Hall Park HQ Saturday 12 May 11 – 4pm > noted (website)

*** (c) BDO Audit Briefing**

Changes due to the proposed abolition of the Audit Commission > noted

*** (d) Nat West**

Ahead for Business re OSPC account > the clerk advises that he banks with NatWest and to avoid a conflict of interest seeks to remain with Lloyds TSB for approval

* **RESOLVED** to approve clerk's advice

*** (e) Wicksteed Leisure**

Further letter re recent Playground inspection recommendations > NFA at this time confirmed

(f) Anglian Water

Drought situation and imminent hosepipe ban from 5 April explained > previously circulated

Cllr Walker gave apologies and left the meeting

9. Finance

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

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

Note: S137 limit from 1/4/12 rises from £6.44 per elector to £6.80 (2012/13 Budget noted)

(b) To Approve Current State of Finance

Treasurer's a/c:	£130.73
Business Call a/c:	£11,153.04 (Incl: Clerks Bursary & Burial Fee)
Earmarked Reserves:	£7,024.15
Available Capital:	£4,259.62

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

001219	OSPC:	£95.00 (50% re SLCC / MILCM Fees)
001220	Clerks Salary:	£273.48
001221	HMRC:	£68.20 (PAYE)
001222	Petty Cash:	£14.47
001223	AH Contracts:	£30.86 (Dog Bins March)
001224	OSPC:	£28.96 (50%-vat office supplies stamps and sundries)
001225	Aylesbury Mains:	No invoice > cancelled
001226	Cosgrove Village Hall:	£177.00 (Hall Hire 2011/12)

Post Dated 1/4/12

001227	Came & Company:	£475.78 (Village Insurance Premium)
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10. Street Lighting

No reports

11. Highways

- (a) Outstanding issues await action > clerk to chase and arrange site meeting (again)
- (b) Canal Towpath update + issue of RG9 obstruction > discussed (RoW copy on website)
- (c) Update approval request from NCC re NW signs by Nordis

12. Councillor Questions and Items for Next Agenda

- (a) Play area litter > clerk to request SNC litter pick
- (b) Noise issue > SNC (action discussed and approved)
- (c) Further complaint re unauthorised static in Caravan Park (updated by the clerk and his request) > E-mail Cllr McCord
- (d) Stratford Road tree planting update by Cllr Stokes discussed (Quote request from NJ Blackwell for x6 in Sept/Oct) > for next agenda re unbudgeted costs

13. Date of Next Meeting

Tuesday 24th April 2012 commencing after the Annual Open Meeting commencing at 7.00pm

With no other business the meeting closed at 9.10pm