

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Tuesday 26th March 2013 at the Village Hall, Bridge Road

Present:

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

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) & Mr A Walker (NCC) and 4 members of the public

1. Apologies for Absence

Cllrs Mrs F Childs (away), Mr R Gibbs, (illness)

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

Cllrs Bracey, Harbottle & Welton declared a personal non prejudicial interest in the MK (Castlethorpe) Wind turbine application (applicant known)

3. To Sign and Approve Minutes of the Meeting dated 26th February 2013

Minutes 26th February 2013 were approved and signed as a correct record

Meeting closed for a presentation on Castlethorpe application for a wind turbine at Lodge Farm MK (Min:7(a))

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

(a) Cosgrove Website Minute 4(c)

Cllr Smith / Colin Kightley

(b) 15 Bridge Road Minute 12(b)

Amended plans for the access to 15 Bridge Road > the clerk raised issues, copied local objections and comments, especially about drainage, road width and overlooking. Only A4 web plans available
* To reaffirm concerns despite assurances (especially as NCC Highways appear satisfied and a brief comment only by AW.(further discussion Min:5 > see Min 12(a))

5. Public Speaking Time

Meeting closed for this item. (Resident concerns on Bridge Road development)

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Planning issues; NA Wind Farm application (SNC request previously circulated); advised on Solar Panel Farm A508; Bin collection (over BH) and New Homes bonus (which was discussed at length

(b) Cllr Mr A Walker (NCC)

Elections in May; Care Service delivery booklet submitted for info; 90 Bus update

7. Planning

(a) Applications Received

S/2013/0181/FUL Variation of condition 2 of permission S/2012/0845/FUL to reposition dwellings to revise access to parking area 6A Stratford Road (To confirm Interim response)

* That 'Redesign of access is supported'

S/2013/0283/NA (MKC/13/00195/FUL) Installation of 3 bladed wind turbine (Max tip height 99.5M) including access, substation and underground cabling. Lodge Farm House Wolverton Road Castlethorpe MK19 7ES

* It was agreed to acknowledge MKC and refer to SNC 'stating that the turbine at 99.5M tall is visually intrusive, with concern about alleged interference and whether MKCs SPG supports siting'

(b) Decision Notices

None

(c) Enforcement / Appeals

Update on Cosgrove Hall gates application (after court case)

* Discussed further after an exchange of E-mails after request for enforcement action asap

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) BDO

Audit Briefing 2013 > noted for file

(b) Came & Company

Spring newsletter > circulated for info

(c) NCC

Watch council meetings live online > circulated for info

*** (d) Chair Potterspurty Parish Council**

New Homes Bonus consultation – offer for joint PC consultation > deferred NFA at this time

*** (e) Wicksteed Leisure**

Re playground Inspection - letter whether any works recommended to be carried out? agreed

(f) HM Revenue & Customs

Changes to PAYE (Real Time starts April 13) > already compliant (for file)

(g) Audit Commission

Annual Returns required to be approve by 30th June

Notices 22 April > 05 May 2014 (Records available for inspection 07 May > 04 June 2013)

Submit prior to 5 June after presentation to Council > in hand

9. Finance

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

* **RESOLVED** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£271.99
Business Call a/c:	£13,156.43 (+ VAT Repayment)
Earmarked Reserves:	£9,893.93
Available Capital:	£3,534.49

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

001314	Clerks Salary:	£273.34
001315	HMRC:	£68.40 (PAYE)
001316	Petty Cash:	£12.95
001317	Cosgrove VH:	£208.00 (Hall Hire)
001318	Aylesbury Mains Ltd:	£128.83 (PL repairs)
001319	AH Contracts:	£30.86 (Dog Bins Mar)

(d) To consider decision on New Homes Bonus

* Previously discussed – now with a Consultation Document. The clerk had studied the report and recommended support for the proposals

RESOLVED to support the principle of the report recommendations

(Cllr McCord agreed to make a more detailed presentation next meeting)

10. Street Lighting

No reports

11. Highways

(a) Cllr Harbottle had reported to SNC tipping Yardley Road, which had been promptly dealt with - Thanks sent

12. Councillor Questions and Items for Next Agenda

(a) Further to Min:4(a) the clerk to follow up Min:7 public concerns Bridge Road development > Drainage (report awaits); Access concerns given original red line approval (part 15 garden) and footpath width issue; Parking on site; request landscape scheme; Width and turning head re Refuse/Emergency vehicles

13. Date of Next Meeting

Tuesday 30 April 2013 commencing after the Annual Open Meeting commencing at 7.00pm

With no other business the meeting closed at 9pm